Present: Palmer Koelb, Randy Morrison, and Janet Woolner

Also Present: Acting Chief Kevin Kay, Chip Stata, Allan Crossman, Eugene Garrett, and Francis Muzzey

Randy moved to open the meeting a 6:00 pm. This was seconded by Palmer and approved.

Selectmen requested letters be sent to Rumney and Dorchester regarding perambulation status (Rumney needs to be done this year and Dorchester lines still need to be painted)

Selectmen signed abatement letters and made adjustments on property valuations for the following:
- Philbrick M/L 12-03-04
- Noseworthy M/L 11-04-17
- Sauer M/L 11-04-19

Randy moved to approve the minutes and non-public minutes for June 26, 2007. This was seconded by Palmer and approved. Selectmen signed the Emergency Management form acknowledging payment of $4,732.71 for the Disaster that was declared on April 27, 2007 and FEMA Form 81-29 for the Flood Insurance Program; and the MS-5 Form received from the auditors.

Kevin Kay discussed community service projects with the Selectmen and it was agreed to schedule window cleaning and digging holes for posts on the common.

There was discussion about the items being received at the Transfer Station. To handle the TV’s, monitors, etc we need to accumulate enough material (need 6 gay lords) for pick up and will cost $200 for hauling and $.15/ton for electronics, etc to be picked up by an independent contractor. Selectmen authorized the purchase of aluminum signs and will display them at the Transfer Station to aid with the TV’s, computers and monitors. Al Crossman will check into the cost of a container or truck body to store the items that must be kept dry.

Francis informed the Selectmen that the Conservation representative did visit the site (Sutcliffe property M/L 07-04-01) and said that a cabin is being built and believe it is not of concern at this time. Selectmen agreed to join the Grafton Cty Municipal Association for the purpose of monitoring Grafton County Commissioners budget.

Selectmen authorized Camp Pemi to use the Wentworth School, Town Offices, and the Town Hall for over flow parking for their 100 year Celebration.

Palmer moved to go into non-public session at 7:45 pm per RSA 91-A: 3, II (c) to discuss matters which if discussed in public would likely affect adversely the reputation of a person. This was seconded by Randy and approved. Randy moved to come out of non-public session at 8:05 pm. This was seconded by Palmer and approved. Selectmen requested an interior inspection of a town property.
Palmer moved to go into non-public session again at 8:05 pm per RSA 91-A: 3, II (c) to discuss matters which if discussed in public would likely affect adversely the reputation of a person. This was seconded by Randy and approved. Randy moved to come out of non-public session at 9:00 pm. This was seconded by Palmer and approved. Police policies & personnel were discussed.

Palmer moved to adjourn the meeting at 9:03 pm. This was seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner
Minute’s accepted __________, __________, __________.
Present: Palmer Koelb, Randy Morrison, and Janet Woolner

Palmer moved to go into non-public session at 7:45 pm per RSA 91-A: 3, II (c) to discuss matters which if discussed in public would likely affect adversely the reputation of a person. This was seconded by Randy and approved. Randy moved to come out of non-public session at 8:05 pm. This was seconded by Palmer and approved. Selectmen discussed options for dealing with a local property owner and requested an interior inspection of the property.

Palmer moved to adjourn the meeting at 9:03 pm. This was seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner
Minute's accepted__________, __________, __________.
Present: Palmer Koelb, Randy Morrison, and Janet Woolner

Also Present: Acting Chief Kevin Kay,

Palmer moved to go into non-public session again at 8:05 pm per RSA 91-A: 3, II (c) to discuss matters which if discussed in public would likely affect adversely the reputation of a person. This was seconded by Randy and approved. Randy moved to come out of non-public session at 9:00 pm. This was seconded by Palmer and approved. Police policies & personnel were discussed.

Respectfully submitted,

Janet E. Woolner
Minute’s accepted __________, __________, __________.
TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Minutes
July 17, 2007 Meeting

Present: Palmer Koelb, Randy Morrison, John Millican, and Janet Woolner

Also Present: Chief Kevin Kay, Chip Stata, Bobby Cass, Carol Freidrich and daughter, Gini Gove, Ellie Murray, Randy Comsteller, Roland Bixby, Francis Muzzey, and Allan Crossman

Palmer Koelb moved to open the meeting at 6:04 pm. This was seconded by Randy and approved.

Bobby updated Selectmen on his road work schedule and the work done on North Dorchester Rd by the Dept of Transportation. Bobby said he needs more asphalt for North Dorchester Rd near Thayer Mt Rd. Selectmen authorized the additional asphalt to be purchased and also authorized George to do some work for the Town of Dorchester. Selectmen authorized putting the wood posts in the ground for the fence at the Transfer Station. Selectmen authorized Bobby also to purchase the winter sand and salt.

Bobby talked about items to be taken care of in order to prevent dangerous situations and hazards to the Town employees.

Roland Bixby asked the Selectmen about the old stairs from the Band Stand and Selectmen agreed he could have them.

Chief Kevin Kay advised Selectmen he would get the three quotes for the police cruiser and have them available next week. Selectmen advised that there has been damage done at Riverside Park.

Carol Freidrich asked if Selectmen wanted to discuss any of the county or state budgets. She stated that the proposed 17% increase in the state budget is now only an 11% increase (for the cost due to the increase for healthcare, retirement, step increases and raises for employees. The county jail has not been decided on yet and suggested input should be made now to the commissioners. Carol asked if the Selectmen could offer evening office hours because some people can’t get here during the day. Carol also said she had a complaint about the Administrative Assistant.

Selectmen were advised that the Town Clerk/Tax Collector would be closed July 25, 2007.

Selectmen discussed and signed CU Change Tax forms for Forrest M/L 02-02-03, Simone M/L 02-02-02, Laprade M/L 02-02-11; and Montgomery M/L 13-03-01.

John moved to approve the minutes and non-public minutes for July 10, 2007. This was seconded by Palmer and approved.

Palmer moved to go into non-public session at 8:30 pm per RSA 91-A: 3, II (a) to discuss promotion and setting compensation for an employee. This was seconded by John and approved by Randy. Palmer moved to come out of non-public session at 8:44 pm. This was seconded by Randy and approved by John. No decisions were made.

Al Crossman advised Selectmen that someone is interested in making a bid for the old grader. He will have him contact the office to get on an agenda.

John moved to adjourn the meeting at 8:53 pm. This was seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner
Minute’s accepted____________. __________. __________.
Present: Palmer Koelb, Randy Morrison, John Millican, and Janet Woolner

Also Present: Chief Kevin Kay,

Palmer moved to go into non-public session at 8:30 pm per RSA 91-A: 3, II (a) to discuss promotion and setting compensation for an employee. This was seconded by John and approved by Randy. Palmer moved to come out of non-public session at 8:44 pm. This was seconded by Randy and approved by John. No decisions were made. This will be discussed again next week.

Respectfully submitted,

Janet E. Woolner
Minute's accepted__________, __________, __________.
Present: Palmer Koelb, Randy Morrison, John Millican, and Janet Woolner

Also Present: Commissioner Ray Burton, Chief Kevin Kay, Chip Stata, Gini Gove, Ellie Murray, Randy Comsteller, Nancy Masterson, Deb Koelb, Donna Herlihy, Helen Ray, Patrol Officer Don Jones and Francis Muzzey

Palmer Koelb moved to open the meeting at 6:02 pm. This was seconded by John and approved.

Nancy Masterson reviewed the sketch for the handicap ramp at the Library with Selectmen. Selectmen also discussed the tunnel behind the Library. Selectmen will visit the site and continue the discussion next week.

Chief Kevin Kay reviewed the quotes for the cruiser repairs with Selectmen and Selectmen authorized the repairs to be done at Bobby Brown’s.

Palmer advised that there was more damage at the tennis court, and Chief Kay advised that the Police would be more visible in the future.

Commissioner Ray Burton reviewed the responsibilities of the Grafton County Commissioners and talked with Selectmen about plans for a new jail. He did confirm that a $1,000,000 architectural design has been approved even though the building has not been approved. He answered questions about the need for a new facility. At this time, they plan to seek a new location, and Commissioner Burton would not like to see an addition at the current location. He will also provide the stats for the occupancy numbers for the jail. He advised they accepted a $350,000 grant from Homeland Security.

Selectmen approved Intent to Cut for Baker Valley Nursery, M/L 05-08-27 and signed the Safety Manual. Selectmen requested an ad be placed in the newspaper for an Invitation to bid on the old grader.

Palmer moved to appoint Kate Rick as the Grafton County Municipal Association representative. This was seconded by Randy and approved.

Palmer moved to approve the minutes and non-public minutes for July 17, 2007. This was seconded by John and approved.

Palmer moved to go into non-public session at 7:40 pm per RSA 91-A: 3, II (a) to discuss promotion and setting compensation for an employee. This was seconded by John and approved by Randy. John moved to come out of non-public session at 8:10 pm. This was seconded by Palmer and approved by Randy. Selectmen agreed to extend the probation for a current employee, discussed personnel issues, and scheduling with Chief Kay.

John moved to adjourn the meeting at 8:12 pm. This was seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner
Minutes accepted by__________, __________, __________.
TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Non-public Minutes
July 24, 2007 Meeting

Present: Palmer Koelb, Randy Morrison, John Millican, and Janet Woolner

Also Present Chief Kevin Kay,

Palmer moved to go into non-public session at 7:40 pm per RSA 91-A: 3, II (a) to discuss promotion and setting compensation for an employee. This was seconded by John and approved by Randy.

John moved to come out of non-public session at 8:10 pm. This was seconded by Palmer and approved by Randy.

Selectmen agreed to extend the probation for a current employee, discussed personnel issues, and scheduling with Chief Kay.

John moved to adjourn the meeting at 8:12 pm. This was seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner
Minutes accepted by__________, _________, __________.
Present: Palmer Koelb, Randy Morrison, John Millican, and Janet Woolner

Also Present: Police Chief Kevin Kay, Chip Stata, Ellie Murray, Randy Comsteller, Richard Herlihy, Patrol Officer Don Jones, Richard Borger Jr., and Francis Muzzey

John Millican moved to open the meeting at 6:10 pm. This was seconded by Randy and approved.

Chief Kevin Kay advised the cruiser has been repaired. Chief Kay discussed with the Selectmen the out of town cars parking at the town parks. He suggested that the town issue stickers and maybe a guest pass, for residents to use at the parks. John suggested that, if new stickers are issued, that they include access to the transfer station as well as the parks.

Selectmen approved a revised septic design for the Baker Valley Snowmobile Club M/L 13-04-15A.

Richard Herlihy, M/L 04-02-31, discussed his property valuation with Selectmen, and he will complete an abatement application.

Chip Stata asked if he could have help understanding the property codes for Dancing Bones, M/L 01-01-12 and will make an appointment with the Administrative Assistant.

Randy Comsteller said Beech Hill Rd is dusty and dirt is kicked up and asked Selectmen what could be done. The Selectmen will see if calcium chloride will solve the problem.

Francis asked when the handicap ramp at the Town Hall would be repaired. Palmer advised he will talk with Scott Andersen.

Palmer moved to approve the minutes and non-public minutes for July 24, 2007. This was seconded by John and approved.

Palmer moved to go into non-public session at 7:04 pm per RSA 91-A: 3, II (c) to discuss matters, which if discussed in public would likely affect adversely the reputation of a person. This was seconded by Randy and approved by John. Palmer moved to come out of non-public session at 7:25 pm. This was seconded by John and approved by Randy. This is to be continued next week, no decisions at this time.

Selectmen signed the authorization letter for the Joint Loss Management Committee, signed two personnel letters; and Intent to Cut for New England Power Co M/L 05-02-01 & 05-02-07.

Selectmen agreed to postpone, until next year, putting the gate at the tunnel behind the Library.

John moved to adjourn the meeting at 8:50 pm. This was seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by__________, _________, __________.
Present: Palmer Koelb, Randy Morrison, John Millican, and Janet Woolner

Also Present:

Palmer moved to go into non-public session at 7:04 pm per RSA 91-A: 3, II (c) to discuss matters, which if discussed in public, would likely affect adversely the reputation of a person. This was seconded by Randy and approved by John. Palmer moved to come out of non-public session at 7:25 pm. This was seconded by John and approved by Randy. This is to be continued next week, no decisions at this time.

Respectfully submitted,

Janet E. Woolner
Minutes accepted by __________, __________, __________.