TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN

Minutes November 6, 2007 Meeting

Present: Palmer Koelb, John Millican and Janet Woolner

Also Present: Ellie Murray, Randy Comsteller, Acting Chief Kevin Kay, Deb Koelb, Dean Stevens,

Patrol Officer Don Jones, Janice & John Thompson, Duane Brown, and Joyce Harkins

Palmer moved to open the meeting at 6:15 pm. This was seconded by John and approved.

Acting Chief Kay inquired about the policies and procedures being reviewed by the Selectmen. The Select Board agreed to authorize Police coverage by Wentworth in the town of Warren if needed.

Janice Thompson talked to Selectmen about stray cats in the area and said these cats have attacked her cats. She asked for help in solving this problem. Chief Kevin Kay said the cost to borrow a trap is \$80 for a deposit and \$10 a week, plus the cost to euthanize them. Joyce Harkins said she is feeding the cats and has paid to have a couple altered and given some shots.

Duane Brown talked to Selectmen about his Property Inventory and the penalty he received for not completing the census portion on the Inventory form. Mr. Brown believes he should have been notified before a penalty was assessed. Selectmen will get clarification on this and advise.

Dean Stevens asked why he received a penalty and this will also be researched.

Waste oil collection and antivirus software was discussed again. John Millican will contact Wentworth Green Houses to inquire about problem solving the water in the oil tank within the next couple weeks and advise about antivirus software.

Selectmen signed abatements for Pease M/L 08-01-09 and Dube M/L12-02-07, signed a letter to the NH Labor Board, letter to Godfrey M/L 05-07-11 & 02-06-04, and signed a driveway permit for Gooden M/L 13-03-24. They also authorized a Land Use Change Tax for Williams M/L 05-01-18, signed a Supplemental Intent to Excavate for King, M/L 05-04-08, a letter to Muzzey M/L 08-12-03, and approved a septic design for Sutcliffe M/L 07-04-01. Selectmen reviewed and authorized the new LGC contract for property liability, workers compensation and health insurance.

Palmer moved to approve the Minutes for October 23, 2007. This was seconded by John and approved.

Palmer moved to go into non-public session at 8:45 pm per RSA 91-A:3, II (c) to discuss matters which if discussed in public, would likely affect adversely the reputation of any person. Palmer moved to come out of non-public session at 9:03 pm. This was seconded by John and approved. Selectmen discussed updated information regarding the status of a property owner no longer living in the Town of Wentworth.

John moved to adjourn the meeting at 9:07 pm. This was seconded by Palmer and approved.

Respectfully submitted,	
Janet E. Woolner	
Minutes accepted by,,	_,

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN

Minutes November 20, 2007 Meeting

Present: Palmer Koelb, John Millican, Randy Morrison and Debbie Koelb

Also Present: Ellie Murray, Francis Muzzey, Randy Comsteller, Acting Chief Kevin Kay.

Palmer moved to open the meeting at 6:03 pm. This was seconded by Randy and approved.

Acting Chief Kevin Kay came in looking for the Policy & Procedure Manual. Randy is still reading it and hopes to have it here for the next meeting. Palmer came to Randy's defense on the "size" of the Manual.

The Upper Valley Humane Society requested a renewal on its contract with the Town of Wentworth. It was agreed to renew the contract.

The Motor Vehicle Salvage Yard Questionnaire was filled out tonight. A slight discussion ensued between the Selectmen and audience on wording in the questionnaire.

Stephen Gooden came in tonight to introduce himself to the Selectmen and to pick up the septic design on his North Dorchester Road property, which was stamped/signed tonight.

Linda Brown came in to talk about the Inventory of Taxable Property form and the amount of time taken in this office in dealing with the form. Randy Comsteller had some issues with the large amount of information requested on this form. The penalty is one issue that was brought to the floor. Building Permits were thrown around as an option to the Inventory, which Linda and Palmer favor. Randy said it's "worth a try sometime". John suggests the Inventory is a keeper, entering the information directly into the Avitar system as each Inventory is returned.

John still needs to speak with Wentworth Greenhouses about our waste oil.

We are still waiting on Old Town Hall modifications on the handicap ramp from Scott Anderson. Palmer will continue to remind him.

The new Transfer Station Fee brochure was looked at by the Selectmen. John suggested that copies be made so that Eugene can distribute them at the Transfer Station. Randy and Palmer agreed; Eugene will begin using them this weekend.

The office Christmas party will be held before the Selectmen's meeting on Tuesday, December 18 at 4:00. This will be a pot-luck, as in year's past.

The American Red Cross letter was reviewed. We will send them a check for \$300.

Randy moved to go into non-public session at 7:46 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 John and approved. John moved to come out of non-public session at 8:21 pm. This was seconded by Randy and approved. More information has been requested.

Randy moved to go into non-public session at 8:23 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 Palmer and approved. Randy moved to come out of non-public session at 8:40 pm. This was seconded by Palmer and approved. Personnel issues were discussed and no decisions were made.

John moved to approve the Minutes and Non-public Minutes for November 6, 2007. This was seconded by Palmer and approved.

John moved to adjourn the meeting at 9:00 pm.	This was seconded by Randy and approved.
Respectfully submitted,	
Deborah E. Koelb Minutes accepted by,,	·