Minutes March 4, 2008 Meeting

Palmer Koelb, John Millican, and Randy Morrison

Palmer moved to open the meeting at 6:12 pm. This was seconded by John and approved.
Selectmen signed supplemental Tax Warrants for Tanner M/L 12-02-02, Convex M/L 12-02-10 & 11, Powers M/L 13-03-23, Iacovelli M/L 13-03-25, Rietkerk M/L 13-03-26, Ledoux M/L 13-03-27, Pensco M/L 13-03-28, Gooden M/L 13-03-24, and Wolf M/L 13-03-29.
Selectmen signed a Current Use application for Maynard M/L 13-02-07 and a letter to AVITAR Associates.
Palmer moved to approve minutes and non-public minutes for February 26, 2008. This was seconded by John and approved.
Selectmen discussed the upcoming Town Meeting.
John moved to adjourn the meeting at 6:25 pm. This was seconded by Randy and approved by Palmer.
Respectfully submitted,
Palmer W. Koelb Minutes accepted by, and

Minutes March 10, 2008 Meeting

Present:	Palmer Koelb, John Millican, Randy Morrison and Janet Woolner
Also Present:	Kate Rick,
D	
Palmer moved	to open the meeting at 3:43 pm. This was seconded by John and approved.
Selectmen revie	ewed the warrant articles and prepared for tomorrow's Town Meeting.
John moved to	adjourn the meeting at 6:10 pm. This was seconded by Palmer and approved by Randy
Respectfully su	bmitted,
Janet E. Wooln Minutes accept	er ed by,, and

Minutes March 11, 2008 Meeting

Present:	Palmer Koelb, John Millican, Randy Morrison and Janet Woolner
Palmer moved	to open the meeting at 5:10 pm. This was seconded by John and approved.
Selectmen sign	ed checks and reviewed mail.
There was som	e discussion relative to Town Meeting tonight.
John moved to	adjourn the meeting at 6:200 pm. This was seconded by Palmer and approved by Randy
Respectfully su	bmitted,
Janet E. Wooln Minutes accept	er ed by,, and

Minutes March 17, 2008 Meeting

Present:	Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner
Also present:	Jack Harding
Dalman manaya d	to an another moneting at 4,000 mm. This was accorded by Dandy and anymous
Paimer moved	to open the meeting at 4:00 pm. This was seconded by Randy and approved.
Francis Muzzey	was sworn in as Selectmen.
	to go into Non-Public session per RSA 91-A:3, II (c): at 4:10 pm. This was seconded by roved by Francis.
Mr. Harding dis	cussed his services and experience with the Board of Selectmen.
Palmer moved approved by Ra	to come out of Non-Public session at 5:10 pm. This was seconded by Francis and andy.
Palmer moved	to adjourn the meeting at 5:35 pm. This was seconded by Randy and approved.
Respectfully su	bmitted,
Janet E. Wooln Minutes accept	er ed by,, and

Minutes March 18, 2008 Meeting

Present: Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Randy Comsteller, John Millican, Bobby & Stacey Cass, Chief Kevin Kay,

Deb Koelb, Gini Gove, Ellie Murray, Kenyon Karl, Carol Cole, Quentin Mack,

and Chip Stata

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

Palmer moved to appoint Randy Morrison as Chairman. This is seconded by Francis and approved.

Bobby talked to Selectmen about items for the vehicles. He said he needs cutting edges, rims, a windshield, and tires for the backhoe. He also talked about repairs for the 450 truck. Selectmen authorized the replacements and requested Bobby get additional guotes for the tires.

Selectmen authorized Bobby to purchase mats to soak up oils and/or spills at the Transfer Station.

Francis moved to go back to weekly Selectmen's meetings. This was seconded by Randy and approved.

Randy moved to go into non-public session at 6:19 pm per RSA 91-A: 3, II (b) to discuss the hiring of a public employee. This was seconded by Palmer and approved by Francis. Francis moved to come out non-public session at 6:25 pm. This was seconded by Palmer and approved by Randy. Personnel issues were discussed.

Francis moved to go into non-public session at 6:27 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 by Randy. Francis moved to come out of non-public session at 6:55 pm. This was seconded by Palmer and approved by Randy.

Selectmen talked with Jeff Graham, an accountant about his qualifications, experience, and interest in doing a tax re-committal and 2007 audit for the town. It was agreed that Jeff will present a quotation to the Selectmen to do the Re-committal and audit as discussed for year 2007.

Quentin Mack offered his forestry services to the Town of Wentworth.

Randy Comsteller talked to Selectmen about the data collector who visited his property and said he has had three people visit his property in the last four years and has filed a lawsuit.

Selectmen signed a letter to Duncan, Intent to Cut for Farnsworth M/L 08-13-08, a letter to Warren-Wentworth Ambulance Service, a letter regarding Internal Controls, two supplemental tax warrants for Weeks M/L 05-07-16 and Dunfey M/L 05-07-04, approved a Current use application for Nelsen M/L 11-02-01; and approved a Veterans tax credit for Karcher M/L 07-02-07.

Randy moved to accept the March 4, 2008 minutes. This was seconded by Palmer and approved. Palmer moved to appoint Francis Muzzey as Ex-Officio to the Planning Board. This was seconded by Randy and approved.

Selectmen reviewed a roof proposal for the Old Town Hall. They will review two others before making a decision. They also discussed the septic design for the highway garage and will call a designer to draw up a plan.

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Palmer moved to go into non-public session at 7:50 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 Francis. Palmer moved to come out of non-public session at 8:05 pm. This was seconded by Randy and approved by Francis. Chief Kevin Kay provided an update on a specific matter and will advise more information as he receives it. No decisions were made. Randy moved to come out of non-public session at 8:10 pm. This was seconded Francis and approved by Palmer.

Palmer moved to appoint Francis as ex-officio of the Planning Board. This was seconded by Randy and approved.

Randy moved to contact Eric Merluzzi to present a proposal for the septic design for the highway garage. This was seconded by Palmer and approved.

Randy moved to authorize Francis to take courses for the Transfer Station. This was seconded by Palmer and approved.

Randy moved to go into non-public session at 8:10 pm per RSA 91-A: 3, II (b) to consider the hiring of a public employee. This was seconded by Francis and approved by Palmer. Randy moved to come out of non-public session at 8:25 pm. This was seconded by Francis and approved by Palmer. Selectmen talked to an applicant about the Town Clerk/Tax Collector position.

Randy moved to go into non-public session per RSA 91-A: 3, II (a) to discuss setting compensation for a public employee. This was seconded by Palmer and approved by Francis. Randy moved to come out of non-public session at 9:22 pm. This was seconded by Francis and approved by Palmer. Selectmen discussed an hourly wage and conditions of employment for an employee.

Francis moved to adjourn the meeting at 9:30 pm. This was seconded by Randy and approved by Palmer.

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

Non-Public Minutes (1) March 18, 2008 Meeting

Present:	Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner
Also Present:	Bobby Cass
public employee	o go into non-public session at 6:19 pm per RSA 91-A: 3, II (b) to discuss the hiring of a e. This was seconded by Palmer and approved by Francis. Francis moved to come out s was seconded by Palmer and approved by Randy. Personnel issues were discussed.
Respectfully sul	omitted,
Janet E. Woolne Minutes accepte	er ed by,, and

Non-Public Minutes (2) March 18, 2008 Meeting

Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Present:

Also Present: Jeff Graham

Minutes accepted by_____, ____, and _____

Francis moved to go into non-public session at 6:27 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 by Randy. Francis moved to come out of non-public session at 6:55 pm. This was seconded by Palmer and approved by Randy.
Selectmen talked with Jeff Graham, an accountant about his qualifications, experience, and interest in doing a tax re-committal and 2007 audit for the town. It was agreed that Jeff will present a quotation to the Board to do the Re-committal and audit as discussed for year 2007.
Respectfully submitted,
Janet E. Woolner

Non-Public Minutes (3) March 18, 2008 Meeting

Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Present:

Also Present: Chief Kevin Kay

Palmer moved to go into non-public session at 7:50 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 Francis. Palmer moved to come out of non-public session at 8:05 pm. This was seconded by Randy and approved by Francis. The Chief provided an update on a specific matter and will advise more information as he receives it. No decisions were made.
Randy moved to come out of non-public session at 8:10 pm. This was seconded Francis and approved by Palmer.
Respectfully submitted,
Janet E. Woolner Minutes accepted by,, and

Non-Public Minutes (4) March 18, 2008 Meeting

Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Melisa Farrell
Dendumented to go into non nublic appoint at 0:40 pm non DCA 04 At 2 II (b) to consider the biring of o
Randy moved to go into non-public session at 8:10 pm per RSA 91-A: 3, II (b) to consider the hiring of a public employee. This was seconded by Francis and approved by Palmer. Randy moved to come out of non-public session at 8:25 pm. This was seconded Francis and approved by Palmer.
Selectman talked with an applicant about the Town Clerk/Tax Collector position.
Respectfully submitted,
Janet E. Woolner Minutes accepted by,, and

Non-Public Minutes (5) March 18, 2008 Meeting

Present:	Randy Morrison, Palmer Koelb, Francis Muzzey and Janet Woolner
•	o go into non-public session at 9:05 pm per RSA 91-A: 3, II (a) to discuss setting or a public employee. This was seconded by Palmer and approved by Francis.
Randy moved to approved by Pa	o come out of Non-Public session at 9:22 pm. This was seconded by Francis and almer.
Selectmen disc	ussed an hourly wage and conditions of employment for an employee.
Respectfully su	bmitted,
Janet E. Wooln Minutes accept	er ed by,, and

Minutes March 19, 2008 Meeting

Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Mary Davis
Francis moved to open the meeting at 12:25 pm. This was seconded by Randy and approved.
Francis moved to go into non-public session per RSA 91-A: 3. II (a) to consider the hiring of a public employee. This was seconded by Randy and approved by Palmer.
Randy moved to come out of non-public session at 1:05 pm. This was seconded by Francis and approved by Palmer.
Randy moved to appoint Mary Davis as TC/TC until Town Meeting 2009. This was seconded by Palmer and approved.
Randy moved to adjourn the meeting at 1:25 pm. This was seconded by Palmer and approved.
Respectfully submitted,
Janet E. Woolner Minutes accepted by , and

Non-Public Minutes March 19, 2008 Meeting

Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Mary Davis
Francis moved to go into non-public session per RSA 91-A: 3. II (a) to consider the hiring of a public employee. This was seconded by Randy and approved by Palmer.
Randy moved to come out of non-public session at 1:05 pm. This was seconded by Francis and approved by Palmer.
Randy moved to appoint Mary Davis as TC/TC until Town Meeting 2009. This was seconded by Palme and approved.
Respectfully submitted,
Janet E. Woolner Minutes accepted by,, and

Minutes March 25, 2008 Meeting

Present: Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Randy Comsteller, John Millican, Bobby & Stacey Cass, Chief Kevin Kay,

Gini Gove, Jeff Ames, Carol Friederich, Eugene Garrett, Paul Davis Jr., Ellie Murray, Kenyon Karl, Mr. & Mrs. Walter Rebele, Bob Ayre, Favor Jenkins,

Nate Koelb, Neal Belyea, Wentworth Civic Classmates Ashley Leonard, Chelsea Brown,

Molly Sanchez, and Mark Grizzle

Randy moved to open the meeting at 6:05 pm. This was seconded by Francis and approved.

Bobby gave the Selectmen quotes for material and repairs. Selectmen authorized the purchase of items from Blackmount and the garage door repairs from Profile Garage Door.

Selectmen authorized Eugene Garrett to take the courses necessary to maintain his Transfer Station certification.

Chief Kevin Kay advised he has two bids for the police cruiser and is expecting one more. He discussed police applicants and said Grafton Cty is doing a background search on two of the applicants.

Selectmen signed Intent to Excavate for John King Jr. M/L 05-04-08. This followed by a discussion of the gravel pit. There was discussion and concern about his iron beams that have moved. Selectmen will look at the situation and advise more.

Representatives from the racetrack, Pinehaven Campground, and Jeff Ames were present to talk with the Selectmen about the hours of racing on Saturday evenings. Representatives from the racetrack stated they would like to close down at 11:00 pm. They said the sun dries the clay race track and they can't start too early. They run 4-division sprint class, they require mufflers on all cars, and the track will have new speakers that will be turned away from the campground. Walter Rebel said no one notified him of the later time for racing last year and because the area behind the track was logged a year ago, the noise is greater; and he wants to have them be a good neighbor.

After much discussion, Selectmen agreed that the original agreement with the previous renters would be reasonable for the owners and neighbors. This agreement stated that the hours of operation would be to start at 4 pm or 5 pm. The last race is to start before 10:00 pm and end before 10:30 pm.

Francis moved to abate the \$10.00 plus interest charge for the Racetrack, M/L 13-04-08B. This was seconded by Palmer and approved.

Selectmen signed Doomage letters for Doveno, Rackis, Leiter, and Stuart-Eames.

Randy moved to put the Town Hall Committee on the Web site. This was seconded by Palmer and approved.

Carol Freidrich advised that the jail project was being sued and a court date is scheduled for March 27, 2008.

Selectmen reviewed the new quote from Bixby for materials for the coming year.

Randy moved to purchase the new Avitar software module for the Town Clerk. This was seconded by Palmer and approved.

Randy moved to accept the minutes and non-public for March 10th, 17th, 18th & 19th, 2008. This was seconded by Palmer and approved.

Selectmen signed an application for Current Use for R. Borger Jr. M/L 11-05-13, Timber Tax Warrants for Walker M/L 07-02-03A & Hutchins M/L 12-03-08. They also reviewed and approved the updated A-9 & A-12 exemption information from the Baker River Valley Snowmobile Club M/L 13-04-15A.

Francis moved to go into non-public session (1) at 7:35 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 by Randy. Francis moved to come out of non-public session at 7:45 pm. This was seconded by Randy and approved by Palmer. Francis moved to accept the disability application providing this was approved by the town at a previous Town Meeting. This was seconded by Randy and approved by Palmer.

Selectmen reviewed a roof proposal for the Old Town Hall. They will create a bid package and discuss again next week.

Randy moved to go into non-public session (2) at 7:55 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 by Francis. Palmer moved to come out of non-public at 8:15 pm. This was second by Francis and approved by Randy. The Chief provided an update on a specific matter. No decisions were made.

Randy moved to go into non-public session (3) at 8:15 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 by Francis. Randy moved to come out of non-public session at 8:54 pm. This was seconded by Francis and approved by Palmer. Selectmen discussed the services of Graham and Graham. Francis moved to hire Jeff Graham to do the 2007 compilation and prepare the town for GASB34. This was seconded by Randy and approved by Palmer.

Francis moved to go into non-public session (4) at 8:55 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 Palmer. Randy moved to come out of non-public session at 9:05 pm. This was seconded by Palmer and approved by Francis. Selectmen reviewed legal opinions regarding warrant articles. No decisions were made.

Randy moved to go into non-public session (5) at 9:05 pm per RSA 91-A: 3,II (b) to consider the hiring of a public employee. This was seconded by Francis and approved by Palmer. Randy moved to come out of non-public session at 9:25 pm. This was seconded by Francis and approved by Palmer. Selectmen reviewed legal opinions regarding hiring of personnel.

Rand	lv moved to	o adiourn tl	he meeting at 9:27	pm. This was	seconded	by Pa	lmer and	l approved

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

Non-Public Minutes (1) March 25, 2008 Meeting

Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present:	Jim Butler
which, if discus by Palmer and was seconded	to go into non-public session at 7:35 pm per RSA 91-A: 3, II (c) to discuss matters, seed in public, would likely affect adversely the reputation of a person. This was seconded approved by Randy. Francis moved to come out of non-public session at 7:45 pm. This by Randy and approved by Palmer. Francis moved to accept the disability application for riding this exemption was approved by the town. This was seconded by Randy and her.
Respectfully su	ubmitted,
Janet E. Woolr Minutes accep	ner ted by,, and

Non-Public Minutes (2) March 25, 2008 Meeting

Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present:	Chief Kevin Kay,
which, if discus by Palmer and	to go into non-public session (2) at 7:55 pm per RSA 91-A: 3, II (c) to discuss matters ssed in public would likely affect adversely the reputation of a person. This was seconded approved by Francis. Palmer moved to come out of non-public at 8:15 pm. This was not approved by Randy. The Chief provided an update on a specific matter.
Respectfully su	ubmitted,
Janet E. Woolr Minutes accept	ner ted by,, and

Non-Public Minutes (3) March 25, 2008 Meeting

Randy moved to go into non-public session (3) at 8:15 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 by Francis. Randy moved to come out of non-public session at 8:54 pm. This
was seconded by Francis and approved by Palmer.

Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Selectmen discussed the services of Graham and Graham. Francis moved to hire Jeff Graham to do the 2007 compilation and prepare the town for GASB34. This was seconded by Randy and approved by Palmer.

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

Non-Public Minutes (4) March 25, 2008 Meeting

Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Francis moved to go into non-public session (4) at 8:55 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 Palmer. Randy moved to come out of non-public session at 9:05 pm. This was seconded by Palmer and approved by Francis. Selectmen reviewed legal opinions regarding warrant articles. No decisions were made.
Respectfully submitted,
Janet E. Woolner Minutes accepted by,, and

Non-Public Minutes (5) March 25, 2008 Meeting

Present:	Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner
a public employ of non-public se	o go into non-public session (5) at 9:05 pm per RSA 91-A: 3,II (b) to consider the hiring of ee. This was seconded by Francis and approved by Palmer. Randy moved to come out ession at 9:25 pm. This was seconded by Francis and approved by Palmer. Selectmen opinions regarding hiring of personnel.
Respectfully sul	omitted,
Janet E. Woolne Minutes accepte	er ed by,, and