Present: Palmer Koelb, Randy Morrison, Francis Muzzey and Deb Koelb

Also Present: Chief Kevin Kay, Gini Gove, Ellie Murray, Chip Stata Alan Crossman, Eugene Garrett, Lloyd & Laurie Bixby, Steve Welch, and Ray Welch.

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

Chief Kevin Kay presented the “resident-parking only” signs for Riverside Park and Hamilton Field. The two newly-hired officers, “Joe” and “Mike”, are doing well, and training continues.

Alan Crossman’s request for a $10.00-per-trip raise was approved by the Selectmen. He will now receive $60 per trip.

Fenway Builders will do the roofing on the Town Hall. A check for $10,000 was written and signed.

The Selectmen will speak with Janet upon her return in two weeks regarding RM Tek, Small Business and Home Computer and Networking Solutions.

Eugene requested that the Transfer Station hours be changed from Tuesday to Wednesday. He contends that there is not enough traffic on Tuesdays to justify it being open, and he has had many requests for the change. Randy made a motion to make the change effective July 1, 2008. This was seconded by Palmer. Eugene will change the sign at the Transfer Station to the new day.

In the Minutes of May 27, let it be noted that calcium chloride is for the summer, and not next winter as written. This correction will be made. With this understanding, Palmer moved to accept the May 27, 2008 minutes and Non-Public minutes. This was seconded by Randy, and approved by Francis.

The “bid” for calcium chloride will go to Gilbert Block for $722.

There are two bids for winter sand. Palmer proposed accepting the bid from Warren Sand and Gravel for $24,000. This was seconded by Randy, and approved by Francis.

Steve Welch brought up his concerns regarding ATV usage on town roads. A brief discussion ensued and will be continued at next week’s meeting, 6:30 pm. Randy asked Steve Welch to moderate the meeting and he agreed. Carol Cole will check with the Wentworth Elementary School for availability of their gym for the meeting, if needed. There is a concern that too many people will show at the Town Office.

Randy moved to adjourn the meeting at 7:16 pm. This was seconded by Francis and approved by Palmer.

Respectfully submitted,

Deborah E. Koelb
Minutes accepted by __________, __________, and __________
Present: Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Chief Kevin Kay, John and Janice Thompson, Bobby Cass, Gini Gove, John Millican, Ellie Murray, and Tamara Burrows.

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

Bobby advised he worked on Atwell Hill Rd today and that the winter sand is up. He will also finish working on the bridges, will wash the bridges, and will do the cold patch as described on the highway work list. Bobby asked if he could sand blast the dump body and will check on sources. He also asked, and Selectmen agreed, if he could recap 12 spare tires at $115 each (approx $1,400). Gini asked if Silver Bridge would be repaired and Bobby advised he would be working there soon.

Selectmen discussed the septic and plumbing for the toilet at the town garage and will recommend changes to the design.

Chief Kevin Kay updated Selectmen on the new Cruiser, which will be delivered and equipped by mid-July. The two new patrolmen are on patrol, and their new uniforms and equipment have arrived. The Chief discussed and requested the need for community service projects, one possibly replacing the posts on the common. Palmer suggested work on the gazebo and maybe close in the “cave” behind the Library.

Francis moved to accept the June 10, 2008 Minutes. This was seconded by Palmer, and approved.

The Selectmen reviewed and signed the Abatement for Allan & Francine Monica M/L 13-03-33.

Selectmen discussed the assessor’s delay for not revisiting the Thompson property, with the Thompson’s. Randy moved to request an extension from the BTLA regarding Janice and John Thompson’s property, M/L 08-02-08. This was seconded by Palmer and approved. If granted, this will provide additional time to get through summer vacations, receive up to date information from the assessor, and meet with the Thompson’s again.

Selectmen approved Intent to Cut for C. Young M/L 12-04-03 and also signed the 2008 Warrant for the first issue taxes. Selectmen approved the quotation for RM Tek computer services.

Randy moved to go into non-public session at 7:00 pm per RSA 91-A, II (c) to discuss matters, which if discussed in public, would likely affect adversely the reputation of any person. This was seconded by Palmer and approved by Francis. Palmer moved to come out of non-public at 7:08 pm. This was seconded by Francis and approved by Randy. A personnel issue was discussed. No decisions were made.

Randy moved to go into non-public session at 7:10 pm per RSA 91-A, II (c) to discuss matters, which if discussed in public, would likely affect adversely the reputation of any person. This was seconded by Palmer and approved by Francis. Palmer moved to come out of non-public session at 7:20 pm. This was seconded by Francis and approved by Randy. Selectmen discussed a personnel policy.
Tamara Burrows talked to Selectmen about summer programs for kids on Mondays (baseball 5-7 pm) and Tuesdays (volleyball 5-6:30 pm) in June, July and August. This will also include a dance on from 7-10 pm on 7/18/08 (Friday) and 8/8/08 (Friday), an 8/1/08 community clean up; and an 8/24/08 picnic. Tamara discussed tentative dates and will provide Selectmen with the firm dates as soon as they are finalized.

Francis moved to accept these programs and tentative dates. This was seconded by Palmer and approved.

Randy moved to go into non-public at 7:40 pm per RSA 91-A, II (c) to discuss matters, which if discussed in public, would likely affect adversely the reputation of any person. This was seconded by Francis and approved by Palmer. Palmer moved to come out of non-public session at 7:50 pm. This was seconded by Francis and approved by Randy. Police Chief Kevin Kay talked to Selectmen about a Police matter, a Police personnel matter, and discussed vacation schedules.

Randy moved to go into non-public at 7:55 pm per RSA 91-A, II (c) to discuss matters, which if discussed in public, would likely affect adversely the reputation of any person. This was seconded by Palmer and approved by Francis. Francis moved to come out of non-public session at 8:20 pm. This was seconded by Randy and approved by Palmer. Selectmen discussed an on going personnel issue.

Randy moved to adjourn the meeting at 8:22 pm. This was seconded by Palmer and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by__________, __________, and ________
Present: Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: John Millican

Randy moved to go into non-public session at 7:00 pm per RSA 91-A, II (c) to discuss matters, which if discussed in public, would likely affect adversely the reputation of any person. This was seconded by Palmer and approved by Francis. Palmer moved to come out of non-public at 7:08 pm. This was seconded by Francis and approved by Randy. A personnel issue was discussed. No decisions were made.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by __________, __________, and __________
Present: Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Donna King and Mary Davis

Randy moved to go into non-public session at 7:10 pm per RSA 91-A, II (c) to discuss matters, which if discussed in public, would likely affect adversely the reputation of any person. This was seconded by Palmer and approved by Francis. Palmer moved to come out of non-public session at 7:20 pm. This was seconded by Francis and approved by Randy. Selectmen discussed a personnel policy.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by __________, __________, and __________
Present: Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Chief Kevin Kay

Randy moved to go into non-public at 7:40 pm per RSA 91-A, II (c) to discuss matters, which if discussed in public, would likely affect adversely the reputation of any person. This was seconded by Francis and approved by Palmer. Palmer moved to come out of non-public session at 7:50 pm. This was seconded by Francis and approved by Randy. Police Chief Kevin Kay talked to Selectmen about a Police matter, a Police personnel matter, and discussed vacation schedules.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by____________, __________, and __________
Present: Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present:

Randy moved to go into non-public at 7:55 pm per RSA 91-A, II (c) to discuss matters, which if discussed in public, would likely affect adversely the reputation of any person. This was seconded by Palmer and approved by Francis. Francis moved to come out of non-public session at 8:20 pm. This was seconded by Randy and approved by Palmer. Selectmen discussed an ongoing personnel issue.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by__________, __________, and ________
Present: Palmer Koelb, Randy Morrison, and Janet Woolner

Also Present: Chief Kevin Kay, Chip Strata, Ellie Murray, and Tamara Burrows

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

Chief Kevin Kay advised that the cruiser is in and hopes to transfer vehicles by July 14, 2008. Chief Kay discussed the breakdown of expenses with Selectmen and said the decals need to be ordered this week. Chief updated Selectmen on town activities.

Palmer moved to accept the June 17, 2008 Minutes and Non-Public Minutes (x4). This was seconded by Randy, and approved.

Selectmen discussed the revised design for the septic and plumbing for the toilet at the town garage and will request the septic design be modified.

Selectmen signed a letter requesting an extension from the BTLA regarding Janice and John Thompson’s property, M/L 08-02-08, a letter to the Trustee of the Trust Fund to transfer $28,000 from the Capital Reserve to the General Fund for the new cruiser, and approved a Driveway permit for Daigneault M/L 01-02-11.

Randy moved to go into non-public session at 6:40 pm per RSA 91-A, II (c) to discuss matters, which if discussed in public, would likely affect adversely the reputation of any person. This was seconded by Palmer and approved. Palmer moved to come out of non-public at 6:55 pm. This was seconded by Randy and approved. A property owner discussed payment of overdue taxes. Selectmen agreed to revisit the situation again in August.

Selectmen signed Intent to Cut for Coursey M/L 10-04-08.

Tamara Burrows talked to Selectmen about a waiver for liability insurance and the final summer event calendar. Selectmen signed event applications for various summer youth programs & events as follows:

- Youth Dance & Food Drive 7/18 & 8/15 (7-10 pm) at the Old Town Hall
- Community Cleanup-Riverside Park, Paige’s, & The Common (1 pm) at Riverside Park
- BBQ 8/24 (2-6 pm) at Riverside Park
- Baseball 7/10, 7/17 & 7/24 (4:30-7 pm) at Hamilton Field
- Basketball 6/30, 7/7, 7/14, 7/21, 7/28, 8/4, 8/11, & 8/18 (5-7 pm) at Riverside courts
- Volleyball 7/1, 7/8, 7/15, 7/22, 7/29, 8/5, 8/12 & 8/19 (5-6:30 pm) at Riverside Park
- Market Day youth activities 8/2
- Bake Sale, Car Wash 8/9 (9 am–1 pm) at Shawnee’s Store
Randy moved to go into non-public session at 7:40 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. This was seconded by Palmer and approved. Randy moved to come out of non-public session at 7:55 pm. This was seconded by Palmer and approved. The Police Chief discussed a serious health issue with Selectmen and advised an animal had to be removed from this same residence. Selectmen authorized the town vehicles to be used in a health issue cleanup.

Randy moved to go into non-public session at 8:00 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. This was seconded by Palmer and approved. Randy moved to come out of non-public session at 8:15 pm. This was seconded by Palmer and approved. Selectmen discussed additional information regarding an on going issue.

Palmer moved to adjourn the meeting at 8:20 pm. This was seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by__________, __________, and ________
Non-Public Minutes (1)
June 24, 2008 Meeting

Present: Palmer Koelb, Randy Morrison, and Janet Woolner

Also Present: Jim Butler

Randy moved to go into non-public session at 6:40 pm per RSA 91-A, II (c) to discuss matters, which if discussed in public, would likely affect adversely the reputation of any person. This was seconded by Palmer and approved. Palmer moved to come out of non-public at 6:55 pm. This was seconded by Randy and approved. A property owner discussed payment of overdue taxes. Selectmen agreed to revisit the situation again in August.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by__________ , __________ , and __________
TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Non-Public Minutes (2)
June 24, 2008 Meeting

Present: Palmer Koelb, Randy Morrison, and Janet Woolner

Also Present: Police Chief Kevin Kay

Randy moved to go into non-public session at 7:40 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. This was seconded by Palmer and approved. Randy moved to come out of non-public session at 7:55 pm. This was seconded by Palmer and approved. The Police Chief discussed a serious health issue with Selectmen and advised an animal had to be removed from this same residence. Selectmen authorized the town vehicles to be used in a health issue cleanup.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by __________, __________, and __________
Non-Public Minutes (3)  
June 24, 2008 Meeting

Present: Palmer Koelb, Randy Morrison, and Janet Woolner

Also Present:

Randy moved to go into non-public session at 8:00 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. This was seconded by Palmer and approved. Randy moved to come out of non-public session at 8:15 pm. This was seconded by Palmer and approved. Selectmen discussed new information regarding an on going issue.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by__________, __________, and __________
Wentworth
ATV Option Committee

Option # 1:
Open all class 5 and 6 roads in Wentworth.

Pro:
Maximize accessibility to the State trails system.

Cons:
State would not accept all roads into the State trails system.
Negative impact on existing snowmobile trails.
Burden of enforcement might be extensive.

Option # 2:
Limit ATV use to just maintained class 5 roads to the east side of Rte. 25 and the north side of Rte. 25A. (Exclusions: Lookaway Lane and Dufour Road)

Pros:
Protect future use of snowmobile trails west of Rte. 25 and south of Rte. 25A.
Gives maximum access to 20 plus miles of Warren trails on the east side of Rte. 25 and the north side of Rte. 25A.

Con:
There is logging activity on Buffalo Road and traffic on East Side Road when the workday ends at KFL.

Option # 3:
Open all roads in Wentworth to Wentworth residents only.

Pro:
Local residents can visit neighbors.

Cons:
Not supported by the Bureau of Trails.
Some snowmobile trails may be shut down.
Liability issue.

25A: L #9