

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

**Minutes
September 2, 2008 Meeting**

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

Also Present: Chief Kevin Kay, Gini Gove, Ellie Murray, George Morrill, Eric Maki,
Matt Low, Hoyle Tanner & Assoc.,

Palmer moved to open the meeting at 6:05 pm, seconded by Francis and approved.

Palmer moved to accept the minutes from today's afternoon meeting, seconded by Francis and Approved.

Francis moved to accept the August 26, 2008 Minutes and Non-Public Meeting, seconded by Palmer and approved by Randy.

Francis moved to continue paying \$.445 for mileage reimbursement. This was seconded by Palmer and approved.

Kevin Kay advised No Dorchester Rd needs cold patch and Selectmen will advise the highway department.

Matt Low from Hoyle, Tanner & Assoc reviewed the previous 1930 plan for the bridge. He talked to Selectmen about a temporary (Bailey bridge) because bridge needs to be replaced, trees could be replaced. Mentioned lead based paint needs to be removed. Another option would be to insert temporary wooden trusses. Beams to be fabricated can take months. Could design steel stringers and repair the stringers. Recommend concrete deck for 15-20 ton (design was for 15 ton truck).

John Byatt and Christopher Bean from CLD made their presentation. They have been in business 30 yrs. They reviewed original 1928 plan. Stated deck may not need to be replaced. Stingers may need to be replaced. Floor beams rated fairly well & some may need to be replaced. May want to upgrade to a higher capacity 35-45 ton. May want to replace deck for a higher capacity. Culture & natural resources Committees will be necessary. Need DOT meeting re design. Town could replace beams underneath. 1-2 weeks for weathering steel, doesn't like damp environment (doesn't need painting). Engineering & design They will replace all stringers approx one month (approx \$180,000). Use 2x6 Start Oct 1 - finish Nov 1,(?). They do not do the construction, just the engineering. They have been working with municipal bridge project since 1992. Could put sacrificial runners.

Chris Baker, Vanasse Hangen Brustlin, Glenn Lavoie, and Alex Thompson from Winterset discussed a design build team (design and construction). Long lead time of 12 wks for steel. 12" are more readily available. Replace 7 stringers in approx 2 days per day (total 14 days). Can have emergency access available if needed. 2 months to bring up to 6 ton. Will quote all stringers and decking. \$200,000. There is lead paint on the bridge. Could save by risk the lead paint issue. Phase II will include painting. Would not be a subcontractor (not the design/build team). Need to make arrangements with abutters because they need to take down a few trees. Steel 836 can be available. Replacing all seven stringers (8 bays) will give you 14 tons. Timber deck (2x6 or 2x4) with running boards. Asset is method saves a months time. Disadvantage is a call to State to justify the design/build.

Francis moved to adjourn the meeting at 9:22 pm, this was seconded by Palmer and approved.

Selectmen will meet 2:00 pm on Wednesday.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

**Minutes
September 2, 2008 Special Meeting**

Present: Palmer Koelb, Randy Morrison, and Francis Muzzey

Also Present: Ed Bergeron

Randy moved to open the meeting at 2:15 pm, seconded by Palmer and approved.

1. Discussion followed why Engineering was not "bid" but negotiated.
- 2.. Ed discussed his proposal and handed out a letter dated 8/29/08.
3. Seven days to replace all (49) stringers.
4. First stage will include replacing deck with corrugated metal and then asphalt with stringers.
5. Ed worked on bridge in Thornton.

Francis moved to adjourn the meeting at 3:05 pm; this was seconded by Palmer and approved.

Respectfully submitted,

Palmer W. Koelb

Minutes accepted by _____, _____, and _____

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

**Minutes
September 9, 2008 Meeting**

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

Also Present: Chief Kevin Kay, Gini Gove, Bobby Cass, Erik Maki,

Randy moved to open the meeting at 6:07 pm, seconded by Palmer and approved.

Bobby said cold patch would be done next week; and the highway department, with rented equipment, will do the roadside mowing. Bobby will get price for hot top. Selectmen authorized Bobby to order new street signs. Bobby asked if he could purchase two more loads of gravel and wants to do blasting (\$1200 to \$1,800) on two locations on Atwell Hill Rd. He also inquired about an event to take Allen and George to on 9/25/08 and it was agreed they would not go.

Selectmen advised that an Engineering firm for Saunders Bridge has been chosen, Dubois & King Inc out of Nashua. Francis requested the minutes reflect that he was not in agreement with this selection.

Chief Kevin Kay advised he has his dog warrant. He stated he had a discussion with the out of town school regarding park usage. He said the new cruiser is working well and there are a few minor things left to do. Purchasing parking tickets was discussed, and estimates are about \$155-175.

Chief Kay provided information on cell phone usage. Fairpoint discussions are going better than in the past and they have sent out engineering people and have agreed to fix the problem. Chief Kay would like to have the town draft a letter.

Selectmen signed NH Dept Fuel Distribution Systems forms for the Fire, Hwy and Police Departments and signed a BTLA form for the Comsteller (M/L 05-03-03 & 05-01-23) Abatement Hearing Request.

Palmer moved to accept the minutes of the September 2, 2008 meeting, seconded by Randy and approved.

Randy moved to go into non-public session per RSA 91-A:3, II (c) at 8:02 pm 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. Randy moved to come out of non-public session at 8:15 pm, seconded by Palmer, and approved by Francis. Selectmen discussed auditor information.

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

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

**Non-Public Minutes
September 9, 2008 Meeting**

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

Also Present:

Randy moved to go into non-public session per RSA 91-A:3, II (c) at 8:02 pm 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. Randy moved to come out of non-public session at 8:15 pm, seconded by Palmer, and approved by Francis. Selectmen discussed auditor information.

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

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

**Minutes
September 16, 2008 Meeting**

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

Also Present: Chief Kevin Kay, Patrolman Mike Gagnon, Gini Gove, Jeff Ames, Zoe Ehresmann
& Eric Merluzzi

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

Chief Kevin Kay asked if stone could be used under where the cruiser is parked. Chief Kay discussed his budget. and he advised he needs to purchase some more equipment this year. Francis moved to authorize 10% of the budget line items could be moved to another line item of the Police Budget. This was seconded by Randy and approved.

Francis moved to accept the minutes and non-public minutes of the September 9, 2008 meeting, seconded by Palmer and approved.

Selectmen discussed the slab for the Transfer Station. Randy moved to accept the quotation from Saulnier Concrete, seconded by Palmer and approved. Selectmen signed Intent to Cut for Arden Forest M/L 04-01-01 & 04-02-02 and six letters to bridge consultants.

Selectmen agreed to get an up to date price for a new duplex printer, will determine what printer is to be used in the meeting room and will revisit this next week.

Randy moved to go into non-public session per RSA 91-A:3, II (c) at 6:40 pm 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. Francis moved to come out of non-public session at 7:16 pm, seconded by Palmer, and approved by Randy. Selectmen discussed town property.

Jeff Ames confirmed that the American Legion does need a permit to assemble (over 20 people) for the Saturday morning breakfast in October.

Zoe Ehresmann talked with Selectmen about a complaint against the Road Agent. She said the Road Agent, Bobby Cass, was using the mower on Frescoln Road. She complained about the widening and grading of the road and that they have lost part of their banks due to the erosion. She stated that last week flowers (irises and hostra's, wild flowers and grapes) were mowed away as well as shad trees; and a white birch was also damaged. She stated that Carl Johnson, who also lives on the road, said the road needs to be fixed at the other end and was surprised that the mowing was done ahead of fixing the road. Randy Morrison agreed to visit the property.

Francis Muzzey, who visited the site, stated he believes that there was excessive mowing but noted that mowing is ok near the roadside. He would take the stand that they would see that this would not happen again. Selectmen will talk to the Road Agent. The Police Chief gave the Selectmen a report on the incident also.

Selectmen approved a septic design for the Wentworth Town garage M/L 11-09-02.

Randy moved to go into non-public session per RSA 91-A:3, II (c) at 8:25 pm 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. Randy moved to come out of non-public session at 8:53 pm, seconded by Francis and approved by Palmer. Selectmen discussed the Town Auditor.

Palmer moved to adjourn the meeting at 8:55 pm; seconded by Randy and approved by Francis.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

**Non-public Minutes (1)
September 16, 2008 Meeting**

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

Also Present: Jeff Ames

Randy moved to go into non-public session per RSA 91-A:3, II (d) at 6:40 pm to discuss the purchase, sale or lease of real or personal property which if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. This was seconded by Francis and approved by Palmer. Francis moved to come out of non-public session at 7:16 pm, seconded by Palmer, and approved by Randy. Selectmen discussed town property.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

**Non-public Minutes (2)
September 16, 2008 Meeting**

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

Also Present:

Randy moved to go into non-public session per RSA 91-A:3, II (c) at 8:25 pm 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. Randy moved to come out of non-public session at 8:53 pm, seconded by Francis and approved by Palmer. Selectmen discussed the Town Auditor and statements that were higher than the original estimate.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

**Minutes
September 23, 2008 Meeting**

Present: Palmer Koelb, Francis Muzzey and Janet Woolner

Also Present: Chief Kevin Kay, Paula Davis, Gini Gove, Ellie Murray, Aryann Hamilton
George Morrill

Palmer moved to open the meeting at 6:00 pm, seconded by Francis and approved.

Paula Davis said the Supervisors will be having a meeting Saturday morning, October 25th and will need access to a printer. Paula will need a lap top computer, portable printer, scanner for next year also.

Chief Kevin Kay has a board of health issue that has to do with 20 feral (stray) cats in south Wentworth and will advise more next week. The Police Dept would like to sponsor a Halloween party, with children from the area, at the old Town Hall on Friday night October 31st. Expenses of \$50-60 would come from the Police Budget. Selectmen were supportive of the idea. Chief Kay requested the department try the cell phone in the cruiser using Unicell, (Version), to see if the phone works in our area. The phone would not be portable; it would be mounted in the cruiser. Selectmen agreed to the 30 days trial and the Chief will report more after the trial.

Ellie Murray stated that the Trustee would now store their files at the Town Office in the fireproof cabinet purchased previously.

Selectmen acknowledged that Randy Morrison signed the revised Engineering Proposal for Professional Services for the Saunders Hill Road Bridge.

Palmer moved to approve the minutes and non-public minutes for September 16, 2008, seconded by Francis and approved.

Francis moved to purchase the duplex printer at Staples, seconded by Palmer and approved.

Ellie announced that there would be a shoreline protection meeting October 23, at 7 pm meeting at the school.

Palmer moved to go into non-public session per RSA 91-A:3, II (e) at 7:30 pm to discuss pending or threatened (in writing) litigation against the Town or Town Officials, Board Members or employees. This was seconded by Francis and approved. Palmer moved to come out on non-public session at 7:45 pm, seconded by Francis and approved. Selectmen postponed action and will revisit this again next week.

Palmer moved to adjourn the meeting at 7:46 pm; seconded by Francis and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

**Non-public Minutes
September 23, 2008 Meeting**

Present: Palmer Koelb, Francis Muzzey and Janet Woolner

Palmer moved to go into non-public session per RSA 91-A:3, II (e) at 7:30 pm to discuss pending or threatened (in writing) litigation against the Town or Town Officials, Board Members or employees. This was seconded by Francis and approved. Palmer moved to come out on non-public session at 7:45pm, seconded by Francis and approved. Selectmen reviewed information and will wait until they have more information.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

**Minutes
September 30, 2008 Meeting**

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

Also Present: Chief Kevin Kay, Carol Friedrich, Gini Gove, Ellie Murray, Bobby Cass and Eric Merluzzi

Randy moved to open the meeting at 6:11 pm, seconded by Palmer and approved.

Francis requested permission from Gini and Bill Gove to store equipment on their property. There might be trucks, etc used for the Saunders Bridge Repair. Gini suggested Francis speak to Bill directly.

Chief Kevin Kay discussed more on the stray cat situation in South Wentworth. He was able to arrange for the use of a few traps secured through the Humane Society and they will assist in dealing with the cats and will charge a fee for the service. By law, the property owner could be charged for the expenses incurred. Types of Parking Tickets were discussed and Chief Kay will purchase new ones for use by the department.

Chief Kay discussed the vent in the boiler room and the lock set on the furnace door. Chief Kay will review the repairs needed.

Carol Friedrich discussed the use of Town Parks and questioned the use of the parking tickets on unstickered vehicles and use of the parks by non-residents.

Selectmen signed a septic design for Vlk M/L 13-06-07, a letter to FairPoint, and Intent to Cut for Fraser M/L 12-01-09, 12-01-13, & 12-01-14 and Burghardt M/L 08-13-10 & 08-11-30.

Francis moved to approve the minutes and non-public minutes for September 23, 2008, seconded by Randy and approved.

Palmer moved to go into non-public session per RSA 91-A: 3, II (c) at 7:15 pm to discuss matters which if discussed in public, would likely affect adversely the reputation of any person. This was seconded by Randy and approved by Francis. Palmer moved to come out of non-public session at 7:47 pm and adjourn discussion until Thursday morning at 7:30 am, seconded by Randy and approved by Francis. Selectmen will postpone decisions until Thursday morning.

Palmer moved to go into non-public session per RSA 91-A: 3, II (c) at 7:55 pm 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 Randy. Randy moved to come out of non-public session at 8:40 pm. Selectmen were updated on auditing information.

Selectmen approved the Engineering Bid Specs (to be slightly modified by DOT this week).

Eric Merluzzi requested Selectmen's signature on a DES form for M/L 11-09-02 (Town property).

Randy moved to adjourn the meeting at 8:40 pm; seconded by Palmer and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

**Non-Public Minutes
September 30, 2008 Meeting**

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

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Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

**Non-Public Minutes (2)
September 30, 2008 Meeting**

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

Palmer moved to go into non-public session per RSA 91-A: 3, II (c) at 7:55 pm 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 Randy. Randy moved to come out of non-public session at 8:40 pm. Selectmen were updated on auditing information.

Respectfully submitted,

Janet E. Woolner

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