No meeting
Minutes
November 11, 2008 Meeting

Present:   Randy Morrison, Francis Muzzey and Janet Woolner
Also Present:  Mary Davis, Bobby & Stacy Cass, Jeff Dube, Carol Friedrich, Ellie Murray, Gini Gove, and Chief Kevin Kay

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

Selectmen asked the Road Agent to fix the pothole in the driveway. Bobby said he needs chains for the trucks and would like a tow chain for each truck, two rock pics, and approximately nine reflectors totaling about $1,713. Selectmen authorized the purchase of the new chains from B-B Chain. Selectmen also authorized the purchase of a disk grinder for the shop. The Road Agent advised there are more beaver problems in south Wentworth.

Selectmen agreed Woodhaven Association could have permission to put up Private Way Sign at their expense. The highway department will mount the sign to the existing post. Selectmen approved and signed a letter to Vintage Lands M/L 13-03-02, and approved a Current Use Change for DiFillipo M/L 01-02-23 & 01-02-23.

Chief Kay inquired about 911 maps and the NH DOT request to change the speed on North Dorchester Rd. Selectmen’s office will check and advise the Chief.

Town Clerk/Tax Collector Mary Davis discussed the new Transfer Station stickers that will be available January 1, 2009. Selectmen agreed that the first one issued to the property owner is free; however, there will be a $1.00 charge for any extra stickers.

Jeff Dube advised the Selectmen, he will not be able to work for the Town highway department this year and Selectmen will now look for another applicant.

Selectmen discussed the Sauer property and advised they are not interested in purchasing this property.

Francis moved to accept, seconded by Randy, revised Minutes for October 28, 2008, Minutes for October 27 & October 30, 2008; and Non-public minutes for October 21, & October 28, 2008 (x2).

Selectmen approved the proposal from Crane & Bell for accounting services and authorized Andy Moglia to proceed with the metal railing on the right side of the front porch for $220.

Selectmen will review unpaid liens after Palmer returns from vacation. They also placed the driveway permit for Cersosimo M/L 04-03-05 on hold until the sub-division is approved.

Selectmen scheduled Budget Meetings with Departments for November 18 & December 2nd at (3 pm).

Randy moved to adjourn the meeting at 8:15 pm, seconded by Francis, and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by______________, ____________ and ____________
Present: Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Chief Kevin Kay, George Morrill, Mary Davis, Allan Crossman, & Gini Gove,

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

Chief Kevin Kay requested the Town purchase new speed limit signs. This will be reviewed again next week after checking to see how many signs are available at the highway garage now.

Chief Kay also advised the grant was approved to purchase the electronic speed limit sign. The state will reimburse the Town 50% of the cost.

Selectmen talked to the Road Agent via phone and he asked if he could put an 18” x 40’ culvert on Cross Road. They also discussed gravel for Cross Road and the Selectmen authorized the purchase of gravel for the road (up to $10,000). Randy will talk with the Road Agent tomorrow.

Selectmen authorized the purchase of four Christmas wreaths at $8.00 ea for a total of $32.00.

Al Crossman informed the Selectmen about the recycling meeting he attended in Concord. Francis stated the Town needs to charge more for items accepted at the Transfer Station and the Selectmen will review the fees next week.

Selectmen approved and signed CU Warrants for Saras M/L 05-01-04 & Berry M/L 04-02-42; and signed a letter to Woodhaven Association.

Mary Davis talked to Selectmen about her computer and changing the software for $145.00 to work with the Tax portion of Avitar. Francis moved, seconded by Randy, to have Bob Moulton install the software providing Avitar confirms that this will work adequately.

Selectmen will request quotes for installing the septic system at the highway garage.

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

Respectfully submitted,

Janet E. Woolner

Minutes accepted by__________, _________, and ________
Present: Palmer Koelb, Randy Morrison, Francis Muzzey, and Debbie Koelb

Also Present: Chief Kevin Kay

Palmer moved to open the meeting at 6:02 pm, seconded by Randy and approved.

The Selectmen approved the “Lien” letter for collection of back taxes proposed by Francis. Francis put together a list of properties in Wentworth that currently have unpaid property taxes. A letter will be sent to all property holders with unpaid property taxes of three years and older (currently 2005 and older).

Francis moved to accept the November 11 and November 18, 2008 Minutes, seconded by Palmer and approved by Randy.

Draft of the letter for “Revenue Procedure for Internal Controls” for the Town Clerk/Tax Collector was approved by the Selectmen.

Two employment applications for the Highway Department were reviewed. Alan Jesseman will be asked to come into the office next week for an interview. Additionally, a pay raise was discussed for Bobby Cass, and no decision was made at this time.

It was decided that two property cards are necessary on 9-1-1 numbers, one for the Transfer Station and one for the Highway Department.

Chief Kevin Kay said that Officer Joe Piviroatto couldn’t work until early next year due to certification problems. Kevin will be speaking with the Police Academy tomorrow.

Selectmen reviewed the letter from the USDA regarding a grant application for repair or purchase of used machine parts. There was no interest.

NHDOT approved the Town’s request for a speed limit change on No. Dorchester Road from 35 mph to 30 mph, effective within two weeks of their November 17 letter.

Regarding Transfer Station fee increases, we need to find out the costs to the Town first. Fees will then be adjusted the first of the year.

Land Use Change Tax applications were signed for Carl Saras and Benjamin Berry.

The quote from John Lester for “Septic installation for the Highway Garage” was reviewed. No decision will be made until more quotes are received and reviewed.

Timber Tax Warrants were signed for Young (M/L# 12-04-03), Morrison (M/L# 11-05-17), Leiter (M/L# 02-01-01), and Sherwood (M/L# 05-03-20).

Palmer called Warren Sand & Gravel today. Highway sand is the same price as last spring, $8/cu.yd. delivered, $5/cu.yd. if we pick it up. There is no need to buy at this time as we have enough for this winter.

The Selectmen discussed a cover for the 2008 Town Report, with mention of Roy Ames. Further discussion will ensue.
Pemi-Baker Home Health & Hospice is requesting a substantial increase from the Town in 2009, to $3,888. The Selectmen think this is high, and no decision was made at this time. A quick review of annual expenses was made of all of the health agencies/hospitals.

Francis moved to adjourn the meeting at 7:08 pm; this was seconded by Randy and approved by Palmer.

Respectfully submitted,

Deborah E. Koelb

Minutes accepted by__________, __________, and __________