

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

**Minutes
April 7, 2009 Meeting**

Present: Steve Davis, Randy Morrison, and Janet Woolner

Also Present: Gini Gove, Bobby Cass, Ellie Murray, Police Chief Kevin Kay, Palmer and Deb Koelb, Katlin, Katie and Russ Blodgett, and Steve Welch

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

Bobby talked with Selectmen about the Invoice for New England Diesel Injection. The highway crew will work on Beech Hill Rd, and Atwell Hill Rd. Bobby provided an update on the trucks. Selectmen authorized Bobby to have Cal work on Thursday (Allen will be away). Bobby advised he has three quotes for sweeping and will get another tomorrow.

Bobby asked if he could ask John King to rebuild the wall on Buffalo Road and have the highway department assist and perform traffic control. Selectmen authorized this to be done. Bobby will advise more about sandblasting.

Chief Kay updated Selectmen and advised that the Police Dept has been very busy this week. Steve Davis said he would meet with the Chief and work on the 911 maps.

Selectmen signed intent to cut for Cersosimo M/L 04-03-05.

Steve mentioned to the Town Clerk/Tax Collector that applicants for the deputy position must be residents and that non-residents are not eligible for the position of Deputy Town Clerk/Tax Collector.

Katie Blodgett provided a letter from her attorney regarding the Estate of Julia Pease. Steve Davis requested the information be forwarded to the town attorney.

Selectmen requested Elliott & Sons Construction come in next week to discuss their septic proposal.

Selectmen approved the Minutes and Non-public minutes (x2) for March 24, 2009 and signed the MS2 Form for DRA. Selectmen declined the Veterans disability credit for Lance Rand M/L 10-01-06.

Steve Davis stated he had discussions with the Justice Dept and discovered that there are no forms filed with the State of NH for the Warren Wentworth Ambulance Service. Selectmen are sending another letter stating that "no public funds" will be given to the WWAS unless financial disclosure forms are filed with the NH Department of Justice and the financial information is on file with the Town of Wentworth. The motion was by Steve seconded by Randy and approved. Steve stated this would be read into the minutes. "It is with regret that we are forced to issue this letter. The WWAS and their volunteers are a big part of our community, but we cannot issue public funds to an organization that is not in compliance with NH statutes."

Steve Welch discussed specifications for the windows at the Town Hall. The town will need to decide what they want done and how far they want to go. Steve will be happy to prepare a specification sheet for a RFQ when the Town of Wentworth knows what they want to do.

There was discussion about the leak from the flashing on the roof and it was agreed to contact Fenway Builders about the damage to the wall. Steve Davis requested the Fire Chief contact Ellie Murray and inspect the chimneys before future use of the stoves.

Randy moved to go into non-public session per RSA 91-A:3 II (a) at 7:40 pm, seconded by Steve and approved to discuss setting compensation for a public employee. Steve moved to come out of non-public session at 7:50 pm, seconded by Randy and approved. Selectmen discussed an employee participating in the town medical insurance plan.

Randy moved to adjourn the meeting at 8:10 pm seconded by Steve and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Non-Public Minutes
April 7, 2009 Meeting**

Present: Steve Davis, Randy Morrison, and Janet Woolner

Also Present:

Randy moved to go into non-public session per RSA 91-A:3 II (a) at 7:40 pm, seconded by Steve and approved to discuss setting compensation for a public employee. Steve moved to come out of non-public session at 7:50 pm, seconded by Randy and approved. Selectmen discussed an employee participating in the town medical insurance plan.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Minutes
April 14, 2009 Meeting**

Present: Steve Davis, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Chip Strata, Katie and Russ Blodgett, Kenyon Karl, Chief Kevin Kay, Palmer Koelb and Ellie Murray

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

Francis reviewed and discussed the equalization letter from DRA.

Selectmen denied the abatement request for Anne Kinne M/L 08-11-01 because it was received after the April 1, deadline.

Selectmen approved and adopted the Medical Insurance Policy: A person employed by the Town of Wentworth as a part-time or elected official may opt to participate in the Town medical insurance plan providing they pay the total cost of the insurance plus the administrative fee. They may apply after the 90-day probationary period. All costs shall be paid in advance (seven days before the end of the month) prior to the month of coverage.

Chief Kevin Kay talked with Selectmen about break-ins around town, and will meet with Steve Davis on Saturday morning to work on the 911 maps. He stated he met with the school and others regarding an emergency evacuation plan and will update more later. Chief Kay advised clean up of the Trash dumped on Ellsworth Hill would be paid for by the person responsible.

Selectmen approved minutes and non-public minutes (x2) for March 31, 2009 and minutes and non-public minutes for April 7, 2009.

Selectmen approved and signed Intent to cut for Gordon Francis M/L 11-0-12B, Todd Downing M/L 05-01-22, Green Acre Woodlands, Inc. M/L 04-03-07, Green Woodlands North LP, M/L 06-01-01. They approved an application for Current Use for True, M/L 04-08-02,3,14 & 20; and Abatements for Berry M/L 04-02-06 & 04-02-42; and for Baker M/L 04-02-36. Selectmen also denied a service connected disability for a resident.

Mr. Elliott talked with Selectmen about the septic design and he agreed he could start within a couple weeks. Francis moved to accept the bid from Elliott & Sons Construction, seconded by Randy and approved. Mr. Elliott requested a deposit of \$2,500 and the balance when done.

Nick Gottliee talked with Selectmen about using the Baker River for a race on Sunday, April 19, 2009 and asked if they could use Hamilton Field. Police Chief Kay and Selectmen approved this.

Kenyon requested all non-public minutes be withdrawn from the web and not put names on the web site.

Non-public minutes and how they were handled were discussed as well as posting on the web site. Selectmen agreed to make no changes.

Randy moved to go into non-public session per RSA 91-A:3, II (b) at 7:38 to discuss the hiring of a public employee, seconded by Francis and approved by Steve. Donna discussed the applicant with the Selectmen and Selectmen then interviewed the applicant. Randy moved to come out non-public session at 7:55, seconded by Steve and approved by Francis.

Selectmen agreed to hire the applicant suggested by the Town Clerk/Tax Collector subject the background check and her acceptance.

Francis moved to go back into non-public session per RSA 91-A:3, II (e) at 8:00 pm to discuss pending or threatened litigation against the Town, seconded by Steve and approved by Randy. Randy moved to come out of non-public session at 8:10 pm, seconded by Steve and approved by Francis. No decisions were made.

Francis moved to adjourn at 8:37 pm, seconded by Steve and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Non-Public Minutes (1)
April 14, 2009 Meeting**

Present: Steve Davis, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Donna King

Randy moved to go into non-public session per RSA 91-A:3, II (b) at 7:38 to discuss the hiring of a public employee, seconded by Francis and approved by Steve. Donna discussed the applicant with the Selectmen and Selectmen then interviewed the applicant. Randy moved to come out non-public session at 7:55, seconded by Steve and approved by Francis.

Selectmen agreed to hire the applicant suggested by the Town Clerk/Tax Collector subject the background check and her acceptance.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Non-Public Minutes (2)
April 14, 2009 Meeting**

Present: Steve Davis, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present:

Francis moved to go back into non-public session per RSA 91-A:3, II (e) at 8:00 pm to discuss pending or threatened litigation against the Town, seconded by Steve and approved by Randy. Randy moved to come out of non-public session at 8:10 pm, seconded by Steve and approved by Francis. No decisions were made.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Minutes
April 21, 2009 Meeting**

Present: Steve Davis, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Chip Strata, Kenyon Karl, Carol Friedrich, Chief Kevin Kay, Deb & Palmer Koelb
Gini Gove, Eugene Garrett, Ellie Murray, Commissioner Ray Burton, Katie Blodgett,
Deana Toomey, and Donna King

Steve moved to open the meeting at 6:03 pm, seconded by Francis and approved.

Steve moved to place Commission Ray Burton to the top of the agenda list. This was seconded by Francis and approved. Commissioner Burton discussed the Grafton Cty Jail project and updated everyone on the current proposed budget estimated now at \$33,000,000. The Commissioner urged anyone interested in a tour of the facility to contact Glen Libby at 787-6767. He also stated there would be no Grafton County Open House Day this year. Steve Davis inquired if alternate programs have been considered. Commission Burton said there is a drug program outside of the jail and jail time can be forgiven if the people complete the program satisfactory. The Commissioner also advised that Stimulus money is available for telecommunications and suggested Jeremy Katz would be a good source for more information at a future meeting.

Chief Kevin Kay updated Selectmen about the 911 information. Chief Kay has three areas of concern (Thayer Mt Rd, Mica Mine Hill Rd, and Hopper Hill Rd.) Chief Kay suggested we have the residents in to talk about some of the names used, i.e. Sheller Rd, Blueberry Lane, an unnamed Rd (Old County Rd); Camp Victory Rd has two houses, and we may need to send in a control sheet for a new road.

Chief Kay will also be following up on the phone issues, has been in touch with Kevin Shay in the Manchester office (641-1668), and encourages anyone with phone or broadband issues to contact customer services also.

Steve moved to approve the 911 maps; Francis disagreed and wants to wait. Randy agreed with Francis. It was then agreed to not approve the maps at this time. Kevin, Randy, and Francis will meet tomorrow, to review the road questions.

Carol Friedrich inquired about the break-ins around town and wondered if the people in town should be made aware of this. The Police Chief will see if this is something that can be published in the newspaper and may put a police log in the paper too.

Selectmen discussed the Drott and will advertise to sell it.

Selectmen signed a letter to the Town Clerk Tax Collector regarding submitting Time Cards. Steve Davis objected to the Town Clerk/Tax Collector signing and punching a time card.

Selectmen signed Timber Tax Warrants for Cersosimo M/L 04-03-05, Burghardt M/L 08-13-10, 08-11-30, Gove M/L 08-11-37, Green Acre Woodlands M/L 04-03-07, Fraser M/L 12-01-19, 12-01-13, and 12-01-14; O'Donnell M/L 04-01-04 and 04-02-02; Ames M/L 05-07-03, Boucher M/L 10-04-12, 10-3-1 and 10-02-03; Rand M/L 10-01-06; and Burghardt M/L 08-13-10 and 08-11-30.

Deana Toomey talked to Selectmen about a payment plan on the taxes for which she received a deeding notice.

Steve Davis left the meeting at 7:10 pm due to a disagreement with the other two Selectmen over a letter based on a RSA.

Selectmen were advised the Race Track has been leased and they plan to start racing May 9, 2009. The contact for the tract is Jason MacAlister 603-300-7016.

Francis moved to accept the minutes and non-public minutes (x2) for April 14, 2009, seconded by Randy and approved.

Steve Davis returned to the meeting at 8:00 pm.

Donna King asked if she could discuss the deeding process with Town Counsel and Selectmen agreed to arrange for her talk with our attorneys to assist her in the process.

Donna suggested that a Record Preservation Committee be established. Steve suggested scanning. Selectmen agreed and advised the Town Clerk Tax Collector that tax records and receipts need to be kept for seven years (back to 2000).

Randy advised there would be a fundraiser for Bob Thayer with proceeds donated to Warren-Wentworth Ambulance.

Francis moved to deny the abatement for New Hampshire Electric Co. This was seconded by Randy and approved by Steve.

Steve asked why this personnel letter was given to him to be signed. He was advised this would be discussed in non-public.

Francis moved to go into non-public session per RSA 91-A:3, II (e) at 8:30 pm; this was seconded by Randy and approved by Steve. Randy moved to come out non-public session at 9:22 pm, seconded by Francis and approved and by Steve. Selectmen discussed questions for Town Counsel.

Randy moved to adjourn the meeting at 9:24 pm. This was seconded by Steve 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
April 21, 2009 Meeting**

Present: Steve Davis, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present:

Francis moved to go into non-public session per RSA 91-A:3, II (e) at 8:30 pm; this was seconded by Randy and approved by Steve. Randy moved to come out non-public session at 9:22 pm, seconded by Francis and approved and by Steve. Selectmen discussed questions for Town Counsel.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Minutes and Public Hearing
April 28, 2009 Meeting**

Present: Steve Davis, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Chip Strata, Kenyon Karl, Chief Kevin Kay, Gini Gove, Eugene Garrett, Larry King, Ellie Murray, Katie Blodgett, Janice & John Thompson, Mike Wright, Paula Davis, Mark Grizzle, Lee Anderson, Ryan Farr, Allen Crossman, Susan Judd and Donna King

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

Steve moved to approve the minutes and non-public minutes for April 21, 2009, seconded by Francis and approved.

Steve Davis requested a copy of the non-public minutes of the meeting held on Wednesday April 22, 2009 per RSA 91-A:2. Steve requested these minutes be sealed; this was seconded by Francis and approved by Randy. Steve further stated he was always available by phone if there was an emergency.

Selectmen signed Intent to Cut for Kinne M/L 08-11-01.

Police Chief Kay mentioned the outside faucet does not work and he stated the animal cage is now in place. Chief Kay advised the new speed sign registered 5500 vehicles and 147 vehicles were doing 70 mph.

Chief Kay also brought up that questions still exist on the 911 maps. Steve moved to invite the residents to a hearing to discuss Thayer Mt Rd/Mica Mine Rd area, Camp Victory Rd area, Nichols Hill Rd/Blueberry Lane area; and put a notice in the paper before making a decision. This was seconded by Francis and approved. Selectmen will plan to discuss this May 19, 2009 at 7 pm and will put information on the web site and in the newspaper.

Selectmen discussed the I-beams at the Saunders Hill Bridge. Mike Wright talked to Selectmen about the beams that are left and asked if he could have some for the snowmobile club. Steve requested a call be made to Winterset.

Selectmen and Chief Kay agreed police coverage is not needed for a June 7, 2009 wedding in town.

Fire Chief Jeff Ames talked about the Racetrack. Francis read the bylaws: Be it resolved that pursuant to RSA 31:39 the Select Board has established the following bylaw effective September 2, 2008: Any place of assembly or place of public accommodation, as defined in RSA 155:17 and RSA 155:39a respectively, for which noise may be a complaint, are hereby forbidden to operate after the hour of 10:30 pm. Chief Ames said the Fire Department is in charge of safety only. Selectmen are in charge of lighting, noise and time. Francis read the letter outlining the rules. It is understood that the track will open May 9, 2009 (time trials have started) and is managed by Jason McAllister. Police coverage (two officers) is again required at the cost of \$40.00/hr.

Allan Crossman discussed the complaint from Rumney about the plastic (caps on the containers must come off and no plastic motor oil containers are allowed. Francis Muzzey will make up signs to be posted at the Transfer Station. Eugene suggested we put new dumpers in the Transfer Station to collect items we pay for to be transported to Rumney.

Steve read the notice from North County Council regarding fluorescent tubes and antifreeze pick up:

(Just a reminder that James is in the process of setting up a pickup for Fluorescents). Please get the number of boxes you will be sending out to him ASAP. Also, let him know how many storage tubes/boxes you need to have replaced. We will also be looking at possibly doing an antifreeze pickup if there is enough material to warrant one. When you give James your box counts just note the amount of antifreeze you have at this time.

For any of you that were not at the meeting on the 16th just a heads up that NRRA, for a limited time, has a vendor that will recycle electronics for \$.01/lb. If you have a lot of electronics on hand, this would be great time to recycle them at a really great price.

James' email is jsteele@nccouncil.org <<mailto:jsteele@nccouncil.org>> or you can phone him at 444-6303 x15.
Dan

Randy moved to accept Brian Weeks bid for the security camera installation, seconded by Steve and approved by Francis.

Several youths talked with Selectmen about the possibility of providing lighting for the basketball court. Several suggestions were entertained and it was agreed that one of the youths would contact Kathy Keefe, Friends of Parks & Recreation.

Francis moved to go into the Public Hearing at 7:04, seconded by Randy and approved by Steve. Chief Kevin Kay discussed the revised sections of the Parking Ordinance, the updated language and the fees. Francis moved to close the hearing at 7:15 pm, seconded by Randy and approved by Steve.

Francis moved to accept the revised ordinance, seconded by Randy and approved by Steve.

Selectmen agreed to contact a computer company and report more next week.

Francis moved to go into non-public session per RSA 91-A:3, II (a) to discuss dismissal, promotion or setting compensation for public employees or the investigation of any charges against them, at 7:47 pm, seconded by Steve and approved by Randy. Randy moved to come out of non-public session at 9:22 pm, seconded by Steve and approved by Francis.

Francis moved to adjourn the meeting at 9:23 pm. This was seconded by Randy and approved by Steve.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Minutes and Public Hearing
April 28, 2009 Meeting**

Present: Steve Davis, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Donna King

Francis moved to go into non-public session per RSA 91-A:3, II (a) to discuss dismissal, promotion or setting compensation for public employees or the investigation of any charges against them, at 7:47 pm, seconded by Steve and approved by Randy. Randy moved to come out of non-public session at 9:22 pm, seconded by Steve and approved by Francis.

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