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

Also Present: Bobby Cass, Ellie Murray, Carol Cole, John Chivers, Police Chief Kevin Kay, Gini Gove, Katie Blodgett, Carol Friedrich, Eugene Garrett, and Dan Nelson,

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

Bobby discussed sweeping (Ruel & Avery both has wet sweeping). Selectmen recommended Avery for the sweeping at $2,250 to sweep five miles of road. He also discussed the work he had on the radios and advised Cale will work on the trucks (two days a week) starting next week. Paving roads was discussed and it was suggested to put a committee in place. Bobby said the backhoe still is not running well and needs more work; and Selectmen approved Caterpillar for the repairs and authorized him to purchase calcium chloride from Del R. Gilbert & Son Block Company at the cost of $887.50 delivered.

Francis read a note regarding keys delivered to the law office of Gardner Fulton & Waugh.

Police Chief Kay inquired about speed limit signs available. Steve Davis said all town roads are 25 mph unless they have been changed. Chief Kay will give the road agent a list and will order the balance as necessary. Selectmen reviewed the dog policy had no objections and Chief Kay said, he still needs a large animal carrier. He also said he has copies of all the keys for the Police Department to give to the town attorney. Selectmen approved the purchase of a taser for the police department. The Chief said the department will be trained and will prepare a policy. Selectmen signed the Parking Ordnance.

Carol Freidrich inquired about the need of a taser and asked how often the Chief Kay has fired his weapon; he responded, none. Carol also asked if the Board of Selectmen wants to make a statement about the proposed new county jail.

Francis moved to approve the minutes and non-public minutes for April 28, 2009, seconded by Randy and approved. Selectmen signed Intent to Cut for William Ames M/L 05-07-03 and a letter to Dan Nelson M/L 05-04-13.

Selectmen discussed the racetrack; and will send a letter to the new owners that will confirm the rules, timing, and police coverage for the races.

Selectmen reviewed the SQG Self-Certification, and Steve Davis requested the town respond with an email that we will follow up on this and advise; and also requested Kenyon Karl be contacted via email too.

Steve Davis requested Palmer Koelb be contacted and asked if he would sign a waiver from the Town so the Town would not be liable for the used beams from the Saunders Hill Bridge.

Selectmen discussed changing the existing policy of not assessing sheds less than 100 sq ft. It was agreed not to change the previous decision.

Francis 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 Steve and approved by Randy. Francis moved to come out of non-public session at 8:18 pm, seconded by Randy and approved by Steve.
Francis moved, seconded by Randy and approved by Steve to provide a 60-day extension (due July 15, 2009) of the nine-month requirement, interest free, on the elderly tax deferral, due May 15, 2009 for M/L 08-01-09. This does not include the taxes due after December 4, 2007.

Francis moved to adjourn the meeting at 8:56 pm, seconded by Randy and approved by Steve.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by__________, __________, and _________
Present:            Steve Davis, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present:     Katie Blodgett

Francis 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 Steve and approved by Randy. Francis moved to come out of non-public session at 8:18 pm, seconded by Randy and approved by Steve.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by__________, __________, and __________
Present: Steve Davis, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Ellie Murray, Police Chief Kevin Kay, Gini Gove, Chip Strata
Palmer Koelb, Kenyon Karl, Allen Crossman, Katie Blodgett, George Morrill,
Paula Davis, Duane Brown, and Donna King

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

Paula Davis (wife of Selectmen Davis) asked if the town could put up signs (children at play) on Eastside Road. Steve suggested this be discussed with the Police Chief and have his feedback and perhaps review the need for these signs on other roads too. Chief Kay has had complaints and another request for the sign. Francis asked the Chief to review and advise more in two weeks as to availability and cost.

Police Chief Kay advised the letter was served to the racetrack and that the race was rained out. It was noted that the track is planning to race on Sundays also. Chief Kay has concerns about the budgeting for the extra money and time needed for his officers. Steve Davis suggested he call upon the Sheriff’s department for coverage on Sunday. Palmer suggested Selectmen request the racetrack come in and talk with the board next week. Selectmen agreed and will send a letter this week asking them to come to next week’s meeting.

Steve advised that a copy the keys for the police department have been delivered to Gardner, Fulton, and Waugh.

George Morrill asked if he could get a blind driveway sign (going up the hill) on Beech Hill Rd. near his residence.

Duane Brown asked if he could use the chairs from the town hall for about an hour on June 6, 2009. Selectmen authorized the use of about 50 folding chairs. He will pick them up at 8 am and Ellie Murray will coordinate this with him.

Selectmen signed the proposal for Brian Weeks Electric to install the security cameras.

Earl Flanders requested permission to enter the Baker River water through the ball field area on Sunday. Selectmen requested that they not drive on the field.

Francis moved to approve the minutes and non-public minutes for May 5, 2009, seconded by Steve and approved.

Selectmen signed abatements for Berry M/L 4-02-06, Baker M/L 04-02-36, Pearson M/L 10-01-07, and Franchi Realty Trust M/L 08-11-18.

Kenyon talked with Selectmen and reviewed the SQG Self-Certification form. Steve Davis will get a quote for disposing of the oil and will discuss this next week. Francis suggested we charge for the oil. It was also suggested the town contact a resident (Kevin Patten) to take the oil. Steve will also talk to Kevin Patten. There was discussion on various ways to improve the recycling at the transfer station and it was agreed to contact NH the Beautiful to see if they can assist by providing signs and ideas to the Town.
Francis read the letter from Rumney regarding the sorting of the recycled items and the town will respond with a letter.

Donna King advised May 14th is the Lien date and May 27th is the Deeding date. Donna asked if the administrative assistant would sign for paperwork and it was suggested she keep her own log. Donna asked if the town could participate in the C.O.M.P.A.S.S. program for a fee of $53.00 to do on line registration renewal. The board approved this on line program with the state.

Selectmen decided to give away the tires in the shed. They also decided to advertise the Drott for sale.

Ellie advised that the additional repair work done at the Town Hall is satisfactory. Palmer and Ellie discussed work needed on the chimneys; and Palmer suggested a telescope be put in the chimney and Ellie mentioned a steel pipe liner. It was agreed more needed to be done and Selectmen suggested gas/radiant heaters be considered and remove the wood stoves. Francis estimates it will cost approximately $1,000 to fix the outside ramp.

Francis moved to adjourn the meeting at 7:48 pm, seconded by Steve and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by__________, __________, and __________
Minutes
May 19, 2009 Meeting

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

Also Present: Ellie Murray, Bobby Cass, Police Chief Kevin Kay, Gini Gove, Kenyon Karl, Katie Blodgett, George Morrill, Paula Davis, and Mr. & Mrs. Walter Rebele

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

Francis advised there was a special meeting last Friday 5/15/09 and the Selectboard decided to have another special Selectboard meeting and non-public meeting today May 19, 2009 at 12:30 pm.

Bobby Cass discussed the work being done on the trucks and said one truck has been painted. He said the backhoe is running good now after the repairs. He advised he has graded the south end of town and tomorrow will replace a couple culverts. He will grade the north end next week. Bobby said he would be off next Thursday. Bobby will do carpenter work on the bathroom and will order the fixtures. He also said the NH State shed would be closed Thursday May 21.

Selectmen asked if the highway dept has any blind driveway signs and children at play signs. Bobby will check and advise.

Chief Kay advised the police dept is now using state fuel. He also advised he might have some information on damaged mailboxes. Market Day is August 1, 2009 and there will be police presence. He will make recommendations on signage shortly.

Steve Davis discussed collecting oil and said CRF will advise more. Steve said he has a contact and has asked someone to look at our facility. He will research more and advise. He discussed options and said some facilities label the jug of oil with the license plate.

Signs for the Transfer station were discussed and it was agreed that we would order eight free signs.

1. #1 – Steel/Tin Cans
2. #2 – Aluminum Cans
3. #13 – Newspapers & Inserts
4. #18 – Sinks/Toilets
5. #19 – Scrap Metal
6. #20 – Propane Tanks
7. #22 – Tires, No rims
8. #14 - Cardboard

Randy moved to have the computer technician install a back up drive on our server, seconded by Francis and approved.

Steve Davis made a motion, seconded by Randy, and approved by Francis that stated the Wentworth Board of Selectman voted to shut down the Rattlesnake Motordrome Racetrack on Saturday (no Sunday rain date). This is pending consultation with the town counsel and there was no consideration for Sunday racing. It was further agreed to close the racetrack down until they appear before the Board of Selectmen and pay the outstanding fees. The Board also stated they would notify the American Legion.
Francis moved to go into the Public Hearing at 7:10 to review 911 road names. This was seconded by Randy and approved by Steve.

Chief Kay discussed four areas of concern.

Sheller Rd area - Recommended to add names to area roads.

1. Add Old County Rd Pvt (to Scheller Rd that exists)
2. Add Pease Rd Pvt
3. Add Johnson Rd
4. Extend Camp Victory Rd
5. Extend Thayer Mt Rd
6. Rename Mica Mine Rd Pvt
7. Add structure at the end of Currier Hill Rd
8. Add trail head on Cape Moonshine Rd

A new control sheet will be needed to add Old Cty Road and Pease Road.

Francis moved to come out of the Public Hearing, seconded by Steve and approved by Randy.

Steve moved to accept the recommendation from Chief Kay, seconded by Randy and approved by Francis.

Selectmen signed a letter to Rumney Selectmen and a Dwelling Unit Response Form.

There was discussion on the Town Hall and it was agreed to form a committee of 5-7 people to determine the work priority. Steve Davis said he is working on grant funding.

Randy moved to go into non-public session at 8:25 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 Francis and approved by Steve. Randy moved to come out of non-public at 8:32 pm, seconded by Francis and approved by Steve. It was agreed to get further information.

Randy moved to go into non-public session again at 8:33 pm per RSA 91-A:3, II (e) to discuss pending or threatened (in writing) litigation against the Town. This was seconded by Francis, and approved by Steve. Randy moved to come out of non-public at 8:45 pm, seconded by Francis and approved by Steve. It was agreed to have Cross Country Appraisals represent the town in a pending BTLA hearing.

Francis moved to adjourn the meeting at 8:50 pm, seconded by Steve and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by __________, __________, and ________
Present: Steve Davis, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present:

Randy moved to go into non-public session again at 8:33 pm per RSA 91-A:3, II (e) to discuss pending or threatened (in writing) litigation against the Town. This was seconded by Francis, and approved by Steve. Randy moved to come out of non-public at 8:45 pm, seconded by Francis and approved by Steve. It was agreed to have Cross Country Appraisals represent the town in a pending BTLA hearing.

Respectfully submitted,

Janet E. Woolner

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

Minutes
May 26, 2009 Meeting

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

Also Present: Ellie Murray, Police Chief Kevin Kay, Gini Gove, Kenyon Karl, Palmer Koelb, Paula Davis, Maureen and Walter Rebele, Al Crossman, Jason MacAlister, Neal Belyea, Dave Leonard, and Favor Jenkins from the American Legion; Jeff Ames, and Donna King

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

Francis stated for the record that the Selectmen authorized the racetrack to race last Saturday night.

Chief Kay said the racetrack detail went well this past weekend.

The Police Chief discussed road signs for Eastside Road. He also said there are no signs in stock but Bobby has a quote for Selectmen to review. The speed limits were discussed. The Chief said he would contact the LGC and then sign the roads for 25 mph. It was agreed that this was reasonable after previous minutes were reviewed. Randy moved to leave the 25 mph as is, seconded by Francis and approved.

Steve reviewed his numbers for Pease property and it was agreed to review the numbers again in a work session.

Selectmen agreed to enter into a five-year contract with Plymouth Village Water & Sewer at $100 per year. They also agreed to authorize John Millican to host the town web site.

Selectmen talked with Jason MacAlister about the racetrack and racing on Sunday for ATV’s and motor cycles. He said that gates will open at 11 am, motors could start at noon and racing would start by 1 pm or 3 pm (later in August) and would end no later than 8 pm. Motorcycles (dirt bikes) and ATV’s will have stock exhaust (less noise). He stated there would be no more than four hours of racing, and this is a family sport and expects crowds to be less; and police coverage may not be needed. Steve asked if the Saturday night race is rained out, would it be postponed until Sunday. Jason said no. Jason also said the Ambulance would be available.

The Rebele’s had a prepared statement which stated their concerns. Walter explained they have not had a good relationship with the track in the past. He asked that the Legion and the racetrack be considerate of them. He questioned the time and asked that it be limited to four hours on Sunday. Jason agreed to turn the speakers away from the campground and toward the track.

Chief Kay said the police department mandates police coverage and he thinks one officer may be adequate at this time. Dave said Rumney has patrols on Sunday and could be backup if necessary.

Steve moved, seconded by Randy, and approved by Francis to allow the Sunday racing for motor cycles and ATV’s providing an ambulance is present and they have a permit to assemble on Sunday (if this is necessary).

Selectmen will formulate the permit and send all a copy. Maureen questioned if other permits are needed if the track races more than one day. All agreed to revisit this issue in the future if necessary.
Donna King requested the Selectmen sign the C.O.M.P.A.S.S. agreement and they did.

Donna asked if she does not need health insurance would the Town compensate her for it. Francis advised, it was agreed previously (four or five years ago) that no compensation would be granted for medical insurance not used.

Selectmen decided to get two more quotes for gravel (John Lester and another) and will put it out for bid to have the gravel delivered to the site.

Allan Crossman said the fender on the trailer needs to be fixed. Selectmen recommended he ask Andy Moglia to quote fixing it.

Francis moved to go into non-public session per RSA 91-A:3, II (e) at 8:03 pm to discuss pending litigation, seconded by Steve, and approved by Randy. Francis moved to come out of non-public session at 8:29 pm, seconded by Randy and approved by Steve. Selectmen agreed to continue with the BTLA session scheduled for June 8, 2009.

Francis moved to go into non-public session again per RSA 91-A:3, II (c) at 8:30 pm to discuss matters which if discussed in public would affect adversely the reputation of a person, seconded by Randy and approved by Steve. Randy moved, seconded by Francis and approved to come out of non-public session at 8:39 pm. No decisions were made; and will be deferred until next week.

Francis moved to go into non-public session again per RSA 91-A:3, II (b) at 8:45 pm to discuss hiring a public employee, seconded by Steve and approved. Selectmen approved the hiring of an additional patrol person for the Police Department.

Francis moved to adjourn the meeting at 8:50 pm, seconded by Steve and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by__________, __________, and ________
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 8:03 pm to discuss pending litigation, seconded by Steve, and approved by Randy. Francis moved to come out of non-public session at 8:29 pm, seconded by Randy and approved by Steve. Selectmen agreed to continue with the BTLA session scheduled for June 9, 2009.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by__________, __________, and ________
Present: Steve Davis, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present:

Francis moved to go into non-public session again per RSA 91-A:3, II (c) at 8:30 pm to discuss matters which if discussed in public would affect adversely the reputation of a person, seconded by Randy and approved by Steve. Randy moved, seconded by Francis and approved to come out of non-public session at 8:39 pm. No decisions were made; and will be deferred until next week.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by__________, __________, and ________
Francis moved to go into non-public session again per RSA 91-A:3, II (b) at 8:45 pm to discuss hiring a public employee, seconded by Steve and approved. Selectmen approved the hiring of an additional patrol person for the Police Department.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by__________, _________, and ________.