

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

**Minutes
June 2, 2009 Meeting**

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

Also Present: Ellie Murray, Police Chief Kevin Kay, Eugene Garrett, Gini Gove, Kenyon Karl, Palmer Koelb, Paula Davis, George Morrill, Bobby & Stacey Cass, Larry King & Donna King

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

Bobby and Eugene discussed hauling the electronics from the Transfer Station to North Haverhill. Bobby will ask Allen or Cale to do it on Saturday. Steve said the electronics needed to be taken in a town vehicle. There was discussion about getting additional dumpsters for newspaper and plastic, and tin cans. We will get quotes for additional dumpsters. They also discussed oil collection and will continue to gather additional information on the testing and fees involved.

Bobby discussed quotes on the tires and will go with Cheever Tire. The Selectmen advised that the Requisition Form is for every day use. Selectmen discussed the electrical quote and will have Brian Weeks do the work for the bathroom. Bobby also discussed bids from subcontractors for an excavator for digging culverts, etc on Cap Moonshine (Town line to the Green place approx .5 mile) for one week. Francis moved to accept MB Tractor & Equipment bid of \$1920/week for the excavator. Bobby said he would have George Wilkins come in for a week to do the work.

Francis moved to approve minutes and non-public minutes (x3) for May 26, 2009, seconded by Randy and approved by Steve.

Selectmen agreed to put 2000 yards of screened winter sand and 500-800 yards of 1½" crushed gravel out for bid.

Francis said two of the Selectmen authorized waivers for deeded properties. Steve questioned the waivers and requested in the future to be apart of the decisions for the waivers.

The Police Chief discussed the racetrack and said it went well last Saturday.

Selectmen signed a letter to the racetrack authorizing Sunday racing for motor cycles and ATV's and will send a copy to the Rebele's and the American Legion.

Donna King asked that light bulbs be replaced in her office. Donna's needs to know and will need copies of any payment plans set up by the Selectmen for payment of taxes. Steve moved to supply the Tax Collector with a list of payment plans, seconded by Randy and approved.

Selectmen signed the agreement for phase II for Dubois and King. Ellie said there is a crack in the cement under the Saunders Hill Bridge and Selectmen will look at it.

Francis moved to go into non-public session at 7:47 pm per RSA 91-A:3, II (b) to discuss the hiring of a public employee, seconded by Randy and approved by Steve. Francis moved to come out non-public session at 8:01 pm, seconded by Steve and approved by Randy. Selectmen will talk with an applicant next week.

Francis moved to go into non-public session again at 8:15 pm per RSA 91-A:3, II (c) to discuss matters which, if discussed in public, would likely affect adversely the reputation of a person, seconded by Randy and approved by Steve. Francis moved to come out of non-public session at 8:50 pm, seconded by Randy and approved by Steve. Francis moved to seal the minutes, seconded by Randy and approved by Steve.

Francis moved to adjourn the meeting at 8:56 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)
June 2, 2009 Meeting**

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

Also Present:

Francis moved to go into non-public session at 7:47 pm per RSA 91-A:3, II (b) to discuss the hiring of a public employee, seconded by Randy and approved by Steve. Francis moved to come out non-public session at 8:01 pm, seconded by Steve and approved by Randy. Selectmen will talk with an applicant next week.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Non-Public Minutes (2)
June 2, 2009 Meeting**

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

Also Present:

Francis moved to go into non-public session again at 8:15 pm per RSA 91-A:3, II (c) to discuss matters which, if discussed in public, would likely affect adversely the reputation of a person, seconded by Randy and approved by Steve. Francis moved to come out of non-public session at 8:50 pm, seconded by Randy and approved by Steve.

Selectmen discussed responding to counsel regarding the payment of outstanding taxes due from the Pease/Blodgett estate.

Francis moved to seal the minutes, 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
June 9, 2009 Meeting**

Present: Steve Davis, Francis Muzzey and Janet Woolner

Also Present: Ellie Murray, Police Chief Kevin Kay, Gini Gove, Paul Davis Jr., George Morrill, Claudia Anderson, Brian Clark, Patrick Griffin, Donna King, Jeff Ames, Catherine Stover, and Mary Meyers

Francis moved to open the meeting at 6:04 pm, seconded by Steve and approved.

Francis moved to go into non-public session at 6:05 pm per RSA 91-A:3, II (b) to discuss the hiring of a public employee, seconded by Steve and approved. Francis moved to come out non-public session at 6:11 pm, seconded by Steve and approved.

Francis moved to go into non-public session at 6:14 pm per RSA 91-A:3, II (b) to discuss the hiring of a public employee, seconded by Steve and approved. Francis moved to come out non-public session at 6:22 pm, seconded by Steve and approved.

Francis moved to hire Mary Meyer as the deputy TC/TC if her background check is positive, seconded by Steve and approved.

The Selectmen agreed to follow up on the additional recommendations to hire an administrative clerk if her background check is positive.

Francis moved to approve minutes and non-public minutes (x2) for June 2, 2009, seconded by Steve and approved.

The Police Chief discussed the racetrack and there were some issues on Saturday and he also said he showed up but there was no race on Sunday. The Chief said he would be placing an order for uniforms.

Selectmen signed a tax warrant for the tax collector for the first issue taxes, Intent to Cut for Fraser, M/L 12-01-13, 01-02-01 & 12-01-09, and a septic design for Saras M/L 01-04-05.

Selectmen talked with the Warren Wentworth Ambulance Service about the papers filed with the state and the capital reserve fund. The Ambulance Service wants the money from the capital reserve now to pay off the balance of the ambulance. Brian said they will put in the difference themselves between the capital reserve fund and the amount owed. Brian said they were no longer a non-profit since 2000. Selectmen will review the paper work.

Steve moved to adjourn the meeting at 6:54 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 (1)
June 9, 2009 Meeting**

Present: Steve Davis, Francis Muzzey and Janet Woolner

Also Present: Donna King, and Mary Meyers

Francis moved to go into non-public session at 6:05 pm per RSA 91-A:3, II (b) to discuss the hiring of a public employee, seconded by Steve and approved. Francis moved to come out non-public session at 6:11 pm, seconded by Steve and approved.

Selectmen interviewed an applicant for the Deputy Town Clerk/Tax collector position.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Non-public Minutes (2)
June 9, 2009 Meeting**

Present: Steve Davis, Francis Muzzey and Janet Woolner

Also Present: Catherine Stover

Francis moved to go into non-public session at 6:14 pm per RSA 91-A:3, II (b) to discuss the hiring of a public employee, seconded by Steve and approved. Francis moved to come out non-public session at 6:22 pm, seconded by Steve and approved.

Selectmen interviewed an applicant for Administrative Assistant Clerk position.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Minutes
June 16, 2009 Meeting**

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

Also Present: Ellie Murray, Police Chief Kevin Kay, Gini Gove, Claudia Anderson, Brian Clark, Patrick Griffin, Larry King, Lorie and Lloyd Bixby, Eugene Garrett, Mae & Richard Borger

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

The Police Chief said he received the new defiberlator through a grant. He also said the Racetrack went fine this week.

Selectmen opened the bid for the Drott from Mt Cube Tree Co for \$1,300. Steve moved to accept the Bid, seconded by Randy and approved by Francis.

Selectmen opened the bid for the plumbing at the town garage from Robert Bell Plumbing for \$1,300. Steve moved to accept the bid, seconded by Randy and approved.

Selectmen opened bids for gravel and sand:

Winter Sand (2000 yds)

John Lester (\$7.50/yd)	\$15,000
Bigrock, Todd Bigelow (\$6.50/cy)	\$13,000
Mt Cube, Jesse Reed	\$52,350
Warren Sand & Gravel, Lloyd Bixby	\$14,000

Francis moved to go with Big Rock for the Sand, seconded by Steve and approved.

Crushed 1.5" Gravel

John Lester (\$12.50/yd 500 yds)	\$ 6,250 - delivered to all roads
800 yds	\$10,000 - delivered to all roads
Big Rock (\$11.50/cy) 500-800 yds	\$ 9,200 - delivered to rd site
Mt Cube, Jesse Reed 500-800 yds	\$24,000 - delivered to rd site
L. Bixby, Warren Sand & Gravel 500-800 yds	
\$12.00/yd	(\$ 9,600) for Beech Hill & Atwell Hill.
\$13.00/yd	for Nichols Hill & Ellsworth Hill & north end of Beech Hill & Atwell Hill
\$14.00/yd	for Frescoln & Cross Roads
\$14.00/yd	(charge to deliver to all sites)

Francis moved to consider Warren Sand & Gravel, no second. Steve moved to award contract to Bigrock, Todd Bigelow, seconded by Randy and approved.

Francis moved to approve minutes and non-public minutes (x2) for June 9, 2009, seconded by Steve and approved.

Francis moved to remove the 8x8 ft shed assessment from the Cochran property M/L 10-04-06, seconded by Randy and approved.

Selectmen signed Intent to Cut and a Driveway Permit for Nardone M/L 13-03-18. Selectmen denied a Driveway Permit for Kauk M/L 08-11-05 due to location and form is incomplete.

Richard Borger talked to Selectmen about his land being taken out of current use and the change on his property tax assessment with the Selectmen. He said nothing has changed since he put the property in Current Use and wants it changed back (DRA advised the town that property use had changed). Steve moved to abate all charges (extra amounts) and to have the assessor change the assessment back to current use, seconded by Francis and approved for Mr. Borger M/L 11-05-14. Steve further stated assessment decisions may not be made by the DRA without Selectmen's approval, seconded by Francis and approved.

Steve asked Brian Clark if he had a copy of the paperwork that was submitted to the Attorney General's Office. Brian & Patrick said they would not give the Town a copy of the paperwork. Brian said he did not have the paperwork - the accountant has it. He further said they file a profit and loss report with the town of Warren because the service is located in the Town of Warren and it is not required to give this information to Wentworth. Brian said the Warren Wentworth Ambulance Service wants to be treated like every other contractor. Steve said, to Brian - you don't want to have a warrant article on the warrant next year as the Warren Wentworth Ambulance Service. Brian said that is correct. Steve said he was willing to get a copy of the paperwork filled with the State and pay for it. Steve said he will talk to them next week and hopes to have a check for them.

Selectmen approved the septic design for Warbin M/L 07-02-08.

Kevin asked if the Joint Loss Committee inspections could be done yearly or quarterly. It was agreed to call and ask the question.

Francis moved to have the assessor look at the Kinne property M/L 08-11-01, and review the property assessment. Steve changed it to say, have the assessor review the last basis of Fair Market Value at the time it was assessed.

Steve moved to drop all assessments by 25%; there was no second.

Selectmen approved abatement for Mack M/L 05-08-28 and Evans M/L 13-02-08. Selectmen said they disagree that a property owner be denied an abatement if the property owner owes back taxes.

Selectmen denied abatement request for Clough M/L 11-07-03 and will send a letter explaining why.

Chief Kay discussed the handicap door being unlocked when the building is open. Selectmen agreed; moved by Steve, seconded by Randy, and approved to keep the door from the handicap ramp unlocked during normal business hours.

Francis Muzzey said he would attend the NH State Stimulus/Grant meeting on 7/8/09.

Steve moved to adjourn the meeting at 7:50 pm, seconded by Francis and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

Selectmen's Minutes June 23, 2009

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

Also Present: Police Chief Kevin Kay, Gini Gove, Ellie Murray, Bobby Cass,
Kenyon Karl, Chip Stata, Palmer Koelb, Brian Clark, and Patrick Griffin

Steve moved to open the meeting at 6:01 pm, seconded by Randy and approved.

Bobby Cass talked with Selectmen and said he needs grass seed for next week. Selectmen approved several requisitions for the road agent.

Francis moved to send Timber Warden to visit a site, seconded by Steve and approved.

Francis moved to accept the minutes, seconded by Randy and approved.

Francis discussed a letter requesting Plumber Ledge State Park be given to the Wentworth Historical Society. This was in response to the State of New Hampshire wanting to dispense of property.

Selectmen signed letters to Time Warner Cable, Mr. Clough M/L 11-07-03, and property owners regarding late or incomplete Inventory forms.

Randy moved, seconded by Steve, and approved to approve Intent to Cut for Boucher M/L 10-04-012/10-03-01/10-02-03 and Gove M/L 08-11-37.

Selectmen discussed the reported crack in the Saunders Bridge and are not concerned per Steve Davis.

Steve moved to approve the elderly exemption for McNulty, M/L 11-04-32 & Roy M/L 11-01-08, seconded Francis and approved.

Selectmen signed Timber Warrants for Morrison M/L 11-05-09, Scheller M/L 08-07-01, Reed M/L 01-01-17, Page M/L 08-13-07, Fraser M/L 12-01-15, and Saras M/L 05-01-04.

Patrick Griffin said he wants it a matter of record that they (Warren Wentworth Ambulance Service) did not ask to be treated like other vendors and did not mean for the WWAS contract to be put out for bid.

Randy moved to issue checks for \$1,500 and \$15,000 for the Warren Wentworth Ambulance Service after they give the Town of Wentworth two invoices. This was seconded by Steve and approved. Steve requested the Administrative Assistant contact the Town of Warren to see when they rec'd the letter from the Wentworth Selectmen regarding the WWAS letter dated 2008.

Francis moved to have the WWAS Warrant Article appear the same as last year with a monetary change if different, seconded by Steve and approved.

Selectmen requested a letter be sent to Marie Kauk regarding her driveway permit request.

Steve moved, seconded by Randy to have Francis do the perambulation with Rumney.

Police Chief Kevin Kay said races went good on Sunday and there were motorcycle races on Sunday. Chief Kay said the highway department would only get a few speed signs this year. The purchases of three or four signs were approved by Selectmen. He advised he and the Administrative Assistant met with 911 and revised maps should be back soon. He also said some camps are open now and others within the next few weeks. He stated there would be extra patrols out now and the new hire will be available by July 7th to meet with the Selectboard.

Randy asked if there is a yield or stop sign on Cheever Rd. The Chief Kay will check and advise.

Palmer said the bandstand needs to be painted and the bandstand committee will pay for it.

Francis moved to go into non-public session at 7:30 pm per RSA 91-A:3 II (c) seconded by Randy and approved by Steve to discuss matters which, if discussed in public would likely affect adversely the reputation of a person. Francis moved to come out of non-public session 7:40 pm, seconded by Randy and approved by Steve. The Chief discussed a health issue at 119 Frescoln Rd. There are stray cats (30) in the building, trash, and cesspool issues. Selectmen will review the property and advise more.

Francis moved to go into non-public session again at 7:42 pm per RSA 91-A:3,II (c) seconded by Steve and approved by Randy to discuss matters which, if discussed in public would likely affect adversely the reputation of a person. Francis moved to come out of non-public session at 8:50 pm, seconded by Randy and approved by Steve. Selectmen discussed the Trustees of the Trust Funds and will revisit this again next week.

Steve moved, seconded by Randy, and approved to adjourn the meeting at 8:59 pm.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

Selectmen's Non-Public Minutes (1) June 23, 2009

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

Also Present: Police Chief Kevin Kay,

Francis moved to go into non-public session at 7:30 pm per RSA 91-A:3 II (c) seconded by Randy and approved by Steve to discuss matters which, if discussed in public would likely affect adversely the reputation of a person. Francis moved to come out of non-public session 7:40 pm, seconded by Randy and approved by Steve. The Chief discussed a health issue at 119 Frescoln Rd. There are stray cats (30) in the building, trash, and cesspool issues. Selectmen will review the property and advise more.

Respectfully submitted,

Janet E. Woolner
Minutes accepted by _____, _____, and _____

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

Selectmen's Non-Public Minutes (2) June 23, 2009

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

Also Present: Police Chief Kevin Kay

Francis moved to go into non-public session again at 7:42 pm per RSA 91-A:3,II (c) seconded by Steve and approved by Randy to discuss matters which, if discussed in public would likely affect adversely the reputation of a person. Francis moved to come out of non-public session at 8:50 pm, seconded by Randy and approved by Steve. Selectmen discussed the Trustees of the Trust Funds and will revisit this again next week.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

Minutes June 30, 2009

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

Also Present: Gini Gove, Ellie Murray, Bobby Cass, Palmer Koelb, and Donna King

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

Bobby advised the Selectmen there was an accident with the weed wacker and the motor is frozen. Selectmen authorized the purchase of a new one for \$279 from Blackmount Equipment. The excavator has arrived and Selectmen authorized the use through Friday (which is overtime for three people). Bobby said the bathroom is done and complete.

Steve Davis advised the Select Board that he has improved his driveway.

Steve Davis stated the Board has received the resignation from two of the Trustees of the Trust Funds. Steve advised Ellie Murray she is not to do any transaction or make any decisions at this time without another board member. Selectmen asked that a letter be sent to all three members of the Trustees of the Trust Fund requesting they meet next Tuesday evening with the Board.

The Board of Selectmen inspected the Carl Johnson property, M/L 10-01-11 and advised there is a small above ground pool. The town now owns this property and Steve moved, seconded by Francis and approved, to have someone clean up the property and requested the property be posted as no trespassing. Selectmen discussed having the highway department clean up the property later in July.

Selectmen approved Intent to Cut for D. Brown M/L 13-04-09 and D. Breck M/L 08-03-06 and signed letters to Crane and Bell stating the Town of Wentworth has a \$10,000 threshold for reporting purposes. They also signed letters to M. Kauk M/L 08-11-05, and R. Borger M/L 11-05-14.

Palmer advised the band would play on Thursday on the common or in the Town Hall in the event of rain.

Francis moved to accept the minutes and non-public minutes for June 23, 2009, seconded by Steve and approved.

Donna King talked with Selectmen and advised she will close her office the last week of July. She also discussed a Timber Tax Warrant and the way the forms are being done. She questioned the Selectboard on the Timber Tax Warrant form and gave them a copy of one showing how it needs to be done. Randy advised her that the forms given to her by the Selectmen's office are the most recent forms that are used for collecting Timber Tax. The form the Town Clerk Tax Collector presented was a copy of an old style Warrant used many years ago and she was advised by the Selectmen that there are now newer forms and are done differently than years ago.

Steve moved to go into non-public session at 7:25 pm per RSA 91-A:3 II (c) seconded by Randy and approved by Francis to discuss matters which, if discussed in public would likely affect adversely the reputation of a person. Francis moved to come out of non-public session at 7:40 pm, seconded by Randy and approved by Steve. Selectmen discussed the Trustee of the Trust Funds situation and will review this again next Tuesday evening.

Steve moved, seconded by Francis, and approved to adjourn the meeting at 7:58 pm.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

Non-Public Minutes June 30, 2009

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

Also Present:

Steve moved to go into non-public session at 7:25 pm per RSA 91-A:3 II (c) seconded by Randy and approved by Francis to discuss matters which, if discussed in public would likely affect adversely the reputation of a person. Francis moved to come out of non-public session 7:40 pm, seconded by Randy and approved by Steve. Selectmen discussed the Trustee of the Trust Funds situation and will review this again next Tuesday evening.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____