TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Minutes July 7, 2009

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

Also Present: Gini Gove, Ellie Murray, Louis Young, Janice and John Thompson, Donna King, Ben and Marianne Anderson, Chief Kevin Kay, Jason MacAlister, Dave Leonard, Dave Williams, and Clark Hill

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

Selectmen extended congratulations to Janet Woolner for her long service to the Town of Wentworth.

Francis moved to accept the minutes and non-public minutes for June 30, 2009, seconded by Randy and approved. The chairman signed the DOT Municipal Agreement for the Saunders Hill Bridge over the Baker River.

Chief Kay updated Selectmen on Town issues and the Racetrack.

Jason MacAlister asked Selectmen if he could have relief on Sunday's racing regarding Police coverage because the crowds are very small at this time. Chief Kay said they would monitor the Sunday races and advise when Police presence would be required. The Selectmen agreed the track could operate on Sunday without the mandatory Police coverage until such time as deemed necessary by the Chief of Police.

Selectmen signed a letter for Marianne Anderson confirming taxes are paid on M/L 08-06-06.

Louis Young inquired about the purchase of the former Walter Dodge property on M/L 10-05-05. Selectmen advised it was not ready to be sold and that the previous owners must be notified; and then they have 90 days to pay the back taxes before being sold.

Francis moved to continue to use the Inventory Form PA-28, seconded by Randy and approved.

Selectmen discussed Green Acres, M/L 07-03-14 and the gate across the road near the Higher Ground Camp and will write a letter to the owners.

Selectmen agreed to make arrangements for a dumpster available on Wednesday, July 22, to clean out a residence at 119 Frescoln Rd, M/L 10-01-11.

Donna King advised Selectmen she has changed her vacation week to August 4th and advised she will close her office that week. Selectmen signed a Warrant for unlicensed dogs. Selectmen authorized the Town Clerk Tax Collector to buy a computer desk if there is enough money in her budget.

Francis moved to go into non-public session at 7:00 pm per RSA 91-A:3 II (a) seconded by Randy and approved by Steve to discuss dismissal, promotion or setting compensation for a public employee. Francis moved to come out of non-public session at 7:10 pm, seconded by Randy and approved by Steve. Selectmen discussed an employee issue.

Steve moved to go into non-public session at 7:12 pm per RSA 91-A:3 II (c) seconded by Francis 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 7:40 pm, seconded by Randy and approved by Steve.
Steve moved, seconded by Randy, and approved by Francis to reluctantly accept the resignation from two of the Trustees of the Trust Funds. Steve Davis moved, seconded by Francis, and approved by Randy for Ellie Murray to take all Trustee records and Town records she is has in her possession to the Wentworth Town Clerk by Friday of this week. Steve further moved, seconded by Randy and approved by Francis to report this situation to the Attorney Generals' Office if this has not been accomplished as requested. Ellie was instructed not to do any transactions or make any decisions at this time without another board member being appointed by the Selectmen.

Steve moved to go into non-public session at 7:45 pm per RSA 91-A:3 II (b) seconded by Francis and approved by Randy to discuss the hiring of a public employee. Randy moved to come out of non-public session, seconded by Francis and approved by Steve. Selectmen and Chief Kay agreed to hire a new employee.

Francis moved to go back into non-public 7:50 pm, seconded by Randy and approved by Steve. Francis moved to come out of Non-public session at 7:58, seconded by Steve and approved by Randy. Selectmen approved and authorized the recommendation by the town clerk.

Steve moved to adjourn to the meeting at 8:00 pm, seconded by Rand 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) July 7, 2009

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

Steve moved to go into non-public session at 7:00 pm per RSA 91-A:3 II (c) seconded by Francis, 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 7:10 pm, seconded by Randy and approved by Steve. Selectmen discussed an employee issue.

Respectfully submitted,

Janet E. Woolner
Minutes accepted by__________, _________, and ________
TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Non-public Minutes (2) July 7, 2009

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

Also Present: Kevin Kay and Clark Hill

Steve moved to go into non-public session at 7:12 pm per RSA 91-A:3 II (c) seconded by Francis 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 7:40 pm, seconded by Randy and approved by Steve.

Selectmen discussed the resignation of the two trustees of the Trust Fund.

Respectfully submitted,

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

Also Present: Police Chief Kevin Kay

Steve moved to go into non-public session at 7:45 pm per RSA 91-A:3 II (b) seconded by Francis and approved by Randy to discuss the hiring of a public employee. Randy moved to come out of non-public session at 7:48 pm, seconded by Francis and approved by Steve.

Selectmen and Chief Kay agreed to hire a new employee.

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 back into non-public session per RSA 91-A:3 (a) to discuss dismissal, promotion or setting compensation for a public employee at 7:50 pm, seconded by Randy and approved by Steve. Francis moved to come out of Non-public session at 7:58 pm, seconded by Steve and approved by Randy.

Selectmen approved and authorized the recommendation by the town clerk.

Respectfully submitted,

Janet E. Woolner
Minutes accepted by__________, _________, and ________
Present: Steve Davis, Randy Morrison, Francis Muzzey and Janet Woolner
Also Present: Donna King

Steve moved to go into non-public session at 7:00 pm per RSA 91-A:3 II (c) seconded by Francis, 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 7:10 pm, seconded by Randy and approved by Steve. Selectmen discussed an employee issue.

Respectfully submitted,

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

Also Present: Kevin Kay and Clark Hill

Steve moved to go into non-public session at 7:12 pm per RSA 91-A:3 II (c) seconded by Francis 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 7:40 pm, seconded by Randy and approved by Steve.

Selectmen discussed the resignation of the two trustees of the Trust Fund.

Respectfully submitted,

Janet E. Woolner
Minutes accepted by __________, __________, and __________
TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Non-public Minutes (3) July 7, 2009

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

Also Present: Police Chief Kevin Kay

Steve moved to go into non-public session at 7:45 pm per RSA 91-A:3 II (b) seconded by Francis and approved by Randy to discuss the hiring of a public employee. Randy moved to come out of non-public session at 7:48 pm, seconded by Francis and approved by Steve.

Selectmen and Chief Kay agreed to hire a new employee.

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 back into non-public session per RSA 91-A:3 (a) to discuss dismissal, promotion or setting compensation for a public employee at 7:50 pm, seconded by Randy and approved by Steve. Francis moved to come out of Non-public session at 7:58 pm, seconded by Steve and approved by Randy.

Selectmen approved and authorized the recommendation by the town clerk.

Respectfully submitted,

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

Also Present: Gini Gove, Ellie Murray, John and Janice Thompson, Chief Kevin Kay, Larry King, Eugene Garrett, Kenyon Karl, Palmer Koelb, George Morrill, Joe Pivirotto, and Ralph Foster

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

Chief Kay updated Selectmen on the Race Track. He also advised Amanda Hutchins started yesterday and will be in training this week.

Francis moved to approve the Intent to Cut for Floyd Gove M/L 08-11-36, seconded by Randy and approved. Selectmen signed the application for DRA reimbursement for State or Federal Forest revenue.

Selectmen discussed the resignation of the two trustees of the Trust Fund, and will be placing an ad in local newspapers for their replacements.

Francis moved to approve the minutes for July 7, 2009, seconded by Randy and approved.

Selectmen agreed to contact LGC for advice on transferring the deeded properties back to an owner if the taxes and penalties are paid in full.

Steve moved to lien the Pease property, M/L 08-01-09 if the outstanding amount is not paid by the end of Wednesday, July 15, 2009. This was seconded by Francis and approved by Randy.

Francis moved to go into non-public session, seconded by Randy and approved by Steve at 6:50 pm per RSA 91A:3,II (a) to discuss dismissal, promotion or setting compensation for a public employee. Francis moved to come out of non-public session at 6:57 pm, seconded by Randy and approved by Steve. Chief Kay discussed with the Selectmen promoting Joe Pivirotto to sergeant.

Chief Kay announced he has promoted Joe Pivirotto to Sergeant and Joe was congratulated by the group.

Ralph Foster discussed the deeded property M/L 02-05-04 with Selectmen. Mr. Foster stated he will pay the taxes within the next two weeks.

Selectmen thanked Palmer Koelb for his contribution of the Drott to the highway department which was sold. Palmer hoped the proceeds could be put toward a new loader for the town.

Selectmen stated they are now looking for a new TC deputy. The former deputy could not meet the expectations of the job description.

Steve moved to adjourn at 7:20 pm, seconded by Francis and approved.

Respectfully submitted,

Janet E. Woolner

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

Minutes July 21, 2009

Present:                  Steve Davis, Randy Morrison, Francis Muzzey and Janet Woolner
Also Present:       Gini Gove, Ellie Murray, Donna King, Bobby Cass, Chief Kevin Kay, Gary Walker, and Henry Bromkamp

Steve moved to open the meeting at 5:58 pm, seconded by Randy, and Francis objected to starting ahead of the posted time.

Steve moved to go into non-public session per RSA 91-A:3, II (a) to discuss dismissal, promotion or setting compensation for a public employee at 6:00 pm, seconded by Randy and approved by Francis. Francis moved to come out of non-public session at 6:07 pm, seconded by Randy, and approved. It was agreed to request an employee talk with Selectmen next week.

Francis moved to go into non-public session again per RSA 91-A:3 II (a) to discuss dismissal, promotion or setting compensation for a public employee at 6:10 pm, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 6:20 pm, seconded by Steve and approved by Randy. Steve Davis talked to the Police Chief Kay regarding an employee.

Bobby Cass asked if he could put George Wilkes on for one day a week for road work and Selectmen agreed. The highway crew will gravel cape Moonshine from the town line to the Church. Bobby said he will be grading this week.

Selectmen signed Intent to cut for Boyle M/L 01-02-13 and Blodgett M/L 08-03-07A.

Francis moved to accept the minutes and non-public minutes for July 14, 2009 and the non-public minutes (x4) for July 7, 2009, seconded by Randy and approved.

Steve made a motion to waive the penalty for all property owners if the form and missing information for the Inventory is received by August 1, 2009. This was seconded by Randy; and Francis disagreed until he reviews the RSA’s.

Selectmen signed a letter to Green Woodlands North, M/L 07-03-14 about removing a gate on the property.

Donna King asked if she could attend a tax collectors meeting, September 9th, 10th and 11th and Selectmen agreed if she has the money in her budget.

Randy moved to adjourn to the meeting at 7:02 pm, seconded by Francis 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: Bobby Cass,

Steve moved to go into non-public session per RSA 91-A:3, II (a) to discuss dismissal, promotion or setting compensation for a public employee at 6:00 pm, seconded by Randy and approved by Francis. Francis moved to come out of non-public session at 6:07 pm, seconded by Randy, and approved.

It was agreed to request an employee talk with Selectmen next week.

Respectfully submitted,

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

Also Present: Chief Kevin Kay

Francis moved to go into non-public session again per RSA 91-A:3 II (a) to discuss dismissal, promotion or setting compensation for a public employee at 6:10 pm, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 6:20 pm, seconded by Steve and approved by Randy.

Steve Davis talked to the Police Chief Kay regarding an employee.

Respectfully submitted,

Janet E. Woolner
Minutes accepted by__________, __________, and ________
Meeting Cancelled