# Minutes November 3, 2009

Present: Randy Morrison, Francis Muzzey and Janet Woolner, Steve Davis (7:15 pm)

# Also Present: Police Chief Kevin Kay, Gini Gove, Palmer Koelb, Richard Miller, Ellie Murray, Mike Rivers, Hanah Towel Gossel and Phil Gossel

Francis opened the meeting at 6:02 pm, seconded by Randy and approved.

Kevin advised he will be putting the snow tires on the police cruiser soon. Gini said she liked the signs that the Police placed on the roads at Halloween.

Francis moved to approve minutes and non-public minutes (3) for October 27, 2009, seconded by Randy and approved.

Selectmen signed Intent to Cut for Olivier M/L 10-04-15, 16 & 17.

Francis discussed silt from the racetrack construction running off into the brook on Hanah Towels' property M/L 13-04-11. Ellie Murray visited the site also and advised that there is now a silt fence to prevent a re-occurrence. Mike Rivers, the new manager of the racetrack introduced himself to the Selectmen and said he has dealt with the issue in hopes of preventing this from happening again and also stated he is putting up new lights, bleachers and is spending a lot of money on improvements.

Mike Rivers also asked where the town purchases their tires and advised that he is a Cooper tire dealer.

Hanna said she also has problems with the way her road is plowed. She said the snow runs down onto her property and floods the trailer. Francis requested the Administrative Assistant to contact the Road Agent and the State of NH and advise the Selectmen about the plowing arrangements on North Dorchester Road. Hanna also said her mailbox has been knocked down and she will check with the Post Office about the regulation requirements and also the Road Agent about the location of the mailbox.

Francis and Chief Kay updated Mike on the racetrack hours, that two men for a four hour period is required at the charge of \$40.00/person. Mike said he would like to change the racing to Sunday night instead of Saturday night and would like a back up ambulance be available. Chief Kay suggested all parties get together and discuss the changes and then meet with the Board of Selectmen. It was agreed to meet next week again. Minutes November 3, 2009

Richard Miller Jr. talked with Selectmen about doing community service at the Transfer Station. Selectmen agreed to have him help out at the Transfer Station and will request Eugene sign the forms and get a copy to the Town Office.

Selectmen agreed to purchase four Christmas wreaths for the Town Offices from Bruce Welch.

Selectmen requested the Road Agent attend a meeting at the Pease Library in Plymouth November 10<sup>th</sup> at 6 pm regarding the new stream crossing rules.

Randy moved to have pot holes in the driveway of the Town Office and ones on Atwell fixed. This was seconded by Francis and approved.

Selectmen agreed to have Cross County complete the Assessment Data Sheets.

Francis discussed the schedule for the week of November 23, 2009 and confirmed the Administrative Assistant will have Wednesday off, however, would work Monday and Tuesday and would not take the whole week off as discussed last week. The Administrative Assistant advised Steve Davis that she did not record his motion last week for the Administrative Assistant to take the whole week off. Steve then advised her that she does not have the option of not recording the motion made by him. She then stated she requested one day off, and never asked for the week off; and thought he was kidding, however, she would gladly revise the minutes to state the motion made by Selectman Davis.

Francis moved to go into non-public session at 7:15 pm per RSA 91A:3 (c) to discuss matters which, if discussed in public, would likely affect adversely the reputation of a person, seconded the Randy and approved by Steve. Francis moved to come out of non-public session at 7:31 pm, seconded by Randy and approved. Selectmen discussed the responsibilities of town positions.

Francis moved to go into non-public session at 7:32 pm per RSA 91-A:3, II (e) to discuss pending litigation against the Town, seconded by Randy and approved by Steve. Francis moved to come out of non-public session at 7:40 pm, session seconded by Steve and approved. Selectmen discussed pending litigation.

Francis moved to go into non-public session at 7:43 pm per RSA 91-A:3, II (e) to discuss pending litigation against the Town, seconded by Randy and approved by Steve. Francis moved to come out of non-public session at 7:53 pm, session seconded by Steve and approved. Selectmen discussed another legal matter.

Francis moved to adjourn the meeting at 7:55 pm, seconded by Randy and approved.

Respectfully submitted,

# Non-public Minutes (1) November 3, 2009

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

Francis moved to go into non-public session at 7:15 pm per RSA 91A:3 (c) to discuss matters which, if discussed in public, would likely affect adversely the reputation of a person, seconded the Randy and approved by Steve. Francis moved to come out of non-public session at 7:31 pm, seconded by Randy and approved.

Selectmen discussed the responsibilities of town positions.

Respectfully submitted,

# Non-public Minutes (2) November 3, 2009

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

Francis moved to go into non-public session at 7:32 pm per RSA 91-A:3, II (e) to discuss pending litigation against the Town, seconded by Randy and approved by Steve. Francis moved to come out of non-public session at 7:40 pm, session seconded by Steve and approved.

Selectmen discussed pending litigation.

Respectfully submitted,

# Non-public Minutes (3) November 3, 2009

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

Francis moved to go into non-public session at 7:43 pm per RSA 91-A:3, II (e) to discuss pending litigation against the Town, seconded by Randy and approved by Steve. Francis moved to come out of non-public session at 7:53 pm, session seconded by Steve and approved.

Selectmen discussed another legal matter.

Respectfully submitted,

### Minutes November 10, 2009

Present: Randy Morrison, Steve Davis and Janet Woolner

Also Present: Police Chief Kevin Kay, Gini Gove, Palmer Koelb, Ellie Murray, Larry King, Mike Rivers, Maureen and Walter Rebele

Steve opened the meeting at 6:05 pm, seconded by Randy and approved.

Chief Kay said he has had a busy week. There was a report of a hut being put up on someone else's land. The Chief has submitted a requisition for a second taser and this was approved.

Selectmen approved a requisition for highway shirts and sweat shirts. Steve moved, seconded by Randy to approve minutes for October 27, 2009 and minutes and non-public minutes (x3) for November 3. 2009. Selectmen approved Event Application for use of the Town Hall on 11/20 and 11/21 by Wentworth Elementary School for a bake sale. They reviewed and signed a DES Permit for the area near the Saunders Hill Bridge.

Selectmen signed a Land Use Change Form and Warrant for Pollock M/L 12-01-04B and authorized the purchase of tires from Cheever tire.

Selectmen announced that the Baker River Valley Snowmobile Club will have a Thanksgiving Dinner at the clubhouse located on 197 No Dorchester Road in Wentworth on Thanksgiving Day. There will be no charge and the first seating will be at 1:00 pm (you must RSVP, 786-2770 by Monday, November 23, 2009).

Mike Rivers discussed changing race day from Saturday night to Sunday afternoon and evening so there is no conflict with other tracks and believes this would generate more revenue. Mike would like an ambulance and a backup ambulance available.

Walter Rebele said sometimes it sounds like the track is running through the campground. Maureen and Walter agreed that Sunday was better. They would like to see the races end by 10:00 pm which is a reasonable hour. Walter asked that there be no delay between races. Mike would like to prepare a schedule soon. Steve Davis said the Board of Selectmen will try to make a decision next week.

Selectmen discussed the Transfer Station fees and will review suggested fees with the current fees. Selectmen agreed to have the tires picked up this fall.

Randy moved to go into non-public session at 7:30 pm per RSA 91A:3 (b) to discuss hiring a public employee, seconded by Steve and approved. Randy moved to come out of non-public session at 7:45 pm, seconded by Steve and approved.

Selectmen reviewed employment applications.

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Randy moved to adjourn the meeting at 7:51 pm, seconded by Steve and approved.

Respectfully submitted,

### Non-public Minutes November 10, 2009

Present: Randy Morrison, Steve Davis and Janet Woolner

Also Present:

Randy moved to go into non-public session at 7:30 pm per RSA 91A:3 (b) to discuss hiring a public employee, seconded by Steve and approved. Randy moved to come out of non-public session at 7:45 pm, seconded by Steve and approved.

Selectmen reviewed employment applications.

Respectfully submitted,

#### Minutes November 17, 2009

Present: Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Mike Rivers, Deb and Palmer Koelb, Larry King, Ellie Murray, Marlene and Bruce Pollock, Bobby Cass, Dick Flanders, Larry Cushman and Kevin Hopkins, Mike Judd, John Foster, Richard Slocum and Randy Rugar

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

Francis moved to approve minutes and non-public minutes for November 10, 2009, seconded by Randy and approved. Selectmen signed audit (DR 1695) for NH Dept of Safety for the April 2007 Flood.

Chief Kay advised he has more problems with the Police cruiser. Chief Kay said he has no issue with changing the race night from Saturday to Sunday. He said the bylaws don't specify a day and that Sunday seems to be fine. Mike Rivers from the racetrack said he would like an officer at the gate when visitors leave. He would like to open the gates at 3 pm, start the races by 5 or 5:30 pm and end by 10 pm. Mike also said they will be putting mufflers on the cars. Selectmen requested the bylaws be rewritten for Sunday 5 pm until 10:00 pm.

Randy moved to allow the Sunday racing; this was seconded by Francis and approved.

Bruce and Marlene Pollock discussed a payment plan for the current use change tax on M/L 12-01-04B. Selectmen agreed to the payment plan, however, cannot waive the interest charge.

Baker River Watershed Association made a presentation to the group. Dick Flanders, Larry Cushman and Kevin Hopkins discussed some changes made from years ago. They provide protection to the watershed areas and do three water samplings (Silver Bridge, Paige's, and Hamilton Field) 3-4 times a year. They provide maps to the forest service and others in the community. Some of the concerns raised were buffers and erosion, trespassing on private lands, and junk cars. Information about the organization can be viewed on the web site for BRWA which has been up for four yrs now. <u>www.bakerriverwatershed.org</u>. Due to cutbacks from the state, the town will need to look out for themselves, i.e. to building in the wetlands.

Bobby Cass talked with the Selectmen about his budget and road improvements. Selectmen requested he get a quotation from Winterset for road construction.

Francis moved to go into non-public session per RSA 91-A:3, II (b) to discuss hiring a public employee, seconded by Randy and approved at 7:37 pm . Francis moved to come out of non-public session at 7:49 pm, seconded by Randy and approved.

Selectmen interviewed an applicant.

Francis moved to go into non-public session per RSA 91-A:3, II (b) to discuss hiring a public employee, seconded by Randy and approved at 7:49 pm . Francis moved to come out of non public session at 8:02 pm, seconded by Randy and approved.

Selectmen interviewed an applicant.

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Francis moved to go into non-public session per RSA 91-A: 3, II (b) to discuss hiring a public employee, seconded by Randy and approved at 8:03 pm. Francis moved to come out of non-public session at 8:10 pm, seconded by Randy and approved.

Selectmen interviewed an applicant.

Francis moved to go into Non-public session per RSA 91-A:3, II (b) to discuss hiring a public employee, seconded by Randy and approved at 8:11 pm . Francis moved to come out of non public session at 8:15 pm, seconded by Randy and approved.

Selectmen interviewed an applicant.

Francis moved to go into non-public session per RSA 91-A:3, II (a) to discuss pending litigation against the town at 8:30 pm, seconded by Randy and approved. Francis moved to come out of non-public session, seconded by Randy and approved at 8:40 pm. No decisions were made.

Frances moved to adjourn the meeting at 8:43 pm, seconded by Randy and approved.

Respectfully submitted,

# Non-public Minutes (1) November 17, 2009

Present: Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Mike Judd

Francis moved to go into Non-public session per RSA 91-A:3, II (b) to discuss hiring a public employee, seconded by Randy and approved at 7:37 pm . Francis moved to come out of non-public session at 7:49 pm, seconded by Randy and approved.

Selectmen interviewed an applicant.

Respectfully submitted,

# Non-public Minutes (2) November 17, 2009

Present: Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: John Foster

Francis moved to go into Non-public session per RSA 91-A:3, II (b) to discuss hiring a public employee, seconded by Randy and approved at 7:49 pm . Francis moved to come out of non-public session at 8:02 pm, seconded by Randy and approved.

Selectmen interviewed an applicant.

Respectfully submitted,

# Non-public Minutes (3) November 17, 2009

Present: Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Richard Slocum

Francis moved to go into Non-public session per RSA 91-A:3, II (b) to discuss hiring a public employee, seconded by Randy and approved at 8:03 pm . Francis moved to come out of non-public session at 8:10 pm, seconded by Randy and approved.

Selectmen interviewed an applicant.

Respectfully submitted,

# Non-public Minutes (4) November 17, 2009

Present: Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Randy Rugar

Francis moved to go into Non-public session per RSA 91-A:3, II (b) to discuss hiring a public employee, seconded by Randy and approved at 8:11 pm . Francis moved to come out of non-public session at 8:15 pm, seconded by Randy and approved.

Selectmen interviewed an applicant.

Respectfully submitted,

### TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Minutes November 24, 2009

Present: Randy Morrison, Francis Muzzey, Steve Davis

Also Present: Ellie Murray, Gini Gove, Larry King, Carol Friedrich, Chief Kevin Kay

Note: Janet Woolner was given leave to travel to her families' home for the Holiday. Steve Davis took the following Minutes.

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

Chief Kay discussed general issues with the Board. No requests or decisions were made.

Discussion on November 17<sup>th</sup> meeting minutes.

A clarification on the minutes were read into the record to emphasize the fact that Sunday racing at the racetrack was approved on <u>Sundays in lieu of Saturdays</u>.

A full time seasonal highway employee was chosen by the Board and pre employment preparations will be made if the employee accepts the offer tendered. A follow-up meeting with the candidate will be held next Tuesday 12/1//2009.

The Board discussed and approved the following fee schedule, and ordered it printed and posted in the municipal offices and Transfer Station. The fee schedule will be included in these minutes and published on the town web site.

Permit <b>C&amp;D</b>		n/c
5 gal		n/c
20-30 gallon barrel		5
Small truck, 6' bed, utility trlr, SUV: FULL		25
	HALF	10
Full-size truck, 8' bed, 1 ton :	FULL	40
	HALF	20
Stake, rack or dump :	FULL	60
	HALF	30
Other		120/ton
Out of town contractors permit (none issued)		n /a
Stove, Washer, Dryer, Hot water tank 15		
Refrigerator, Freezer, or Air C	20	
Mattresses or Box Springs:	stripped	10
mattresses of box oprings.	not stripped	15
Furniture (over stuffed):	sofa	15
	chair	10
Rugs & Floor covering materials		.50/sqyd

Bathroom fixtures Propane Tanks	10 up to 20 lb 5 over 20 lb 20
Fire Extinguisher	10
Helium tank	10
Fluorescent bulbs	0
TV units/ monitors	15
CPU/Printer/fax	15
VCR/radio	0
Cellphone	0
Tires: (off rim only)	
Bicycle	2
Motorcycle	3
Under 16" tire	5
16" up to 25"	10
Over 25"	75
<b>Tires: On Rims - a</b>	Il sizes 25 extra

The TC/TC requested a re-review the 2010 proposed budget. A time of 7:00 PM at next week's meeting will be added to the agenda for this purpose.

The Board approved a driveway permit for Brownson on Cape Moonshine Road, reference map number 1-3-1.

The Board approved an Intent to Cut for Brownson on Cape Moonshine Road, reference map 1-3-1 and 1-1-7

It was announced that the Warren Wentworth Ambulance Service has filed legal papers in Superior Court initiating a lawsuit to force the Town of Wentworth to give the WWAS the proceeds of the Ambulance Capital Reserve Fund to use to pay off one of their existing ambulance loans. The Office of Selectmen was served Notice by the Sherriff's department today.

The Board signed a letter to Willard Gowen advising him that the road he lives on, formerly know as Thayer Mountain Road, has been renamed to Mica Mine Road for 911 purposes.

The Board reviewed the proposed 2010 Office of Selectmen budget and has a list of questions for Janet at the next Budget workshop.

Francis made a motion to adjourn at 7:25 PM, seconded by Randy and approved.