Minutes May 4, 2010 Meeting

Present: Francis Muzzey, Randy Morrison, Steve Davis, and Catherine Stover

Also Present: Janet Woolner, Gini Gove, Carol Cole, Chief Kevin Kay

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

Report by Steve regarding the transfer station. Steve reported that Randy Ruger began work at the transfer station this weekend assisting Eugene with the recyclables and non-compactor disposal. Steve purchased tools (a rake and shovel) to be used on site at the transfer station. Francis motioned, seconded by Randy and approved to accept this purchase. Steve also requested that the transfer station be supplied with surgical/protective gloves. It was also brought to the Selectmen's attention and to Chief Kay that there were some unhappy customers at the transfer station in regards to enforcing the dumping costs related to appliances.

Chief Kay reported that they are moving forward in the hiring process of an additional officer. He also asked the Selectmen accept renewal for Police officer Appointments of: Chief Kevin Kay, Sgt. Peter Chierchetti and Officer Gary Robinson. Motioned by Francis, seconded by Randy and approved.

Chief Kay reports that the cruiser is having some transmission issues, and will need to be checked.

Francis moved to go into non-public session at 6:10 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 Steve and approved by Randy. Francis moved to come out of non-public session at 6:20 pm, seconded by Randy and approved. Selectmen discussed change of employee hours.

Francis moved to go back into public session at 6:22 pm, seconded by Randy and approved.

Selectman discussed expenses related to Humane Society; they would like to have the animal owners repay the town for expenses related to boarding dogs recently boarded at the shelter. Chief Kay stated that although they strive to locate the owners when animals are found, they are not always successful, especially in the case of animal without tags.

Steve presented responses from Mainstay regarding the computers. Mainstay addressed questions regarding the server, software licenses, onsite maintenance and the related costs. Selectmen asked Janet to review the budget to determine how these related expenses could be covered (approx \$1,800.00)

Selectmen discussed the Highway Garage addition project. Francis motioned, Randy seconded and Steve approved to mail out Bid Notices 30 days prior to the beginning of the construction, which they anticipated to begin in August or September 2010.

Frances moved to accept the minutes of April 27, 2010, seconded by Randy and approved.

Selectmen reviewed and signed:

- -Highway requisitions
- -Driveway permit for Downing M/L 05-07-13
- -Intent to Cut for Goodale M/L 04-02-32
- -Refund request for TC/TC re: Dupuis M/L 05-04-05

Francis moved to go into non-public session at 7:40 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 Steve and approved by Randy. Francis moved to come out of non-public session at 7:45 pm, seconded by Randy and approved. Selectmen discussed a welfare request.

Francis moved, seconded by Steve and approved to adjourn the meeting at 8:05 pm.

Respectfully submitted,	
Catherine Stover	
Minutes accepted by	,, and

Non-public Minutes (1) May 4, 2010 Meeting

	Present:	Francis Muzzey, Rai Catherine Stover, Ja	ndy Morrison, Steve Davis, and anet Woolner
(c) to adve Rand seco	o discuss marsely the replay. Francis	atters which, if discus outation of a person, s moved to come out o ndy and approved. S	ession at 6:10 pm per RSA 91-A:3, I seed in public, would likely affect seconded by Steve and approved by of non-public session at 6:20 pm, selectmen discussed a change of

Respectfully submitted,		
Catherine Stover		
Minutes accepted by	, and	

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Non-public Minutes (2) May 4, 2010 Meeting

Present:	Francis Muzzey, Randy Morrison, Steve Davis, Catherine Stover, and Janet Woolner
discuss matters very reputation of a permoved to come of	o go into non-public session at 7:40 pm per RSA 91-A:3, II (c) to which, if discussed in public, would likely affect adversely the erson, seconded by Steve and approved by Randy. Francis out of non-public session at 6:20 pm, seconded by Randy and etmen discussed a welfare request.
Respectfully su	ubmitted,
Catherine Stov	rer
Minutes accept	ted by,, and

Minutes 05-04-10 Page 2 of 2

Minutes May 11, 2010 Meeting

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

Also Present: Ellie Murray, Police Chief Kevin Kay, Deb Koelb, Palmer Koelb,

Larry King, Kathy Keefe, Kenyon Karl and Gini Gove

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

The Board of Selectmen discussed the Atwell Hill Rd construction project. Steve requested a bid sheet with the specifications be created and advertised before any decisions are made.

The Board requested leather faced work gloves be purchased for the Transfer Station.

Police Chief Kay reported on opening weekend at the racetrack; they had a good crowd and clarified the rates for the Selectboard, and stated the racetrack will prepay a week ahead of time for the Police detail coverage. The Police revolving loan fund was discussed and it was agreed to get more information from other towns. Steve Davis stated it was the Treasurer's job to set this up. The Chief also advised that the traffic complaints are up, and the new Patrolman, Gary Robinson is now available and will complete all his paperwork to start work this week.

Kathy Keefe mentioned that a diesel truck has been going up her road early in the morning.

Selectmen discussed the 8th grade class project to clean up the roads in town. Steve Davis offered to donate \$100 and said Larry King would also donate \$100. Francis Muzzey will contact Keith Charpentier, Principal at the school about the roads to be done and the amount of contribution. Bags can be obtained at the highway garage.

Randy moved, seconded by Francis to approved minutes and non-public meetings (x2) for May 4, 2010, MS2 Report, Intent to Cut for Kauk M/L 08-11-05, and requisitions for the highway department.

Selectmen authorized Francis Muzzey to sign the Crane and Bell Contract.

Steve Davis stated he will have a new cemetery contact list available next week for the Administrative Assistant and will also send the list to funeral homes in the area. The new President is Paul Smith.

Steve moved, seconded by Randy, and approved by Francis to go into non-public session (1) at 7:30 pm per RSA 91-A:3, II (c) to discuss matters which if discussed in public, would likely affect adversely the representation of a person. Francis moved to come out of non-public session at 7:41 pm seconded by Randy and approved.

Selectmen requested the Administrative Assistant contact My Friend's Place in Dover NH and discuss the invoice received.

Steve moved, seconded by Randy, and approved by Francis to go into non-public session (1) at 7:52 pm per RSA 91-A:3, II (c) to discuss matters which if discussed in public, would likely affect adversely the representation of a person.

Steve moved, seconded by Randy and approved by Francis to come of nonpublic session at 8:10 pm. Steve Davis moved, seconded by Francis and approved by Randy to seal these non-public minutes from the public for the maximum time allowed by law. Selectmen discussed the Transfer Station expenses and income.

Francis moved, seconded by Steve and approved to adjourn the meeting at 8:30 pm.

Respectfully submitted,	
Janet E. Woolner	
Minutes accepted by,	, and

Non-public Minutes (1) May 11, 2010 Meeting

Present:	Francis Muzzey, Randy Morrison, Steve Davis, and Janet Woolner
Also Present:	
RSA 91-A:3, II (econded by Randy, and approved by Francis to go into non-public session (1) at 7:30 pm per c) to discuss matters which if discussed in public, would likely affect adversely the f a person. Francis moved to come out of non-public session at 7:41 pm seconded by Randy
Selectmen reque invoice received	ested the Administrative Assistant contact My Friend's Place in Dover NH and discuss the .
Respectfully sub	omitted,
Janet E. Woolne Minutes accepte	er ed by,, and

Sealed Non-public Minutes (2) May 11, 2010 Meeting

Present:	Francis Muzzey, Randy Morrison, Steve Davis, and Janet Woolner
Also Present:	
RSA 91-A:3, II (econded by Randy, and approved by Francis to go into non-public session at 7:52 pm per (c) to discuss matters which if discussed in public, would likely affect adversely the of a person. Steve Davis moved, seconded by Randy and approved by Francis
	ved, seconded by Francis and approved by Randy to seal these non-public minutes from the aximum time allowed by law.
Steve moved, s	econded by Randy and approved by Francis to come of nonpublic session at 8:10 pm.
Selectmen disc	ussed
Respectfully sul	omitted,
Janet E. Woolne Minutes accepte	er ed by,, and

Minutes May 18, 2010 Meeting

Present: Francis Muzzey, Steve Davis, Randy Morrison and Catherine Stover

Also Present: Janet Woolner, Ellie Murray, Gini Gove, Donna King, Larry King, Palmer Koelb, Deb Koelb,

Bobby Cass, Chief Kevin Kay, Kenyon Karl

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

Francis Muzzey stated that the Wentworth Elementary School has completed the roadside cleanup project, and 6 roads were cleaned as a result: Cheever Road, Ellsworth Hill Road, Atwell Hill Road, Buffalo Road, Eastside and Red Oak Hill Roads and Rowentown Road. Francis commented that the school did a good job. The town has agreed to pay the school \$400.00 towards this project. It is understood that a portion of these funds earned will go towards the 8th grade field trip and the remaining funds to the school activity funds.

Selectmen signed letter to Ellie Murray, Trustee, to transfer \$81,000 from Capital reserve fund to the Town account, for the backhoe which is scheduled to be delivered tomorrow. Per Ellie, these funds have been transferred.

Selectmen signed letter to be sent to owners regarding Inventory forms that have not yet been received.

Selectmen signed submitted requisitions for Highway Department.

Steve and Francis reviewed the Highway Department drafts regarding sealed bids for the gravel, asphalt, and culvert material and garage addition. They would like to review them at a later date during the summer.

Steve moved and seconded by Francis to approve minutes and non-public meetings (x2) for May 11, 2010.

Francis discussed a letter received from Dave Walthour from Reimax Upper Valley Partners dated May 17, 2010. Mr. Walthour, on behalf of a client wishing to purchase property in Wentworth, requested additional information regarding road classification and liability issues. Selectmen suggest he be directed to contact an attorney to answer these questions.

Chief Kay stated that there have been motor vehicle complaints; a fully loaded log truck on East Side road. There is a sign posted stating no thru trucks on Turner Road. Discussion regarding signage related to the Turner Road. Kevin needs back up documentation, rules and regulations to enforce the "no trucks" issue. At this time some more research of RSA's are needed, and a public meeting will need to be held to address these issues. A dog was found today (they have located the owner).

Per Robert Durfee of Dubois and King, a Pre-construction meeting regarding Saunders Hill Bridge, Phase II, has been scheduled for May 24, 2010 from 9:00 a.m. to 11:00 a.m. at the Town Offices.

Selectmen signed check for Wentworth Warren Ambulance. Steve stated that billings will be paid per the contract.

Tammy Letson from Crane & Bell would like to schedule a compilation on August 2-5, 2010. They will need the use of the meeting room. Francis stated he believes these dates are fine.

Ellie handed out minutes of Park Ordinance Committee Meeting which was held April 26, 2010. Kenyon stated several meetings were held last winter with low attendance. There was discussion regarding public use of the parks. Selectmen will discuss next week.

Discussion regarding computer replacement and using Mainstay for ongoing support and maintenance. Suggestion was made to purchase a new computer and monitor for the Deputy's station in the TC office. The used Deputy's computer to replace meeting room computer which is no longer working. Selectmen anticipate that the costs not exceed \$1000.00. Selectmen suggest going forward with previous decision to us Mainstay for offsite backup and ongoing maintenance. Motioned by Steve, seconded by Francis and approved.

Discussion regarding Piper and bridge painting. The bridge painting subcontractor will start mobilizing at the bridge tomorrow, May 19, 2010. They will begin setting signs, staging etc. The bridge will be open at all times during mobilization.

Frances moved to accept the minutes of May 18, 2010, seconded by Steve and approved.

Steve moved, seconded by Francis and approved to adjourn the meeting at 7:29 pm.

Respectfully submitted,			
Catherine Stover			
Minutes accepted by	,	, and	

Minutes May 25, 2010 Meeting

Present: Francis Muzzey, Steve Davis, Randy Morrison and Catherine Stover

Also Present: Janet Woolner, Ellie Murray, Gini Gove, Donna King, Larry King, Palmer Koelb,

Chief Kevin Kay, Kenyon Karl, Chief Jeff Ames, Kathy Keefe, Chris Stata, Dan

Gaffney

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

Chief Kevin Kay reported that there were 2 noise complaints. One regarding afternoon noise on Saturday and a 2nd complaint regarding noise due to the lateness of racing on Sunday evening. Kevin reported that the Racing started at 6 pm on Sunday, and an accident occurred at 9:40, at which time all racing was halted.

Fire Chief Jeff Ames was available for questions regarding the race track accident in which 2 spectators were injured, as a race car came off the track and landed on them. The racetrack will no longer allow people to stand in that area. Both Chief Ames and Chief Kay stated they feel that the race track has done much to upgrade and make the race track as safe as possible. Chief Kay stated the Police Department responded to press release.

Steve stated that he spoke with reporters, and when questioned, he responded that he was there only as an observer, and he told them that his interest lies in the safety of the track. Steve stated that he gave no indication to the reporters that the Board of Selectmen would be investigating the safety of the track. Francis stated that the board did not state that an investigation would take place, and that any comments made to reporters was not with the authority of the Board of Selectmen. Steve noted for the record, that he did not make the statement, and that he has no authority to do so.

Francis Muzzey suggested a possible hearing/meeting regarding race track hours of operation and the issue of trucks crossing bridges as discussed last week.

Park ordinance issues. The Committee Meeting was held April 26, 2010, and votes were taken regarding opening the parks and the gazebo to the public. Francis discussed the use of the Event Application form for use of Hamilton Field, and encourages people to fill it out, although he states that not many people use it. The gazebo issue will not be raised at this time. Randy motioned to open parks to both residents and non residents seconded by Steve and approved. Francis dissented on this motion. Kathy Keefe would like to see this issue on next year's town meeting to give residents an opportunity to vote on it. The Park Ordinance shall be updated.

Dan Gaffeny discussed property he recently purchased (Charles Black Estate) /Old Orford road. He would like permission to put up a chain or gate to keep people out. Board of Selectmen stated that he can put a chain on his own road, but advise him to contact an attorney.

Francis made a motion to accept Mainstay's proposal, seconded by Steve and approved. Janet will contact them to purchase a replacement computer, and schedule them to install needed software and updates on the other computers including the Police Department computers.

At a Pre-Construction meeting held at 9:00 am on Monday, May 24, 2010, Francis Muzzey was authorized by the Board to sign the Shoreland Impact Permit and the Wetlands and Non-Site Specific Permits to expedite site work by RM Piper Inc.

Selectmen approved and signed the following:

- -Land Use Change for Richard and Lillian Brown, 5-3-15
- -Letter to Dave Walthour re Charles Black Estate; suggest he contact an attorney
- -Highway Requisitions
- -Intent to Cut for Cersosimo Industries, 040305

Frances moved to accept the minutes of May 18, 2010, seconded by Steve and approved.

Steve moved, seconded by Francis and approved to adjourn the meeting at 7:29 pm.

Francis moved to go into a non-public session at 7:35 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 Steve and approved by Randy. Francis moved to come out of non-public session at 7:45 pm, seconded by Randy and approved.

Respectfully submitted,			
Catherine Stover Minutes accepted by	,	, and	

Non-Public Minutes (1) May 25, 2010 Meeting

Present:	Francis Muzzey, Randy Morrison, Steve Davis, Janet Woolner and Catherine Stover
if discussed in p	to go into non-public session at 7:35 pm per RSA 91-A:3, II c, to discuss matters which bublic, would likely affect adversely the reputation of a person, seconded by Steve and andy. Francis moved to come out of non-public session at 7:45 pm, seconded by roved.
Respectfully sul	omitted,
Catherine Stove Minutes accepte	