Office Closed, No Meeting Held
TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Minutes July 13, 2010 Meeting

Present: Francis Muzzey, Steve Davis, Randy Morrison, and Janet Woolner
Also Present: Chief Kevin Kay, Ellie Murray, Gini Gove, Larry King, Palmer Koelb, Donna King, Eugene Garrett, Deb Koelb, and Randy Rugar

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

Selectmen agreed to lend tables & chairs from the Town Hall to Palmer Koelb.

Chief Kay advised they are 2/3 of the way through the dog warrants. Police brought one dog to the pound this past week, and had two arrests. The Chief advised that the Sunday attendance is down at the racetrack and Mike Rivers will be in next week to discuss with Selectmen changing the racing from Sunday to Saturday night. The Chief also discussed the cost ($400) of the new CRIMESTAR software.

Francis moved, seconded by Randy and approved to accept the Meeting Minutes and Non-public Meeting Minutes for June 29, 2010.

Steve mentioned for the record that there was an emergency meeting held 7/6/09 to formulate an addendum for the bid specs for the town shed addition at the highway garage.

Selectmen reviewed and approved the following:

- TC/TC Refund request for Woodsville Guaranty Savings for $1,005.56
- Request for Quotation for Highway Department, cold patch, blades and miscellaneous items.
- Cross Country Appraisal Contract
- Highway Requisitions
- DuBois & King bridge change orders

Francis moved, seconded by Steve and approved by Randy to authorize the return of $4,000 plus interest to Stanley Jackson for the fire pond deposit on the North Dorchester Rd.

Selectmen will review town deeded properties next week and Steve Davis advised he will provide an update next week on the Transfer Station procedures (Rumney feedback). Steve Davis will modify the signs at the Town parks.

Steve Davis moved to go into Non-public session at 7:30 pm, seconded Randy, and approved by Francis per RSA 91-A:3, II (c) to discuss matters which, if discussed in public, would likely affect adversely the reputation of any person. Francis Moved to come out of Non-public session at 7:40 pm, seconded by Randy and approved. No decisions were made.

Francis moved to go into nonpublic session at 7:43 pm, seconded by Steve, and approved by Randy per RSA 91-A:3. II (c) to discuss matters which, if discussed in public, would likely affect adversely the reputation of any person. Francis moved, seconded by Randy and approved to come out of nonpublic session at 7:46 pm. No decisions were made.
Francis moved to go into non-public session at 7:47 pm seconded by Steve, and approved by Randy per RSA 91-A:3. II (c) to discuss matters which, if discussed in public, would likely affect adversely the reputation of any person. Francis moved to come out of nonpublic session at 9:15 pm, seconded by Randy and approved. Selectmen discussed personnel matters and agreed to meet again tomorrow.

Francis moved to adjourn the meeting, seconded by Randy and approved at 9:16 pm.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by, ________________, _______________ and _______________
Present: Francis Muzzey, Steve Davis, Randy Morrison, and Janet Woolner

Also Present: Donna King

Steve Davis moved to go into Non-public session at 7:30 pm, seconded Randy, and approved by Francis per RSA 91-A:3, II (c) to discuss matters which, if discussed in public, would likely affect adversely the reputation of any person. Francis Moved to come out of Non-public session at 7:40 pm, seconded by Randy and approved. No decisions were made.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by, ______________, ______________and ______________
Present: Francis Muzzey, Steve Davis, Randy Morrison, and Janet Woolner

Also Present: Randy Rugar

Francis moved to go into nonpublic session at 7:43 pm, seconded by Steve, and approved by Randy per RSA 91-A:3. II (c) to discuss matters which, if discussed in public, would likely affect adversely the reputation of any person. Francis moved, seconded by Randy and approved to come out of nonpublic session at 7:46 pm. No decisions were made.

Respectfully submitted,

Janet E. Woolner

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

Francis moved to go into non-public session at 7:47 pm seconded by Steve, and approved by Randy per RSA 91-A:3. II (c) to discuss matters which, if discussed in public, would likely affect adversely the reputation of any person. Francis moved to come out of nonpublic session at 9:15 pm, seconded by Randy and approved. Selectmen discussed personnel matters and agreed to meet again tomorrow.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by, ________________, ________________ and ________________
TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Minutes July 20, 2010 Meeting

Present: Francis Muzzey, Randy Morrison, Catherine Stover
Also Present: Chief Kevin Kay, Ellie Murray, Larry King, Palmer Koelb, Donna King, Bobby Cass, Stacey Cass, Eugene Garrett, Mike Rivers, Dan Bowne, Neil Borger, Walter Rebele, Janet Woolner

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

Donna King submitted notice of properties to be deeded. Selectmen approved Evans M/L 13-02-08, Fletcher M/L 01-02-20, Hartman M/L 12-03-13, Kinne M/L 08-11-01, Moulton M/L 08-03-09, Taylor, M/L 08-01-02, Toomey Vinyl Siding M/L 04-05-08, Waldron 11-04-16 and waived Stark M/L12-02 (for trailer only, no property included).

In regards to property previously deeded, the Selectmen will address the remaining town-owned properties at a later time. Randy inquired looking into timber values to determine the value M/L11-1-9.

Donna also submitted Abatement Requests for Menfi 13-04-22, and Dupuis M/L 05-04-05. Selectmen reviewed, approved and signed.

Bobby Cass reported that Allen Mello has been out, and Randy Rugar is helping to fill in. Bobby will come into next week's Selectmen Meeting to discuss remaining bids regarding the Gravel for Atwell Hill, Atwell Hill Road Asphalt and Culvert Materials.

Ellie Murray requested permission for Jim Butler to borrow tables and chairs from the the town hall for an upcoming memorial service. Selectman granted permission. Ellie also requested that in the future if someone needs to borrow tables/chairs from the town hall, for such an event, that she be allowed to give permission without prior approval. Motion approved by Francis, seconded by Randy and approved.

Chief Kay reported status on the issued dog warrants. 1 or 2 people have responded and/or come into the office regarding the dog warrants. The remaining 15 or so will have to be dealt with via court. There will be costs/time involved.

Mike Rivers reported that Sunday evening racing is not working, he requests that they return to racing on Saturday evenings, beginning in 2 weeks if possible. Chief Kay stated that he had scheduled out on Sundays to cover the race track until the end of season, he stated they will have to try to work around this possibility to be available for Saturday evening coverage. Walter Rebele from Pine Haven stated he is not favor of returning to Saturday evening racing, that it impacts his campground business. Randy and Francis suggested they discuss the matter with the Fire Department and Police Department and come back next week for further discussion.
Bids regarding the addition to the Highway Shed were opened. Francis stated that the Board of Selectmen reserve the right to accept or reject any bids. From Randy Latulippe Carpentry LLC, a bid in the amount of $21,800.00. From D.B. Williams Builders LLC, a bid in the amount of $19,800.00. From Neil Borger of Southview Construction, a bid in the amount of $19,344.46. Motion by Frances, seconded by Randy and approved to award the bid to Neil Borger. Neil stated that he can begin approximately August 10, 2010.

Chief Kay, discussed by-laws regarding the race track. He is collecting data from other towns regarding the same, and would like to see something in place next year. Francis asked if Chief Kay if he would help the town establish by-laws, penalties, cease and desist orders related to the race track, and Chief Kay stated he would.

Chief Kay inquired about roadside mowing, as he is unable to place speed notices due to unmowed shoulders. Randy requested a summary of past roadside mowing costs be available for next week's meeting.

Francis moved, seconded by Randy and approved to accept the Meeting Minutes and Non-public Meeting Minutes for July 13, 2010.

Francis moved, seconded by Randy and approved to accept the Non-public Meeting Minutes for July 14, 2010.

Selectmen reviewed the following:

- Notice of intent to Cut for Rand M/L10-01-06, Selectmen did not sign.
- Application for Reimbursement to Towns/Cities in which Federal and State Forest Land is Situated, reviewed and signed.
- Highway Requisitions
- Notification of application by Brown's Auto Body for supplemental Plate Sale of Vehicles, reviewed and signed.

Selectmen discussed collection of metal at the transfer station.

Francis moved to close the meeting, seconded by Randy and approved at 9:10 pm.

Respectfully submitted,

Catherine Stover

Minutes accepted by __________________, __________________, and __________________
TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Minutes July 27, 2010 Meeting

Present: Francis Muzzey, Steve Davis, Randy Morrison, and Catherine Stover
Also Present: Chief Kevin Kay, Janet Woolner, Ellie Murray, Gini Gove, Paul Davis Jr., Steve Welch, Jeff Ames, Mike Rivers, Dan Bowne, Gordon Coursey, Carol Friedrich, Joshua Leiter, Richard Slocum

Randy moved to open the meeting at 6:02 pm, seconded by Francis, and approved.

Bobby stated that the Highway Department has received the winter salt. Discussion regarding bridge weight posting on Thayer Mountain, per Bobby it is posted as 6 ton. Bobby informed the Selectmen that Allan has given notice that his last day this year will be August 12. Bobby stated that Randy Rugar is backup.

Chief Kay addressed the Board of Selectmen as a citizen of Wentworth, and made an inquiry regarding roadside tree trimming. Chief Kay stated that he is putting town on notice that the trees and limbs that overhang roads are in need of trimming. Ellie stated this is especially true in South Wentworth. Discussion of options to trim. Francis requested that Chief Kay assist in identifying areas of concern, and Chief Kay stated he will do this. Francis motioned, seconded by Randy to review this issue again in two weeks.

Francis Muzzey read letter of condolence from the Selectmen in remembrance of John King Sr., who passed away on July 27, 2010.

Chief Kay presented the Board with a status of the dog warrant returns. Some owners have licensed their dogs, and no further action is necessary. In regards to the remaining owners who have not complied or responded, the Police Department will be filing complaints with the Plymouth District Court.

Chief Kay also stated that the department vehicle is having transmission and body rust issues. He will be looking into these issues.

Bids for materials for Atwell Hill project to be sent out ASAP, and bidding/quotes to be closed August 10, 2010.

Francis moved, seconded by Randy and approved to accept the Meeting Minutes and Non-public Meeting Minutes for July 20, 2010.

Francis stated that Saunders Hill Bridge will be closed during the day and open each night. There is a fire truck posted on west side of bridge.

Mike Rivers spoke to the Board regarding the racetrack. Has spoken with Police Department and the Fire Department, and has been confirmed that they will be available for Saturday races. He would like to return to Saturday racing beginning Aug 7, with a start time of 4 pm and will be done 10 pm. Steve motioned, Randy seconded and approved to move back to Saturday pm racing. Steve Welch stated that he felt Mike Rivers was doing a good job.
Steve Welch addressed the issue of restricting Electioning to within 60 ft. of the school. Motion by Francis, seconded by Steve and approved. The signage must be posted 72 hrs prior to Election.

Gordon Coursey inquired about the return of bond monies from an intent to cut submitted last year for the US Forest Service. The Board stated that the town will review the paperwork.

The Board discussed Borger’s pool assessment. Francis motioned, seconded by Steve and approved that the Borger pool previous assessment of $1,500.00 remain in place.

Selectmen reviewed and signed Abatement Recommendation for Borger (M/L 11-05-6) and Goodwin (M/L 01-01-02) per recommendation of Cross Country Appraisal Group dated 07-23-10.

Carol Friedrich discussed with the Selectmen transfer station fees related to household vs. construction debris waste.

Steve reported that he is continuing to research local towns recycling processes.

Bid opened from Warren Sand and Gravel regarding request for quote for winter sand. Per Francis, the Board reserves the right to reject any and all bids. Motioned by Francis, seconded by Randy and approved to place the decision to award bid until 08/03/10.

Steve reported that park signs have been removed, and he will decal over existing signs that still state that the parks are not open to public.

Richard Slocum requested to be considered for Transfer station backup help. The Board requested he fill out a new updated application.

Selectmen reviewed and approved the following:

- Intent to cut for US Forest Service (M/L 14-01-01), Cochran (M/L 10-04-06), Rand (M/L 10-01-06), Baker Valley Nurseries (M/L 05-08-06), and Fraser (M/L 12-01-15)
- Highway Requisition
- Certified letter regarding Deeded property Fellows (M/L 08-11-25)
- Bid Award Notices regarding Highway Garage Addition

Francis Muzzey moved to go into Non-public session at 8:05 pm, seconded Randy, and approved, per RSA 91-A:3, ll(a) – to discuss dismissal, promotion or setting compensation of an employee, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 8:45 pm, seconded by Randy and approved. Selectman discussed change of job description with employee.

Francis motioned to adjourn meeting at 8:50 pm, seconded by Randy and approved.

Respectfully submitted,

Catherine Stover

Minutes accepted by, ________________, ________________and ____________
Present: Francis Muzzey, Randy Morrison, and Catherine Stover

Francis moved to go into a non-public session at 8:05 pm RSA 91-A:3, II(a) – to discuss dismissal, promotion or setting compensation of an employee, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 8:45 pm, seconded by Randy and approved. Selectman discussed change of job description with employee.

Respectfully submitted,

Catherine Stover

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