TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Business Meeting of July 07, 2015

Present: Steve Davis, Chris Bassingthwaite, Pete Santom and Catherine Stover

Also Present: Janice Thompson, Kay Bailey, Palmer Koelb, Jeff McIntyre, Ellie Murray, Doug Campbell, Francis Muzzey, Donna King

Pete motioned to open the meeting at 6:04 pm, seconded by Chris and approved.

Chris announced that the Board has selected Wally Trott, as the Town's new Chief of Police. He stated that his working hours will be same as Kevin had, he will be here on Tuesday hours, and patrol as needed. They also discussed where the cruiser will be parked; Chris stated that it is still under discussion, they have given Wally permission to take it home. Chris said he is a great guy, he can't say enough about him, he has a lot of experience and the Town is very fortunate to have him. Chris stated he will be retiring in 2 yrs after 20 years of service, from the Haverhill force.

Doug Campbell was in attendance and discussed the Wentworth/Orford Perambulation which has now been completed. Doug presented the completed perambulation report to the Board. He said it was much the same usual, there was an area by the Brownson's, where there has been a clear cut timber operation, which occurred in 2009-10, in which all lines were removed. Doug has spoken with the Brownson's, who were very cooperative, they had a Forester that did the logging, and it is past the statute of limitations to take any action. Doug spoke of making sure that loggers and landowners doing logging preserve the boundary markers. Doug asked that a notice that he created, be posted in the Town offices lobby to notify people. Doug asked if the Board might consider compensation for the perambulators- possibly \$10.00/hr.

Donna King, Presented an Avitar agreement for the MAAP (Motor Vehicle and Boat registration Software Program) to the Board for review and approval. The Board signed the one year agreement. Donna also presented the Board with a request for refund for Scheller, which the Board reviewed and signed.

Donna said she would also like to address a couple of additional issues. She spoke of safety concerns regarding traffic and visibility at the intersection off of Red Oak Hill entering East Side Road. She stated she would like to see some changes, as there are visibility and safety issues and said she would like to see a stop sign placed. The Board discussed the road. Steve mad a motion to place a stop sign at the intersection, and also sign indicating that the road ahead curves offs, to be placed just past the small bridge. The motion was seconded by Chris and approved.

Donna also stated she has had several complaints regarding the vacated house on the corner of 25 and 25a. It is falling apart and there are many abandoned vehicles. The Board stated that nothing can be done, as if they request one homeowner to make changes, they must apply to all properties with the same issues.

Steve stated he will be limited for the next 3 months due to illness. He asked the Board if he should resign. The Board stated that it was up to Steve, but that they would like to have him stay on board, if he desired.

Chris stated that the Town offices phones and internets are now all switched over. He stated there were some issues that needed resolving after Time Warner Cable sent out a subcontractor to make the

changes and that he came afterwards and assisted in correcting the issues to make sure all was done. He donated his time to do this.

Privilege of the Floor

Francis stated that the Planning Board is requesting that when an application is submitted to the Selectmen's office, that they direct the Office Administrator to contact the Planning Board Secretary as soon as possible so that the application can be processed due to the time limitations of notifications. The Board discussed this with the AA and told Francis that would not be a problem. Kay Bailey and the Board discussed obtaining a copy of the Planning Board regulations with Francis. Francis said he would charge the Town \$1.00 to cover the cost of binding it in a plastic cover. Chris made a motion to pay Francis \$1.00 per book, seconded by Pete and approved.

Jeff McIntyre was in attendance and discussed with the Board their recent decision to allow ATV's. He asked when the decision was made, and stated that he felt that because it was a working meeting, according to the description on the Town website, that no vote could be taken. The Board stated the decision was made on June 30, to allow ATV's to travel on East Side Road for a period of one year, from July 1, 2015 to July 1, 2016. Jeff stated that he was not aware of the decision, and someone came and placed stakes in his yard where he mows and also had some riders passing by at later hours without his knowledge or permission. Pete said he will talk to the ATV club.

Kay Bailey inquired about procedure for cutting back overgrowth in/on by an area that is technically an old town owned road. She lives on Pond Brook road, and the area is close by her property. There are also wires that run above the area. The Board suggested she speak with the Electric Co-Op, and Francis stated that it's his belief that she needs to ask the Board's permission to cut. She stated that she is not going to cut right now, and will ask the Board at a later time if need be.

The Board reviewed and signed payroll and Vendor payments and reviewed and/or signed the following:

Meeting Minutes of June 23 & 30 TLC Tree & Crane Service proposal for Beech Hill Project Abatement for Thibodeau, Onos and Mazzaglia Event application for Wentworth Baptist Church Aug 30. Pete motioned to waive the fee, seconded by Chris and approved. The applicants inquired whether there is available electrical. Ellie said she will look into getting the underneath the bandstand.

Pete stated Duane Brown has made a donation to the Town of \$100.00 in appreciation for use of tables and chairs for his son's graduation party. Ellie stated the old town hall floors need to be washed. The Board discussed this possibility, but after discussing the lack of running water at the Town Hall, it was decided to decide how best to use the donation later.

The Board discussed with the Administrative Assistant whether they would meet next week to hold a Working Meeting on 7-14. Chris stated it is their intention to swear in Wally Trott. The AA reminded the Board that she would be out of the office the week of July 21-23, and stated that Deb Vlk will be here to do payroll and attend the Board of Selectmen's meeting and take minutes. Chris stated that he will be out of town July 24-31.

Chris motioned to adjourn the public meeting at 7:45 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Working Meeting of July 14, 2015

Present: Chris Bassingthwaite, Stephen Davis and Catherine Stover

Also Present: Wally Trott, Ellie Murray, Donna King, Martha Trott, George Morrill, Deb Vlk, Pete Chierichetti, Esther (Wally's sister), Ted Trott, Carrie Bassingthwaite, Francis Muzzey

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

Steve asked Deb if she would give the Board a balance of funds towards the end of the year in preparation of the tax rate setting to know what funds, if any might be available to be used to offset the tax rate. Deb said she would.

Chris discussed the Town's recent notice to the Plymouth Court Jurisdictional Association, regarding Wentworth's 90 day notice to withdrawal from the Association. The Board discussed the need to consider the increased fees that Wentworth would bear as other nearby towns withdraw from the Association.

Steve discussed letters to be sent to the 3 abutters on Mica Mine Road. Notice will be given that the Board will hold a hearing regarding the Petition received to layout 300 feet of Mica Mine Road. The Board read the drafted letter, and signed the letters to be sent out.

The Board reviewed and/or signed the following:

- Non-Public Minutes of 06/23/15 & Meeting Minutes of 07/07/15
- A letter of Thanks to Duane Brown for Donation
- Timber Warrant for D. Palmer, ML 05-01-06
- Septic Design for Brad Lizzie, ML 13-03-26

George inquired about 2 electric meters he noticed at the doll house on the common. Steve said he believes they are disconnected.

The Board discussed the subject of having a yield sign on East Side Road. After discussion, Steve made a motion to not place a Yield sign, seconded by Chris and approved.

The Board swore in Wally Trott as the new Chief of Police. Wally introduced his family and Chris read the oath for Wally to repeat.

Chris motioned to adjourn the public meeting at 6:40 pm, seconded by Steve and approved.

Respectfully submitted by Catherine Stover Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Business Meeting of July 21, 2015

Present: Steve Davis, Chris Bassingthwaite, Pete Santom and Deb Vlk

Also Present: Palmer Koelb, Ellie Murray, Francis Muzzey, Donna King, Noel King, Jordan King, Janice Thompson, Kay Bailey

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

Chris stated that Jeff Ames present him with an invoice to sign for a fire that the Wentworth Fire Dept. participated in from another town, which we will be reimbursed for.

The Board reviewed and signed payroll and Vendor payments and reviewed and/or signed the following:

Meeting Minutes of July 14, 2015 Timber Intent to Cut – Janet Savage M/L 04-02-08 (Formerly Greg Sanborn) Application for Veterans Credit – Nicole Davis M/L 13-04-20

Jordan and Noel King were present to discuss with Selectmen road conditions on Thayer Rd and Hooper Hill Rd. When it rains, water comes down Hooper Hill Rd and washes out a portion of Thayer Rd. Discussion followed on what the Town can and cannot maintain. Steve will go down tomorrow and look the situation over and report back to the Selectmen at the next meeting.

Noel King asked if the town could give it up Hooper Hill Rd completely. Steve advised that this road is already a class VI and is not maintained by the town. To bring it back to a Class V and be maintained by the town, there will have to be 5 residents on the road.

Noel King wanted to know about the maintenance status at the end of Ellsworth Hill Rd up by Camp Victory when he attended a meeting in 2013. Noel said Catherine found the minutes where this was discussed by the Selectmen. Steve will have Catherine print off these minutes and be discussed at the next meeting.

Donna King was present and asked if a yield sign could be placed at the north entrance as you approach the intersection of East Side Rd and Red Oak Hill Rd. Steve stated that there is a stop sign coming south on these two roads and a caution sign as you go over the bridge from the North side as you approach this intersection. Steve stated that it would not be plausible to have a yield sign on the north approach in the case of winter conditions. Steve stated that John Meade is looking into a three way split sign.

Pete motioned to go into Non-Public Meeting (1) at 6:25PM, per RSA 91-A:3, II(c) – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, seconded by Chris and approved. The board discussed a deeded property that the town has recently taken. Chris motioned to come out of the Non-Public Meeting (1) at 6:41PM, seconded by Pete and approved.

Chris motioned to go into Non-Public Meeting (2) at 6:42PM, per RSA 91-A:3, II(c) – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. This exemption shall extend

to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, seconded by Pete and approved. The board discussed a deeded property that the town has recently taken. Chris motioned to come out of the Non-Public meeting at 6:55PM, seconded by Pete and approved.

Chris motioned to adjourn the public meeting at 6:55PM, seconded by Pete and approved.

Respectfully submitted by Deb Vlk Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non- Public Minutes (1) of July 21, 2015 Meeting

Present:Steve Davis, Pete Santom, Chris Bassingthwaite and Deb VlkAlso Present:Susan Foster

Non-Public Meeting 1

Pete motioned to go into a Non-Public Meeting at 6:25PM, per RSA 91-A:3, II(c) – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, seconded by Chris and approved.

The Board invited Susan Foster into the meeting and discussed with Mrs. Foster the status of the property. They explained that they are unable to accept payments on the outstanding taxes, and explained the process. Steve was also given permission by Mrs. Foster to explain the same process to her husband, John Foster, via phone conversation, in the presence of the body. The Selectmen, as of today's date, gave Mrs. Foster a 60 day dispensation to make arrangements.

Chris motioned to come out of the Non-Public meeting at 6:41 pm, seconded by Pete and approved.

Respectfully submitted, Deb Vlk

Minutes accepted

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non- Public Minutes (2) of July 21, 2015 Meeting

Present: Steve Davis, Pete Santom, Chris Bassingthwaite, Chief Trott and Deb Vlk

Non-Public Meeting 2

Chris motioned to go into a Non-Public Meeting at 6:42 pm, per RSA 91-A:3, II(c) – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, seconded by Pete and approved.

Chris brought forth that M/L 12-03-12, which is owned by the Town per a deeded process, that the former owner has been logging this lot. Selectmen have requested Chief Trott to approach the former owner with a cease and desist order. Chris and Pete will be placing a locked chain into the entrance to the property.

Chris motioned to come out of the Non-Public meeting at 6:55 pm, seconded by Pete and approved.

Respectfully submitted, Deb Vlk

Minutes accepted

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Working Meeting of July 28, 2015

- Present: Pete Santom and Deb Vlk
- Also Present: Palmer Koelb, Deb Koelk, Ellie Murray, Francis Muzzey, George Morrill, Paul DuCharme, Noel & Jordan King, Chip Stata

No quorum of the Board available, the meeting was cancelled.

Respectfully submitted by Deb Vlk