### TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Business Meeting of August 04, 2015

Present:

Steve Davis, Chris Bassingthwaite, Pete Santom and Catherine Stover

Also Present: Ellie Murray, Janice Thompson, Kay Bailey, Noel King, Jordan King, Susan Foster,

Palmer Koelb, Francis Muzzey

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

Steve stated it was a busy meeting a couple of weeks ago, but noted that Doug Campbell did a very good job doing the Perambulation. Steve made a motion to write a letter of thanks to Doug, seconded and approved.

Steve stated that Noel and Jordan were here to discuss damages on Thayer Mountain Road. Steve stated that it is a class V road and Mica mine is a class VI highway. Steve stated he does not believe the town can put any money into a class VI road. Noel stated it is his belief that they could fix the ditch on Thayer Road, the town property, without going into Mica Mine Road. Steve said he would be willing to look at it with Noel. Steve said he will meet tomorrow night at 5:30 pm with Noel and Jordan to review the issue.

Noel also spoke of the issue of Ellsworth Hill Road. Steve said he will honor the decision of the previous Board, and they will fix it up. (note- see referenced minutes of June 18, 2013)

The Board discussed a logging project, OP# 15-475-12, which is being done on State of NH owned property, and logged by Aaron Packard. It was noted by Steve, that the intent, which was reviewed and signed by the Board on 05/12/15, indicates that there was a Bond placed on the operation in the amount of \$2,691.55.

The Board reviewed an email received from Steve Sherman, regarding a logging operation off of Saunders Hill Road. The Ranger stated that he had received some complaints, and had issued a Cease and Desist for crossing the stream on a class VI road without a crossing. The logger stated he had permission to use the snowmobile bridge and would use that. The Ranger also noted that he is skidding down the road. The Board requested that the AA send a letter on behalf of the Board telling the logger to discontinue skidding down the road.

The Board reviewed and approved an Event Application submitted by the Morrisons to use the Town Common for a family event on August 22, 2015.

The Board reviewed and approved Intent to Cut forms for OP # 15-475-19 & 20 for Tatham, M/L 7-3-15 and 7-2-4.

Francis asked the Board if the Road Agent was giving the Board weekly status updates. The Board stated that he does so periodically. Next Francis inquired about Warren Sand and Gravel. He stated that it was his understanding that it is cheaper for WSG to deliver to us vs. the Highway Department picking it up. Chris said they will look into it.

Steve stated that he has a question regarding the 250th Celebration Funds. Francis stated that although no separate Warrant Article was entered at the Town Meeting, the Historical does have a budget of \$1,200. Ellie said there is \$981 in the Capital Reserve Celebration Fund. Steve said he thinks there are 2 groups are in charge of the 250 celebration. Steve said he is not aware of the Board sanctioning any group for the 250<sup>th</sup> celebration. Francis said he believes the \$1,200 should be turned over to the Historical Society. Steve said that it is his belief that the Board see /approve the billings related to the 250<sup>th</sup>.

The Board received Septic Design plans for Brad Lizzie. Steve stamped and signed them.

Janice Thompson asked about the Klumb letter, which was noted on the agenda and asked what it was about. Steve stated that it is a notice of proposed telecommunications Tower to be placed in Rumney, of which Wentworth is an abutter. The Board reviewed the map of area for tower.

The Board reviewed and/or signed:

Payroll and Vendor payments
Minutes of 07/21/15
Driveway permit for Savage on behalf of Sanborn, M/L 4-2-8

Steve motioned to go into a Non-Public meeting at 7:00 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 Chris and approved. The Board met with Susan Foster regarding her property which has been taken by deed. Steve motioned to come out of the Non-Public meeting at 7:40 pm, seconded by Chris and approved.

The Board announced that they have denied the request to set aside the 15% penalty.

Chris motioned to adjourn the public meeting at 7:44 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover

## TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non- Public Minutes (1) of August 04, 2015 Meeting

Present:

Steve Davis, Pete Santom, Chris Bassingthwaite and Catherine Stover

Also Present:

Susan Foster

### Non-Public Meeting 1

Steve motioned to go into a Non-Public meeting at 7:00 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 Chris and approved.

The Board met with Susan Foster regarding her property which has been taken by deed. She requested that the Board reconsider applying the 15% penalty. The Board stated they cannot set aside the 15% penalty, and reiterated that she has been given 60 days as of July 21, 2015 to vacate the premises.

Steve motioned to come out of the Non-Public meeting at 7:40 pm, seconded by Chris and approved.

Respectfully submitted, Catherine Stover

# TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Minutes of Selectmen's Working Meeting of August 11, 2015

Present: Also Pres	ent:			
No Meetir	ng was held	·		

Respectfully submitted by Catherine Stover

### TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Business Meeting of August 18, 2015

Present:

Chris Bassingthwaite, Pete Santom and Catherine Stover

Also Present: Francis Muzzey, Steve Tower, Roy Sabourn, Palmer Koelb, Janice Thompson, Kay

Bailey, Chip Stata

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

Chris requested to add a Non-Public meeting 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.

Pete asked Palmer about the finished Beech Hill project. Palmer stated that he felt it was ok, but it should be seeded. Pete stated they will talk to the Road Agent about it.

Steve Tower, of Sabourn & Tower Surveying and Septic Design, discussed with the Board a FloodPlain application for Tremblay, ML 10-05-06, on Rowentown Road. They've been hired by Mike Tremblay who has bought property on Rowentown Road. They are installing septic system and Mr. Tremblay is proposing to build a summer cabin. He presented the Board with the FloodPlain Development Application. Chris asked Francis if the Planning Board has seen this paperwork. Francis stated he has spoken with Mr. Tower, but has not seen the documentation. Mr. Tower reviewed the septic design map/drawing with the Board. The Board approved and signed the Septic Design and FloodPlain Application.

Chris addressed the issue of Warren Sand and Gravel delivery vs. picking it up by the Highway Department. Chris stated he has spoken with the Highway Department and they do have it delivered when able, to save money. Chris said Adrian has completed and received his CDL license. Palmer stated that the winter sand was also delivered. Chris stated that we do have leased vehicles, and the wear and tear on the vehicles is not an issue. Francis requested they do a detailed evaluation regarding delivered vs. pickup.

Pete read an email received from Brenton Johnson regarding road sign names on Red Oak and East Side road. He stated that he has had problems with deliveries and requests the Board to direct the Road Agent to correct the problem. The Board will look into it.

Regarding the visit to Mica Mine/Thayer Road with Board and Noel and Jordan King, the Board stated they met with the King's and have decided to wait until the Public hearing of September 15 to further discuss the issue.

Pete read a letter received from DES regarding a Notice of past violation on the King property on East Side Road regarding stabilization that occurred along the bank of the Baker River. The work was done without a permit or approval from DES. The materials previously used to stabilize the bank has been deposited back into the river. The Notice states that no further action is necessary. Janice Thompson requested to look at the letter.

Chris stated the Town has receive a letter from Time Warner Cable regarding the merge to Charter Communications. Francis asked when the contract with TWC expires.

Chris said the new cruiser was brought in town today by the Chief and the add-ons are being put on it.

The Board reviewed and/or signed the following:

Payroll and Vendor payments
Meeting Minutes of 08/04/15
Sanel Auto Parts Credit Application Update
Thank you letter to Doug Campbell
2015/2016 Morton Salt quote
Report of Cut for Miller ML 05-08-22
Intent of Cut for Gerlich, M/L 10-04-05

Chris stated we have had a theft at the Highway Department. A chain saw, a tree trimming device and gasoline were taken. Chris said he will meet with the Highway department tomorrow to further discuss. They believe it happened during the day.

Chief Trott asked the Board's permission to accept Pete Chierichetti on board for the next 2 years. The Board agreed and the Town Clerk, Donna King, swore him in and signed the affidavit.

### Non-Public Meeting 1

Chris motioned to go into a Non-Public meeting 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 at 7:05 pm, seconded by Pete and approved. The Board met with the Wentworth Police Department to discuss a theft of town owned property. Chis motioned to come out the Non-Public meeting at 7:12 pm, seconded by Pete and approved.

#### Non-Public Meeting 2

Chris motioned to go into a Non-Public meeting 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 at 7:13 pm, seconded by Pete and approved. The Board discussed with the Wentworth Police Department an illegal trespass onto town owned property. Pete motioned to come out of the meeting at 7:35 pm, seconded by Chris and approved.

#### Non-Public Meeting 3

Pete motioned to go into a Non-Public meeting per RSA 91-A:3, II(a) – Dismissal, promotion or compensation of any public employees or the disciplining of such employee at 7:35 pm, seconded by Chris and approved. The Board discussed a personnel matter with Catherine Stover, no decisions were made. Pete motioned to come out of the Non-Public meeting at 7:43 pm, seconded by Chris and approved.

Chris motioned to adjourn the public meeting at 7:43 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover

# TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN

Non- Public Minutes (1) of August 18, 2015 Meeting

Present:

Pete Santom, Chris Bassingthwaite and Catherine Stover

Also Present:

Chief Wally Trott and Pete Chierichetti

### Non-Public Meeting 1

Chris motioned to go into a Non-Public meeting 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 at 7:05 pm, seconded by Pete and approved.

The Board met with the Wentworth Police Department to discuss a theft of town owned property.

Chis motioned to come out the Non-Public meeting at 7:12 pm, seconded by Pete and approved.

Respectfully submitted, Catherine Stover

# TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN

Non- Public Minutes (2) of August 18, 2015 Meeting

Present:

Pete Santom, Chris Bassingthwaite and Catherine Stover

Also Present:

Chief Wally Trott and Pete Chierichetti

### Non-Public Meeting 2

Chris motioned to go into a Non-Public meeting 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 at 7:13 pm, seconded by Pete and approved.

The Board discussed with the Wentworth Police Department an illegal trespass onto town owned property.

Pete motioned to come out of the meeting at 7:35 pm, seconded by Chris and approved.

Respectfully submitted, Catherine Stover

## TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non- Public Minutes (3) of August 18, 2015 Meeting

Present:

Pete Santom, Chris Bassingthwaite

Also Present:

Catherine Stover

### Non-Public Meeting 3

Pete motioned to go into a Non-Public meeting per RSA 91-A:3, II(a) – Dismissal, promotion or compensation of any public employees or the disciplining of such employee at 7:35 pm, seconded by Chris and approved.

The Board discussed a personnel matter with Catherine Stover, no decisions were made.

Pete motioned to come out of the Non-Public meeting at 7:43 pm, seconded by Chris and approved.

Respectfully submitted, Catherine Stover

# TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Minutes of Selectmen's Working Meeting of August 25, 2015

Present: Also Present:	
No Meeting was held.	
Respectfully submitted by Catherine Stover	