Present:
Also Present:

No Meeting was held.

Respectfully submitted by Catherine Stover
Present: Steve Davis, Chris Bassingthwaighte, Pete Santom and Catherine Stover

Also Present: Chief Wally Trott, Senator Jeanie Forrester, Representative Duane Brown, Donna King, Janice Thompson, Kay Bailey, John Vlk, George Morrill, Ellie Murray, Noel King, Francis Muzzey

Steve motioned to open the meeting at 6:04 pm, seconded by Chris and approved. Steve asked if there was any modification to the agenda.

The Board reviewed and approved a driveway permit submitted by Tremblay for ML 10-05-06. The Board noted that the Road agent has reviewed the location, and no culvert is needed.

The Board discussed a response received from property owners regarding a notice that was sent to them by the Board requesting they fix/repair the building as it is a safety hazard. Chris stated that the fact that they are offering items for sale, creates an invitation to the public to come onto the property. Noel King asked under what authority the Board have to condemn a home. The Board stated under RSA 155.

The Board noted that John Emery has received Master Roads Scholar and Safety Champion. Master Roads Scholar is the fourth achievement level of six levels in the Roads Scholar Program. Steve directed a copy be placed in John's personnel file.

The Board reviewed, approved and signed an updated Application and Membership Agreement with HealthTrust, Inc. The Agreement is an updated revision to an earlier signed agreement.

The Board discussed acceptance of Septic Designs. Chris stated that last week there were a couple of people waiting at the Town Office as they anticipated a Selectmen's meeting. Mr. Gowen had brought Septic Design plans for the Board's review and signature. Chris stated that most towns do not approve the design, the state does, and he sees no need to have the applicant come to the Board of Selectmen's Meeting. Chris made a motion to allow the Administrative Assistant to receive and stamp the drawings, seconded by Pete and approved.

Steve welcomed Senator Jeanie Forrester & Representative Duane Brown to the meeting. Jeanie thanked them for allowing them to come and discussed the recently passed budget, costs involved, cuts that were made and services available to the public such as Meals on Wheels. She also discussed helping small businesses. She said it was a good budget, but a long session.

Steve inquired about the Utility companies. Senator Forrester said they are trying to say the value of the poles are less, and therefore have to pay less, and the towns to get less. She also discussed the Northern Pass project and Drug and treatment facilities in NH.

Duane brown spoke of the OHRV Bill which has been filed. They met the deadline and Duane said the process is going forward, and will give the Board the bill number when he gets it. Steve asked if it was just Grafton. Duane said yes, at this point, it is just Grafton.

Senator Forrester and Representative Duane Brown thanked the Board for their time.

Noel King discussed the maintenance of Johnson Road and presented some additional information, from the book A Hard Road to Travel. Chris stated that he agrees it is a road that the Town will continue to maintain, the Board feels it is a class 5 road.
Duane Brown said he just found out the NH Electric Co-Op is donating some monies toward the town bridge. Duane asked if the Town has entered into any agreements. Steve said not yet.

George Morrill asked about the schedule of the roads, as the 250 group met and are wondering if there is a schedule of events regarding the Town common bridge. He said he noticed some markings on the road by the Historical Society and at the Village common. Steve said he feels it is the State marking roads, but does not necessarily have anything to do with the bridge.

George also asked who can call for Non-Public meetings. He said there was a Non-Public meeting held 2 weeks ago and wondered if the minutes are available. Steve stated that although he was not at the meeting, minutes would be taken and available to the public.

John Vlk was in attendance and stated that he has a concern; last Thursday, he was informed the campground is cutting wood next to his lot (Pine Haven) says that the campground is putting up new camp sites. John stated the RSA say that they must notify the abutters, of which he is one. The Board discussed with John of whether this falls into a subdivision, as they don’t believe the Camp has done any subdivision. John stated he is also concerned of the wetland issue, and no permit been filed. In addition, John is concerned about trespass onto his property. Chris suggested that he post his property as a first step.

The Board discussed the absence of the Transfer Station Attendant. Steve stated that he will cover tomorrow and stated that he will speak with Eric Racine, who previously worked in Rumney Transfer station is interested in working fill in for Wentworth Transfer Station.

Halloween Trick or Treat will be held on Oct. 31 from 6-8 pm.

The Board discussed a working meeting on 10-20-15, and see no need.

The Board reviewed and/or signed the following:

- Payroll and Vendor payments
- Meeting Minutes of Sept 29
- Intent to Cut for King, ML 7-4-2, 8 7-5 & 10-2-1 & 10-4-21
- Return of Decision regarding Mica Mine Road reclassification of 300 ft
- Septic design plans for Weeks, ML 2-2-9
- MS 535

Pete motioned to go into a Non-Public Meeting at 7:18 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, seconded by Chris and approved. The Board met with Donna King to discuss a personal matter, no decisions were made. Pete motioned to come out of the meeting at 7:20 pm, seconded by Chris and approved.

Steve motioned to adjourn the meeting 7:22 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover
Minutes accepted by

10-13-15 Minutes Page 2 of 2
TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (1) of October 13, 2015 Meeting

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

Non-Public Meeting 1

Pete motioned to go into a Non-Public Meeting at 7:18 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, seconded by Chris and approved.

The Board met with Donna King to discuss a personal matter, no decisions were made.

Pete motioned to come out of the meeting at 7:20 pm, seconded by Chris and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by:

[Signatures]
Present:  
Also Present:  

No Meeting was held.

Respectfully submitted by Catherine Stover
Selectmen's Business Meeting of October 27, 2015

Present: Steve Davis, Chris Bassingthwaite, Pete Santom and Catherine Stover
Also Present: Chief Wally Trott, Janice Thompson, Kay Bailey, Ellie Murray

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

Chief Trott gave a PD status update. He stated the cruiser is running fine, no problems but there is a small dent in the door that is being repaired. He does not know how it got there or for how long it has been there. Chief Trott discussed the PD mobile data terminal. He is doing an update in the cruiser. The new system will be able to communicate with Grafton.

Chief Trott stated there was an attempted suicide in Wentworth recently, which he was called to respond to. He stated that the Warren Wentworth Ambulance did an excellent job of handling.

The Board discussed selecting dates/times to have department budget workshops and the Public Hearing. They decided to schedule the workshops on one Saturday, most likely early December, and any remaining workshops be held on a Working Meeting Tuesday.

Chris stated he has spoken with the Wentworth school, and they do not anticipate hiring any more staff, student grades are up. Steve stated that due to school increases, the tax rate will go up $2.50 and feels the Town has no way to offset it.

The Board discussed Noel King’s request to have materials supplied/delivery for the repair/maintenance on Johnson Road. Chris said he has spoken with John Emery and will speak with him tomorrow morning again. Chris stated that the Hwy Dept will deliver a culvert and 2 loads of gravel. Noel King will install and lay the gravel.

Steve stated that on behalf of the Board, he hired Eric Racine as a backup/fill in at the Transfer Station while David Ball is out. Eric has certification as he has previously worked in Rumney, and has already begun to fill in.

The Board reviewed and/or signed the following:
- Payroll and Vendor payments, and Meeting Minutes of Oct 13
- HealthTrust 2016 Application/Membership Agmt and Renewal Rates, Cobra/Retiree Agmt
- New hire form for Transfer Station employee Eric Racine
- Intent to Cut for Scheller Farm, ML 4-8-1, 4-3-1, 4-3-2, 4-3-4 and
- Warrant for Report of Cut for Bassingthwaite, ML 12-01-4B
- Event application for K. Start for use of Town Hall
- 2016 Avitar Revaluation Update Agreement
- Cargill Salt Agreement
- 2015 Equalization Assessment Data Certificate
- NH Elec Co-Op Petition plan for the placement of 5 new poles on Eastside Road
- Shoreland Permit for Brad Lizzie ML 13-03-27

The Board reviewed and denied a Timber Tax Appeal received from Miller, OP #14-475-15, ML 5-8-22.

The Board decided there will be no Working Meeting next week on November 3.

Steve motioned to adjourn the meeting 6:58 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover
Minutes accepted by
[Signatures]

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