

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting
Aug 02, 2017

Present: Chris Bassingthwaite, Tracy Currier and Arlene Patten

Also Present: Chief Trott, Janice Thompson, Kay Bailey, George Morrill, Morgan Currier, Kevin Gilbert, Francis Muzzey, Chip Stata

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

Selectmen reviewed and/or signed the following:

- Payroll & Vendor Checks
- Governor Sununu-signs SB38, grant money
- Sign Privilege of Floor Rules / Agenda
- Private property damage from storm
- Letter Request / Scott Davis
- Transfer Station Refund / Steve Davis

Chief Trott was invited to give a status update. The Chief said things were looking hopeful. He had 17 days and counting 'til retirement from No. Haverhill Police Dept. The Chief went on to mentioned to The Board that his during the last couple of weeks, he's been quite busy with; Department Assist DCYF- assist and report, Medical call – possible heart attack with WWAS, Disorderly conduct complaint-racetrack, OHRV complaint - East Side Rd.-Sunday afternoon-checked no contact, M/V complaint-East Side Rd-handled, VT sex offender travel permit x's (2), M/V accident with dog, Reported possible abduction/kidnapping-child custody issue, Repairs & Maintenance to radar trailer.

Francis Muzzey made mention to the Chief's Retirement. He said although he appreciated him and his work, he wasn't in favor or didn't feel the budget should increase by roughly 26%. The Board mentioned that it was discussed 2 years ago when the Chief took position with Wentworth that after his retirement, they would honor a pay increase.

Arlene Patten, Administrative Assistant gave a status update. She mentioned that Crane & Bell have been here for the last 3 days and things look good. There was a couple of questions and they were addressed, other than that we will wait for the report. Ms. Patten also made some needed changes to the pay stub. From here forward, the vacation and sick time will be recorded for the employee's records. Rick Alpers, with Primex Risk Management met with the Administrative Assistant and went over processes for claims, benefits, and discussed the many training options available to staff.

Kevin Gilbert, Road Agent gave a status update on the roads and bridges. He mentioned that Atwell Hill Rd. is currently having ditch work done by removing washed up silt and gravel, and fixing the washed out areas of the ditches. He stated that East Side Rd. looked great.

Chip Stata with Baker Valley Community Land Trust at Dancing Bones Rd, was invited to speak about NHDES and his notice by mail. He spoke to The Board, telling them that basically the Dept

of Environmental Services wants to know how many people are served by their public water system. Mr. Stata mentioned to The Board that there is a total of 8 people. He had some camper/hikers pass through, but that's it. Mr. Stata said that he would send a letter/notice of findings to the NHDES within the next 10 days and would be sure to give a copy to the Administrative Assistant's office, for the property file.

Non-Public Meeting #1

At 6:51 pm, 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, seconded by Tracy and approved. Chief Trott / Retirement. The Board listened to the concerns that the Chief had. The Board made a decision to give the Chief a raise. Chris motioned to come out of the Non-Public, seconded by Tracy and approved.

Chris motioned to go back into a Public Session at 7:02 pm, seconded by Tracy and approved. They stated their decision to give the Chief a raise. The Board also signed the corrected letter for Scott Davis. The corrections were that the Town honors the Flood Plain Zoning established by FEMA, dated and signed Aug. 2, 2017

Chris motioned to adjourn at 7:06 pm and seconded by Tracy and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:

A handwritten signature in black ink, appearing to be 'Arlene Patten', written over a horizontal line.