TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Business Meeting of January 3, 2017

Present: Pete Santom, Ray Youngs and Arlene Patten

Also Present: Janice Thompson, Kay Bailey, Chip Stata, Duane Brown, Derrick Randall, John Comeau, Jeff Ames, Francis Muzzey, Kathy Keefe, Palmer Koelb, George Morrill, Donna King

Pete motioned to open the meeting at 6:07 pm, seconded by Ray and approved. The Board reviewed the Agenda and approved.

Selectmen reviewed and/or signed the following:

- Timber Intent to Cut M/L 4-8-1, 3-1, 3-2, 3-4
- ACH Origination Agreement
- Land Use Change Tax M/L 13-4-5
- Meredith Village Savings Bank / Deputy Treasurer

Pete Welcomed Duane Brown to the Meeting. Mr. Duane Brown is taking Oath of Office tonight as Deputy Treasurer. Donna King prepared the paperwork and signed the necessary papers with Mr. Brown. The Board was pleased and thanked Mr. Brown for his acceptance of office.

Ray addressed the public about a few recent complaints of the Transfer Station closing earlier than its normal time. He continued to say that if the Compactor / C&D are full, the Transfer Station will close. However, if the Station is closing often because they are full, then Whitcher's Rubbish Removal needs to be notified for an appropriate pickup schedule. Ray also mentioned that he's been questioned by the public, as to why the Re-purpose/Recycle Center is closed. He stated he has no problem opening this up and that it's the decision of the Town, whether they want this or not. Ray asked the public if they truly wanted this. The public said yes. The Board agreed to re-open The Transfer Station Re-purpose/Recycle Center, and it is now opened.

Kathy Keefe was offered the floor. She had complaints of snow being pushed into her driveway, by the Town Highway Dept. during snow plowing and/or storms. The Board questioned and discussed with Ms. Keefe the law, stating it's illegal to shovel or put snow in the roadway, and asked her not to do this.

Derrick Randall was welcomed to the floor. He questioned why the roads were not being attended to. He questioned The Board about liability to the Town, if something happened on the poorly maintained roads. The Board said that they would look into this, and speak with the Road Agent about the concerns.

The Board extended an invitation to Privilege of the Floor at 6:25 pm:

Ms. Kay Bailey questioned if the website could be updated with the new, appointed positions that have taken Oath of Office.

Mr. Muzzey mentioned to The Board that he wanted to be sure that they knew Ellsworth Hill Road was truly a Class VI Road. The Board concurred, they did recall Mr. Muzzey clarifying that in a previous meeting.

Mr. Koelb mentioned that he heard that a truck had crossed the recently completed Friendship Bridge. The Board asked if anyone had seen this and knew who it was. The Board said that it is a pedestrian bridge. There has not been any vote to make it for OHRV accessible. The Board will be in touch with The Meades to see when the barrier posts will be placed to keep vehicles off. Mr. Koelb went on to say that he notices there is a picnic table on the tennis courts and it needs to be removed, before it ruins the pavement. He also said that he noticed the door under the bandstand is unlocked and opened. He is concerned that some kids could get in there and start fires or possibly get hurt.

Mr. Muzzey and Mr. Morrill agreed that their budget for the Planning Board, will remain the same and they will be asking for the same amount of \$1500.00.

Chief Ames said that his team of Firefighters have been doing a fantastic job. He continued with his thankfulness and praise, stating he believes that the Firefighters deserve to hear this from The Board. He said he would like The Board to do an appreciation dinner of pizza, at one of their upcoming meetings, and personally thank them. Mr. Koelb said that having 18 Firefighters on a roster with 16 active members, says a lot for the Chief. The Board concurred. Chief Ames said that they will be working more with Haverhill Corners and Rumney, that they also have a great team of Firefighters, and do a wonderful job.

Non-Public Meeting #1

At 6:55 pm, Pete motioned to go into a Non-Public Meeting – **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 Ray and approved. Donna King – Personal Matter. The Board listened and advised on personal matter. Pete motioned to come out of the Non-Public at 7:03 pm.

Non-Public Meeting #2

At 7:07 pm, Ray motioned to go into a Non-Public Meeting - per **RSA 91-A:3**, **II(e)** – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled, seconded by Pete and approved. Mr. Francis Muzzey – Legal Matter. The Board advised Mr. Muzzey that the Legal Matter has recently been resolved. Pete motioned to come out of Non-Public Meeting at 7:13 pm.

Non-Public Meeting #3

At 7:15 pm, Pete motioned to go into a Non-Public Meeting – **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 Ray and approved. Chief Ames – Personal Matter. The Board will look into the issues. Pete motioned to come out of the Non-Public at 7:35

Pete motioned to adjourn at 7:45 pm and seconded by Ray and approved.

Respectfully Submitted by Arlene Patten

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non-Public Minutes (1) of January 03, 2017

Present:

Pete Santom, Ray Youngs and Arlene Patten

Also Present: Donna King

Non-Public Meeting #1

At 6:55 pm, Pete motioned to go into a Non-Public Meeting – **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 Ray and approved. Donna King – Personal Matter.

The Board listened and advised on personal matter.

Pete motioned to come out of the Non-Public at 7:03 pm.

Respectfully Submitted by Arlene Patten

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non-Public Minutes (2) of January 03, 2017

Present:

Pete Santom, Ray Youngs and Arlene Patten

Also Present: Francis Muzzey

Non-Public Meeting #2

At 7:07 pm, Ray motioned to go into a Non-Public Meeting - per **RSA 91-A:3, II(e)** — Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled, seconded by Pete and approved. Mr. Francis Muzzey — Legal Matter.

The Board advised Mr. Muzzey that the Legal Matter has recently been resolved.

Pete motioned to come out of Non-Public Meeting at 7:13 pm.

Respectfully Submitted by Arlene Patten

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non-Public Minutes (3) of January 03, 2017

Present:

Pete Santom, Ray Youngs and Arlene Patten

Also Present: Jeff Ames

Non-Public Meeting #3

At 7:15 pm, Pete motioned to go into a Non-Public Meeting – **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 Ray and approved. Chief Ames – Personal Matter.

The Board discussed issues and will look into them.

Pete motioned to come out of the Non-Public at 7:35

Respectfully Submitted by Arlene Patten

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Second Budget Workshop January 10th, 2017

Present:

Chris Bassingthwaite, Pete Santom, Ray Youngs, Arlene Patten

Also Present: Chief Wallace Trott, Janice Thompson, Kay Bailey, Donna King, Kevin Gilbert, George Morrill, Palmer Koelb, Francis Muzzey, Ellie Murray, Chip Stata

Chris opened the Budget Workshop meeting at 5:45 pm, seconded by Pete and approved.

Police Department

Chief Trott stated he would give a Readers Digest version of the Police Dept. Budget. There was an increase in the budget for some things that we all have no control of, he said. The Prosecution/Prof Service has an increase of \$2951.00. Chief Trott was able to decrease some line items within reason, to accommodate the increase, allowing the overall budget to remain without total expense increase.

The Board extended a brief invitation to Privilege of the Floor:

- Mr. Muzzey asked permission by The Board to speak about his request he made for the Non-Public last week. Mr. Muzzey said he was unaware of the legality issues concerning the WWAS and therefore requested a Non-Public when in fact, he found the legality was resolved and it's now public information. He proceeded to speak of the new Board of Directors for the Ambulance Service and said he is a member. The Board of Directors include 5 members, 3 from Warren and two from Wentworth. They have recently held their second meeting. He went on to say that he was displeased with the way the monies (\$19,000) were distributed to the WWAS. The audience asked Mr. Muzzey to see if the public was welcomed to any of the meetings. Mr. Muzzey stated he would ask next Monday at the meeting.
- Stan Graton, II, from 3-G Construction, Inc. was welcomed to the floor by the Board to speak of the 1899 Wentworth's Old Town Hall. Mr. Graton gave a beautiful presentation booklet which included his report and recommendations given from a recent inspection performed, for the betterment of the Town Hall. The photos and options were reviewed and discussed. The Board thanked Mr. Graton for his recommendations and would consider this information when the job went out for bid to the public. The Board asked Mr. Graton when considering bids, what are some things they should focus on? Mr. Graton stated The Board should request qualifications, to see if the contractor has done work supporting old structures, and not just new construction, such as apartment buildings. Mr. Muzzey continued to ask Mr. Graton how many contractors in his scope of practice building large bridges and heavy timber buildings, were there in The State of NH? Mr. Graton said approx. 3 people that he knew of. Mr. Muzzey recommended that Stan Graton get the job. Again, The Board thanked Mr. Graton for his time and efforts.

Planning Board

Mr. Muzzey and Mr. Morrill voted to keep the Planning Board budget the same of \$1500.00

Conservation Commission

The Board welcomed Ellie and said she had been missed lately. They told her that 2 new members joined and Ellie commented that she had not met them yet. Ellie brought with her the Conservation Committee's annual report which states the same as last year, and presented it to the board. She did not have the final numbers and said at the next meeting she would have them for The Board.

 Mr. Muzzey questioned The Board on the T/C T/C budget as to why she did not use her budgeted amount for payroll. The Board mentioned that the T/C T/C had gone over on her budget due to having a Deputy, and she decreased her own income to make room in the budget for the Deputy's position, being careful not to go over in her total budget. This satisfied Mr. Muzzey's question.

Selectmen's Office

The Selectmen discussed and reviewed considerations for charitable contributions. They did keep some contributed items the same and decreased others. The Board will continue their budge next week.

The Budget Workshop will continue on January 17, 2017

Chris motioned to adjourn the Budget Workshop Meeting at 8:10 pm, seconded by Pete and approved.

Respectfully submitted by Arlene Patten

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non-Public Minutes (1) of January 10, 2017

Present:

Chris Bassingthwaite, Pete Santom, Ray Youngs and Arlene Patten

Also Present: Chief Trott, Kevin Gilbert

Non-Public Meeting #1

At 5:27 pm Chris motioned to open 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 Pete and approved.

The Board discussed personal matters and duties with present Dept. Heads. The Board gave recommendations and advice to each.

Chris motioned to come out of the Non-Public Meeting at 5:42 pm seconded by Ray and approved.

Respectfully Submitted by Arlene Patten

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Business Meeting of January 17, 2017.

Present: Chris Bassingthwaite, Pete Santom, and Arlene Patten

Also Present: Janice Thompson, Kay Bailey, Palmer Koelb, Kevin Gilbert, Donna King, Martha Trott

Chris motioned to open the meeting at 6:00 pm, seconded by Pete and approved. The Board reviewed the Agenda and approved.

Selectmen reviewed and/or signed the following:

- Meeting Minutes of 12/20/16, 12/27/16, 01/03/17, 01/10/17
- Warren / Wentworth Ambulance Service Contract for 2017-2018
- Winnipesaukee Drug Consortium Service Agreement
- ACH Origination Agreement / Meredith Village Bank
- Transportation Improvement / Ten year plan
- New LED Security Monitor choices
- Friendship Bridge photo-posts to keep vehicles off

Martha was welcomed to the meeting to speak on behalf of Chief Trott. Martha stated that the Chief has increased patrol on weekends. He will be in the office on Thurs. – Fri. this week if the Town's people need him. Martha also stated to be mindful of the event held at WES, this next Saturday, Jan. 21st, for the Wild Game Dinner, that the area will be patrolled.

The Board mentioned that it was great to see a Trustees' signature on the Library timesheets. Although (2) were suggested, at least one signature was applied. Ms. Bailey said that she was happy it had at least one. She will look into whether or not it needed to definitely have two, each week.

The Board questioned the Administrative Assistant about the Winnipesaukee Drug Consortium paperwork submitted for their review. The Administrative Assistant, thoroughly answered their questions and concerns. The Board needed to make a decision whether or not they wanted a 5 panel, 10 panel, or a 10 panel w/expanded opiate drug screen done on all Non-DOT, including preemployment, post-accident, random, and reasonable cause. The Board selected 10 panel with expanded opiate testing.

The Board reviewed some choices of new security monitors and the Administrative Assistant will be in conversation with the experts to make sure the chosen monitor will work with the system before purchasing.

Mr. John Meade sent a photo and write up about the recent work done on The Friendship Bridge to keep vehicles off. At this time, no decision or approval have been made by the Selectmen to allow any OHRV or Snowmobiles on The Bridge. It is prohibited, until further notice. The Bridge is for pedestrian use only. Ms. King mentioned that she had recently gone to The Bridge with family, only to find both ends were glare ice. The Board suggested that maybe Mr. Gilbert, the Road Agent would put some sand down and notify the State Hwy crew. Mr. Gilbert stated he would be in touch with the State Hwy. crew to see if they will bring some salt and care for the entrances to The Bridge.

Ms. Margaret Bickford was welcomed to the floor to speak. She asked, "What the church family could do to help The Community with?" She said that the 250th Celebration was so successful that she would like to do something in the community to bring the people together and help in some way. Ms. King stated that she would like to see the Christmas Tree Lighting be considered and maybe and a Christmas Bazaar could be held at the Church. Mr. Koelb stated in the past, the School basically had stopped it from happening. The Board listened to the suggestions and said they would like to see something like this for the children in the community, including Christmas caroling around the lit Tree, maybe Santa riding in on a Fire truck, or something like this for the school children. The Board said they will look into this further with the school officials. The Board thanked Ms. Bickford for her willingness to do something for the community and said they would let her know the results at a later time.

Ms. Bickford also stated that the Church has begun the process in filing an application as a Historic Place.

The Board read a recent letter submitted to the Town Office. The letter was that of displeasure in the way the Old Town Hall was posted, by screwing a metal sign to the door. The Board stated that because of the complaint, the Chief changed out the sign to a slightly less abrasive one reading, temporarily closed for repairs and renovations.

Ms. Donna King mentioned to The Board that in last meeting when Budgets were being discussed that she would appreciate The Board not entertaining questions pertaining to her budget if she was not present. Ms. King stated if her budget is being questioned by the public, she would like to answer for herself. She thanked The Board for their consideration with this matter.

The Board extended an invitation to Privilege of the Floor at 6:25 pm:

Ms. Thompson questioned if she could see the estimate report/photos that Stan Graton had presented to the Board on the Old Town Hall. She said that she's interested in seeing the photos of the chimney and underneath of the Hall. The Board gave permission for her to peruse the booklet. Ms. Thompson continued with more questions. She inquired about a Warrant Article and if there would be a separate one for the additional Town Hall repairs. The Board will look into this.

Ms. Bailey inquired if The Board will be having Budget Meetings to discuss the expendable trust for the Webster Library. She also inquired about the property card for the Webster Library and why the Gazebo was noted on the card. The Administrative Assistant will check with Avitar, Mark Stetson.

At 6:45 pm The Board asked Mr. Kevin Gilbert to present and discussed his budget for the Town Highway Dept. Mr. Gilbert made some positive changes to the budget and has saved the Town money. The Board is pleased with his work and efforts, and thanked Mr. Gilbert for doing a great job.

Chris motioned at 7:10 pm to close the meeting and move to a Non-Public, seconded by Pete and approved.

Non-Public Meeting #1

At 7:15 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 Pete and approved. Personnel issues / HR policies. The Board discussed some personnel issue

with the Administrative Assistant and Road Agent. The Board asked the Admin. Assist. and Road Agent to exit room while they had a discussion privately. The two members were invited back to the meeting to receive feedback. Chris motioned to come out of Non-Public Meeting at 7:45

The Board returned back to public discussion at 7:46. The Board discussed the Selectmen's budget, made adjustments and completed the general admin budget at this time. The Board needs to review and discuss Transfer Station budget, make adjustments, review savings and income. This will be done on Jan. 31, 2017.

Chris motioned to adjourn at 8: pm and seconded by Pete and approved.

Respectfully Submitted by Arlene Patten

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Business Meeting of January 17, 2017

Present: Chris Bassingthwaite, Pete Santom, and Arlene Patten

Also Present: Kevin Gilbert

Non-Public Meeting #1

At 7:15 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 Pete and approved.

Personnel issues / HR policies / Vacation / Comp time

The Board discussed some personnel issue with the Administrative Assistant and Road Agent.

The Board asked the Admin. Assist. and Road Agent to exit room while they had a discussion privately.

The two members were invited back to the meeting to receive feedback. The Board a change in policy and procedure that would be discussed in detail at later date.

Chris motioned to come out of Non-Public Meeting at 7:45

The Board returned back to public discussion at 7:46. The Board discussed the Selectmen's budget, made adjustments and completed the general admin budget at this time. The Board needs to review and discuss Transfer Station budget, make adjustments, review savings and income. This will be done on Jan. 31, 2017.

Chris motioned to adjourn at 8: pm and seconded by Pete and approved.

Respectfully Submitted by Arlene Patten

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Business Meeting / Final Budget Workshop of January 31, 2017

Present: Chris Bassingthwaite, Pete Santom, and Arlene Patten

Also Present: Janice Thompson, Kay Bailey, Francis Muzzey, Ellie Murray, Kevin Gilbert, Donna King, Martha Trott

Chris motioned to open the meeting at 6:00 pm, seconded by Pete and approved. The Board reviewed the Agenda and approved.

Selectmen reviewed and/or signed the following:

- Review and Sign Payroll Checks
- Review Warrant Articles
- Public Budget Hearing on February 07th noted on Website and on Bulletin Board.

Martha was welcomed to the meeting to speak on behalf of Chief Trott. Ms. Trott stated that the year-end paperwork was complete. The Chief has been very busy working in Haverhill as Sargent, and would like everyone to know that he has been working as Chief, in Town. She said, He still comes in and works on the days he's not in Haverhill, including weekends here. Ms. Trott also said that the Chief has received the Wireless Boosters that he ordered for this building and the School. The service here is much better, allowing for more than just spotty service. The Administrative Assistant said that she can now get 2-3 status bars in the building. Mr. Gilbert stated he felt it was a safety issue in Town having such poor service, and was in hopes that it would improve.

Ms King will check into a Private Water Testing organization that would like to establish a group of people in the area, and possibly meet for more information.

The Board extended an invitation to Privilege of the Floor at 6:15 pm:

Mr. Muzzey was welcomed by The Board to speak of behalf of WWAS Board Meetings. Mr. Muzzey said that he tried to discuss with "new" Board members, about finalizing the agreement that was made several years ago and closing a docket that was still opened. He made a motion, but no other members seconded his motion. Mr. Muzzey stated he would attempt again at another meeting. He also stated that he would call Littleton Courts for information on closing the docket. Mr. Muzzey shared information of a mortgage, slush fund, a loan, and financial numbers concerning payroll, and outstanding bills. Mr. Muzzey said this is a wonderful service that is commendable for their service and he is in no way criticizing them. He said that they are looking into getting a loan for one payment a month, to help with the WWAS finances. Mr. Muzzey said that if both Board of Selectmen from each Town, would consider giving the service a substantial amount of money, it would greatly help. Mr. Muzzey also said that the WWAS is in need of re-writing the By-Laws.

Mrs. Murray spoke of a dip in the road near her residence on East Side Rd. She said she was concerned about the size and what might be going on. It was said that there were large trucks with wood chips seen on this road. Mrs. Murray said that they were log trucks and hauling trucks that were taking chips off her property. The Road Agent said that he would check into this dip in the road near her home, next time he was on East Side Road.

Mrs. Thompson inquired if the budget was adjusted and for the repairs of the Town Hall. She also asked if the Warrant articles would reflect this structural repair needed. The Board answered yes to her questions. They discussed that the budget for 2017 would reflect the \$80,000.00 estimate for the structural repair. The Board also discussed that the Capital Reserve Fund would be used and the Town would also be asked to raise and appropriate \$16,000.00 to help with this repair.

The Board motioned to go into Non-Public at 6:50 pm.

Non-Public Meeting #1

At 6:52 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 Pete and approved. Donna King / Payroll Request. Mrs. King discussed a pay raise for she offered to her T/C T/C Administrative Clerk. The Board agreed with her decision. Chris motioned to come out of the Non-Public at 6:52 pm seconded by Pete and approved.

Non-Public Meeting #2

At 7:07 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 Pete and approved. Kevin Gilbert / Personal Matter. Mr. Gilbert discussed a personal matter with The Board. Chris motioned to come out of the Non-Public at 7:11 pm seconded by Pete and approved.

Non-Public Meeting #3

At 7:20 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 Pete and approved. Arlene Patten / Personal Matter. Ms. Patten discussed a personal matter with The Board. Chris motioned to come out of the Non-Public at 7:35 pm seconded by Pete and approved.

The Board returned back to public meeting discussion at 7:40. The Board discussed the Transfer Station Budget. The Board was happy with the savings of about \$20,000.00. The Board also discussed the Selectmen's budget briefly, along with the Warrant Articles that were being combined this year, for a change. They made a few adjustments to how the Articles would be combined and what line items would be added to the budget. It was agreed that the State Highway Block Grant would be added under the Highway budget to show the income gained and how it was expended.

Chris motioned to adjourn at 7:59 pm and seconded by Pete and approved.

Respectfully Submitted by Arlene Patten

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN

Non-Public Minutes (1) of January 31, 2017

Present:

Chris Bassingthwaite, Pete Santom, and Arlene Patten

Also Present: Donna King

Non-Public Meeting #1

At 6:52 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 Pete and approved.

Donna King / Payroll Request.

Mrs. King discussed a pay raise for she offered to her T/C T/C Administrative Clerk.

The Board agreed with her decision.

Chris motioned to come out of the Non-Public at 6:52 pm seconded by Pete and approved.

Respectfully Submitted by Arlene Patten

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non-Public Minutes (2) of January 31, 2017

Present:

Chris Bassingthwaite, Pete Santom, and Arlene Patten

Also Present: Kevin Gilbert

Non-Public Meeting #2

At 7:07 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 Pete and approved.

Kevin Gilbert / Personal Matter.

Mr. Gilbert discussed a personal matter with The Board.

Chris motioned to come out of the Non-Public at 7:11 pm seconded by Pete and approved.

Respectfully Submitted by Arlene Patten

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non-Public Minutes (3) of January 31, 2017

Present:

Chris Bassingthwaite, Pete Santom, and Arlene Patten

Also Present:

Non-Public Meeting #3

At 7:20 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 Pete and approved.

Arlene Patten / Personal Matter.

Ms. Patten discussed a personal matter with The Board.

Chris motioned to come out of the Non-Public at 7:35 pm seconded by Pete and approved.

Respectfully Submitted by Arlene Patten