TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Working Meeting of April 04, 2017

Present: Ray Youngs, Pete Santom and Arlene Patten

Also Present: Chief Trott, Janice Thompson, Kay Bailey, Donna King, Kevin Gilbert

Ray 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:

- Reviewed and Signed two Vendor Checks
- Racetrack Contract Dean Hansen
- DOT Fuel Distribution Agreement
- Transfer Station signage & pricing
- State of NH DRA Appraisal Report
- NHDES M/L 1-4-8 Expired Construction Approval for Septic
- NH Preservation Alliance / Town Hall 2017 project

Chief Trott was welcomed to speak and present a status update. The Chief mentioned that Dean Hanson with the Legion Speedway (Racetrack) stopped in with his Contract. Mr. Hanson paid his \$25.00 fee for the permit license, and discussed a wage increase that Chief Trott had in place for the new season. Mr. Hanson received a copy of the contract, and ordinance, along with a receipt for his payment. The Board questioned if there had been any request of change in the hours or days, that the races were being held. The Chief denied any changes being agreed upon, but stated that Mr. Hanson did request, the Racetrack to be granted an additional 15 minutes ending at 10:15 pm. This request was made because at times the races are postponed due to the waiting of another ambulance or provider to show up, so that the racing event can continue. The Board was NOT in favor of extending the hours. The hours of operation must end by 10:00 pm., as stated in the Contract Ordinance.

Ms. Kay Bailey discussed with The Board, a couple of issues that she felt strongly about as a Trustee of the Webster Memorial Library, including matters with an Oath of Office taken by Sharon Sanborn. The Board prodded for reasons, trying to understand why this sensitive topic became a heated discussion with Ms. Bailey. The Board offered to contact "free" Municipal Legal Services and try to get some answers. The Board stated they would be in contact with Ms. Bailey with their findings, after the legal discussion. This heated discussion left Ms. Bailey frustrated, stating she "knows where she stands", as she chose to leave the meeting.

The Board stated they would be making some changes in the Policies and Procedures Handbook somewhere in the next few weeks. This will include performance reviews, evaluations by peers, Department Heads, and The Select Board. More to come in the near future.

Kevin Gilbert, Road Agent gave a status update. He said, "Plowing is finally done", as we all chuckled, knowing this is New England. He mentioned that Brown's Lane is a bit chewed up from plowing this winter, and the asphalt is broken apart and a mess. Kevin questioned what constitutes this as a Town Road for maintenance? The Administrative Assistant was asked by The Board to

look into the requirements and guidelines with Legal Services, for maintaining a road with only two houses. Kevin continued to inform The Board that he recently dumped (2) loads of stone on Atwell and Saunders Hill Roads to help with the dips and ruts. In the springtime he will grade the roads and use the vibratory roller.

Ms. Donna King spoke about a couple of Lien's/Redemptions that were stumbled upon and need to be handled on the Municipal side for the Pease/Blodgett property, M/L 08-01-09. The Board asked the Administrative Assistant to look into this. Ms. King stated she gave the paperwork to Ms. Deb Vlk, Treasurer to look into the municipal side of it.

The Board asked for The Administrative Assistant to provide them with contact information in order to reach the Towns Legal Services and Free Municipal Legal Services.

The Board DID NOT extend an invitation to Privilege of the Floor

Non-Public Meeting #1

At 6:50 pm, Ray 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 / Personal Matter.

The Board listened, and accepted the Letter of Resignation provided by Ms. King. The Board thanked her for her service to the Town of Wentworth. Donna agreed to stay on as a name only Deputy, for the time being.

Pete motioned to come out of the Non-Public at 7:25 pm, seconded by Ray and approved.

Non-Public Meeting #2

At 7:30 pm, Pete 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 Ray and approved. Kevin Gilbert / Personal Matter.

The Board discussed a couple of complaints with the plowing. They also address the priority of shoveling (both) walkways at the Town Office, prior to the Office opening @ 9:00 am. Pete motioned to come out of the Non-Public @ 7:50 pm, seconded by Ray and approved.

Ray motioned to adjourn at 8:05 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 April 04, 2017

Present:

Ray Youngs, Pete Santom and Arlene Patten

Also Present: Donna King

Non-Public Meeting #1

At 6:50 pm, Ray 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 / Personal Matter.

The Board listened, and accepted the Letter of Resignation provided by Ms. King. The Board thanked her for her service to the Town of Wentworth. Donna agreed to stay on as a name only Deputy, for the time being.

Pete motioned to come out of the Non-Public at 7:25 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 April 11, 2017

Present: Chris Bassingthwaite, Pete Santom, Ray Youngs, and Arlene Patten

Also Present: Chief Trott, Ellie Murray, Sharon Sanborn, Palmer Koelb, Francis Muzzey, Kay Bailey, Janice Thompson, Glenn Campbell, Craig Pasco, George Morrill, Kevin Gilbert.

The Board held this Business Meeting at the Wentworth Elementary School. They reviewed the Agenda and approved.

Chris motioned to open the meeting at 5:12 pm, seconded by Ray and approved.

Selectmen reviewed and/or signed the following:

- Vendor & Payroll Checks
- MS123 Report of Town/City/Village Officials
- MS232 Report of Appropriations
- MS60A NH Dept. of Revenue Admin.
- Forest Management Agreement-Jordan King
- (2) Yield Tax on Timber
- Request of extension on Intent to Cut Morrison
- Abatement LaPointe

The Board welcomed Chief Trott for a status update. The Chief said He and the Road Agent had been out checking on the roads and things look good, and repairs are being done. The road crew has been out cold patching. The Road Agent questioned The Board about whether or not they would like to re-consider 8/10 Buffalo Rd. & 3/10 of Lookaway Ln. for the upcoming season, whereas He feels they are losing ground, but stating it's not as bad as East Side Road yet. The question was, should they focus on Buffalo Rd before it ends up like East Side or remain with the focus on paving East Side Road as agreed and stated back in the fall of 2016. The Selectmen agreed to keeping East Side Road the focus as that's the plan already in place.

George Morrill mentioned to The Board that the Plummer Lot has (3) abutters that have encroached upon the boundaries of the lot, and questioned if the Trustees could use the Town's Legal to draft a letter to send to the abutters, stating they had like 3 months to correct. Some residents asked if it needed to be done that way or if they could just call or pay a visit to the abutters and address it face to face. The Select Board member Ray, offered to go with George to speak with the individuals owners who had done the encroachments. George offered to take info back to the Trustees to discuss and would report back what the plans were moving forwards.

Craig Pasco addressed the Chief and Road Agent about posting more "Slow Down" signs in the area of Buffalo/Turner Roadways. The Road Agent agreed to investigate and post signs if needed.

Francis Muzzey, Board Member of WWAS. He gave a brief update on the Warren/Wentworth Ambulance Service finances. Mr. Muzzey also stated there had been some NEW changes to employment at the station and Steve Czarnecki was no longer in charge. They also hired two new paramedics. Overall, He said things are starting to look up for the Service.

Chris motioned to go into a Non-Public @ 5:45 and The Board moved to a private location at the school, using a classroom down the hallway from the gym.

Non-Public Meeting #1

At 5:47 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 Ray and approved. Kay Bailey & Sharon Sanborn / Personal Matter. The Board discussed with the Trustees their findings. The Board stated that they do not need to entertain or provide Free Council to the Trustees of the Library. The Board said they would like to see the Trustees move forward with no more issues. Chris motioned to come out of the Non-Public at 6:07 pm, seconded by Pete and approved.

<u>ATV/OHRV Meeting:</u> 75+ members/Residents in attendance. The Board returned to the WES gymnasium for the ATV/OHRV meeting.

Some names were captured, on the sign in sheet, others chose not. Those who spoke or shared information were; Chief Trott, John Meade, Craig Pasco, Francis Muzzey, Palmer Koelb, Ellie Murray, Richard Borger, Terry DeCotis, Wayne DeCotis, Patti Welch, Bob Green, Quentin Mack, Carol Friedrich, Noel King, Chris Gamache, Caleb Dobbins. (My apologies if any names were missed - not all comments were captured).

The anticipation and chatter filled the rafters until the meeting was called to order. There were some late arrivals that delayed the meeting.

At 6:35 Chris motioned to bring the Meeting to order.

Ground rules were set, by the Chief of Police Wallace Trott, and everyone was asked to be cordial, diplomatic and respectful. Police Officer & Sheriff, Peter Chierichetti was also present.

The Board began the meeting by stating a couple of facts...

- All questions, comments and discussions, must be directed to them.
- The Board stated in the beginning, "No Decisions will be made today".
- The Board will not entertain any discussion about the South end of Town.
- This meeting is strictly an informational, and The Board will gather the necessary info. to make a reasonable decision, on the ATV trail.
- This section of corridor is behind the state shed, on the Railroad bed.
- The gathered information presented tonight will help the Board make it's decision as to whether or not they keep ATV's off of East Side and Red Oak Hill Roadways, and open the corridor behind the State Shed.

Quentin Mack spoke and reminded the town's people of the meeting held in 2008. He asked the audience if they wanted ATV usage in Wentworth on Town roads. He went on to say it was unanimous, the answer was no, and not to be addressed in the future. However, here they are with same questions, he said.

A Resident, had asked the Selectmen why they wanted to mirror the neighboring town of Warren where the ATV club is active and established. The Selectmen answered with, they were not trying

to mirror another town, in fact this meeting isn't about opening any roads, it's about a piece of the rail bed behind the state shed off of East Side Road.

An ATV club member, spoke about the club purchasing an ATV, through a grant for the Code Enforcement Officer, to police the trails. Hopefully this would allow a decrease in damage to property, both private and Town owned. These club members do have a good relationship with private property owners who allow trail usage, and would like to keep it that way.

A Town resident had asked a Club member if there was a bigger plan and the answer was yes, but unsure of what that will be, at this time. The DOT spokesperson cautioned the residents of the impact ATV's could have on the Town. He said, once a trail is established it's difficult to modify or undo it.

The Board was asked by a resident with the given information thus far, what would be their decision? The Board replied that all information would be considered and no decisions will be made today. Another resident stated they felt the Board had reached a decision. No further comment was made.

Many residents felt this Public Meeting was poorly advertised. Some residents had comments such as an email system would be a way, more posters, or even postal mailings to each resident. The Board listened to these comments and took note. The Administrative Assistant will look into this for future meetings.

A Resident questioned the Trail Bureau Rep for his input and thought about this. He grinned, and snickered saying, he would wait for the Selectmen's decision, that they were a tough crowd.

A thought was left in closing for The Board of Selectmen, in making their decision, to please remember how unique the Town of Wentworth is and how the residents wish to keep it quaint and postcard perfect.

Then The Board was asked to remember why they moved their young families here, in the first place. They were asked to consider in their decision, ways to increase peace and bring value to the culture and properties of Wentworth.

Overall, the meeting went very well. The Board agreed to bring their decision to the public at the April 25th Business Meeting.

Chris motioned to adjourn at 8:20 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 April 11, 2017

Present:

Chris Bassingthwaite, Pete Santom, Ray Youngs, and Arlene Patten

Also Present: Sharon Sanborn, Kay Bailey

Non-Public Meeting #1

At 5:47 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 Ray and approved. Kay Bailey & Sharon Sanborn / Personal Matter.

The Board discussed with the Trustees their findings. The Board stated that they do not need to entertain or provide Free Council to the Trustees of the Library. The Board said they would like to see the Trustees move forward with no more issues.

Chris motioned to come out of the Non-Public at 6:07 pm, seconded by Pete and approved.

Respectfully Submitted by Arlene Patten

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Working Meeting of April 18, 2017

Present:			
Also Present:			
No Meeting was Held			
Ş			

Respectfully Submitted by Arlene Patten

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Business Meeting of April 25, 2017

Present:		
Also Present:		
Meeting was Cancelled		

Respectfully Submitted by Arlene Patten