### TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Working/Business Meeting of May 03, 2017

Present: Ray Youngs, Pete Santom and Arlene Patten

Also Present: Chief Trott, Janice Thompson, Kay Bailey, Richard Borger, Kevin Gilbert, Deb Ziemba, Kate Blodgett, Francis Muzzey, Craig Pasco, Andy Grignon, Sean Downey

Ray motioned to open the meeting at 6:04 pm, seconded by Pete and approved.

The Board called for a Non Public Meeting immediately preceding the public meeting. They exited the Board Room to meet in the Administrative Assistant's office.

#### Non-Public Meeting #1

At 6:10 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. Arlene Patten / Personal Matter. Pete motioned to come out of the Non-Public at 6:15 pm, seconded by Ray and approved.

The Board returned to the regularly scheduled business agenda at 6:16 pm.

Mr. Muzzey asked what the Non-Public was for and the Select Board stated a personal matter 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.

Selectmen reviewed and/or signed the following:

- Chris Gamache NH Bureau of Trails Approval/Denial Letter
- Lien Discharge 05-01-22
- (2) Abatements on Pease Property
- (9) Yield Tax on Timbers
- Intents to Cut
- Jordan King Estimates for Work
- Baker River Watershed
- Review Town Meeting Minutes

Chief Trott was welcomed to speak and had nothing to report.

Walter Rebele was on the agenda for discussion of the upcoming Race tract noise / questioning sound barriers and was a no show this evening.

Kevin Gilbert, Road Agent gave a status update. He shared with the Board that possibly the Town could save some money if they purchased their own Portable Toilets. He was quoted through a private owner, \$225.00 each for (4) and \$25.00 to have cleaned by K&R Portable Toilets. The Administrative Assistant spoke of a conversation she had with K&R for clarification of cost and the \$25.00 quote. The quote was actually for a weekly expense and not as a monthly expense. The

actual cost the Town pays is \$110.00 a month per Portable Toilet, which is \$25.00 a week per unit to clean and \$10.00 a month for the rental of each unit. After considerable thought was given, The Board decided to stay with the current K&R contract.

Kevin Gilbert also gave an update on the Transfer Station. The scrap metal dumpster was returned to Randy Morrison by request. The Transfer Station now needed something to contain the scrap supplies, so Kevin decided with approval to purchase large concrete blocks to form a holding area. The next move would be to pour a concrete floor or have it paved. Decision will be made at a later date.

At 6:20 pm, Deborah Ziemba took Oath of Office to be the "new" appointed Tax Clerk / Tax Collector for Wentworth. The Board welcomed Deb to her new position as T/C T/C.

Sean Downey, with Hilltop Public Solutions, on behalf of Granite State Power Link, provided a brief presentation on a "Ready Path to Clean Energy" and its impact on the Town of Wentworth. During his speech, many interruptions were made with questions concerning the following;

- Janice Does this involve digging?
- Francis Is this path the same as the Northern Pass, and how many jobs will be guaranteed for NH?
- Kate What's that going to do to the land and what about the EMF?
- Kay Will there be power surges and are those new lines going to handle this?
- Craig It's said that Eversource set aside power at a lower rate with an auxiliary plan, and they are opposed to this Power Link project and what prompted the urgency with this project to begin on 3/28/17?
- Francis What's the plan for lease in 12 yrs. when the 99 yr. contract is up? "These are all great questions", which was the reply from Mr. Downey. He stated that his organization welcomes questions and feedback, and he would be happy to facilitate that. Mr. Downey provided necessary contact information 1-888-603-GSPL (4475), infor@granitestatepowerlink.com, and @GSPowerLink. He also agreed to take the resident names, email addresses or phone numbers, of those that had questions, and He would address them in further detail, when he had the appropriate answers to the questions.

The Select Board was given a letter from the Town's Legal Attorney, Jennifer Hartman. The letter was attached with two motions that The Select Board should read and vote on concerning the Pease/Blodgett Property, M/L # 8-1-9. The Select Board will sign and have copies made, and give originals to Ms. Blodgett, for her filing with the Registry of Deeds.

Ray made a motion to vote and release the (2) Real Estate Taxes, (6) Old Age Assistance / Municipal Assistance Liens, for the value received in the year 2009 on the agreed settlement, with the Town of Wentworth, along with signing the Discharge of Mortgage, seconded by Pete and approved. The originals were given to Ms. Blodgett by the Administrative Assistant, Arlene Patten. Copies will be sent to the Town's Legal, along with a copy of these minutes, a copy will be placed in the Property file, and a copy to the Tax Clerk/Tax Collector's Office.

#### The Board extended an invitation to Privilege of the Floor

The Board read a couple of emails by John Meade and Evelyn Farrell, concerning the ATV/OHRV. It was agreed by The Board and a motion was made by Ray, seconded by Pete and approved to allow the ATV to use the corridor behind the State Shed and to also cross Rt. 25 from Hamilton to Shawnees Store/gas station. Mr. Muzzey and Ms. Bailey opposed the crossing at Hamilton Field to Shawnees. The Select Board Chair member, Chris Bassingthwaite had phoned in late during the discussion. Mr. Borger was upset and said that they ought to look at getting a Town vote, before making this kind of decision. Mr. Pasco noted this is why he placed the article in the paper,

because people are generally quiet, 'til they are angry. The Select Board reminded them that it's their decision, and that it was discussed by The NH Bureau of Trails, stating there are two Statutes on this, and one supports this agreement to cross Route 25.

The Board had a discussion about The Baker River Watershed Association, and how they are preparing to do water samplings. The current cost is \$30.00 per/each sample. This cost includes the sample fee, supplies and travel incurred in the collection and delivery of the samples to Concord's Health and Human Services Labs. Total costs for the summer sampling season is expected to be \$360.00. The dates are set for June 5<sup>th</sup>, July 10<sup>th</sup>, Aug. 7<sup>th</sup>, and Sept. 5<sup>th</sup>. The Association will continue to cover the (3) sites in Wentworth this year. Graciously, a resident Sarah Brown has volunteered to learn the procedure and do the sampling tests, which will take about 5 minutes per site. The Administrative Assistant will forward this information to Lisa Doner at the Association, and set Sarah up to begin on June 5<sup>th</sup> 2017.

The Select Board member, Pete Santom made an announcement that he will be resigning from the Board of Selectmen, as of June 30<sup>th</sup>, 2017. The Board welcomes all that are interested in this position, to submit a statement of interest, and The Board will keep the Town abreast.

At 7:43 Ray motioned to move into a Non-Public Meeting, seconded by Pete and approved. The residents moved from The Board Room to the hallway.

#### Non-Public Meeting #1

At 7:45 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. Kay Bailey - Trustee / Personal Matter.

The Board discussed a personal matter with Ms. Bailey, as a member of the Webster Memorial Library Trustees. Ms. Bailey was unhappy with the discussion, and stomped her way out of The Board Room, slamming the door. Pete motioned to come out of the Non-Public at 7:52 pm, seconded by Ray and approved.

Ray motioned to adjourn at 8:00 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 May 03, 2017

Present:

Ray Youngs, Pete Santom and Arlene Patten

Also Present: Kay Bailey

#### Non-Public Meeting #1

At 7:45 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.

Kay Bailey - Trustee / Personal Matter.

The Board discussed a personal matter with Ms. Bailey, as a member of the Webster Memorial Library Trustees. Ms. Bailey was unhappy with the discussion, and stomped her way out of The Board Room, slamming the door.

Pete motioned to come out of the Non-Public at 7:52 pm, seconded by Ray and approved.

Respectfully Submitted by Arlene Patten

## TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Working/Business Meeting of May 10, 2017

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

Also Present: Chief Trott, Janice Thompson, Kay Bailey, Martha Morrill, George Morrill, Elaine (Cookie) Kinder, Kevin Gilbert, Jordan King, Richard Bailey.

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

Selectmen reviewed and/or signed the following:

- (1) Yield Tax on Timber
- (1) Intent to Cut
- Jordan King Estimates for Work
- (2) Police Appointments (Oath of Office)
- Purchase form / Transfer Station

Chief Trott was welcomed to speak and told of (2) Appointments (1 new) to Office, that have been done recently on Roland P. Chierichetti and Todd M. Eck (a new Police Officer) both who swore to Oath of Office. The Chief also reported some criminal/mischief with the Baker River Church. He claimed there was damage to the Church sign and the spinning of "donuts" in the parking lot was also noted. The same spin outs were also noted at Precision Lumber and the Hamilton Field. (2) previous theft calls had been resolved.

Jordan King, Forester & Consultant for the Town of Wentworth, was welcomed to the floor to speak of his recent work done on the Town owned land. Mr. King stated he had done a walk through evaluation, checking for forest health problems and property boundary conditions. He said that he started a GIS map for each property, build property files for future needs, and formulate recommendations for the management of the properties. The Board was satisfied with the conversation and it was noted Mr. King was paid to date, for the completed job. Mr. King went on to discuss with The Board his new estimates for work to be done. An estimate for the Van Deusen Lot (35 acres, mostly hardwood oak- beech) is \$1250.00 and the Turner Road Lot (14 acres, mostly pine) is \$850.00. This estimates includes Timber Appraisal and Stewardship Plans along with Boundary Line Maintenance. The Select Board stated before this work begins, they would like to look at the budget. It was an oversight with The Board, and there was not line item added or money adjustments made to the budget for 2017. The Board will look into where they can adjust the monies and make this work. Ray asked, if having a Timber Cut done on the Town owned property, could help offset the cost for Mr. King's Forestry services. The suggestion was noted

Mr. King a resident of Hooper Hill Rd, spoke of the work he has done to maintain the road, and said because the road is a class VI road doesn't mean the Town can't do maintenance. He spoke of knowing the State of New Hampshire mentions (Title XX Transportation, Chapter 231, section 59-a) that a Town may raise and appropriate, and the Selectmen may expend, money for the repair of any class VI highway or private way which has been declared an emergency lane under paragraph II. No expenditure shall be made under paragraph I unless the selectmen, following a public hearing, declare the relevant class VI highway, private way or portion thereof, as an emergency

lane. The Board will look into this. Mr. King mentioned that if another meeting is held on this topic, to please invite Hwy., Fire, Police, and himself to the meeting.

#### The Board extended an invitation to Privilege of the Floor

Chris shared, his disappointment with a couple of recent incidents that have taken place at the Town Office and in the Board Room with the disrespectful behaviors. He reminded the public that this is not tolerated and all attendees should be respectful of each other. Richard Bailey spoke up, pointing his finger toward The Board and said, that should mean both ways then, right? Chris said yes, absolutely.

Ray spoke of wanting and encouraging the Town to be in consideration of who they feel would make a great selectman. Ray is hoping for several names of interested candidates to come forward. He has had a couple of suggestions come through, but would like to have more, before making a final decision at the end of June. The new Select Board term would be until March of 2018, when the position would be up for elections.

George Morrill spoke of a recent meeting he had with New Hampshire Preservation Alliance. Many people from the Common community attended to discuss the things the needs to be part of the Historical Registry. They also discussed the Old Town Hall and the preservation and restoration of this historical building, and what the future plans would be.

George also mentioned, which was reiterated by his wife, Martha that the roads have been great, especially Beech Hill Road. Kudos to the Road Agent.

Ray mentioned that he met with New Hampshire Municipal Association's free legal. He spoke of concerns that some residents had about zoning, and the possible adoption of ordinances. He shared some info on ordinances such as; large advertising signs with lights, stating how many cash registers can be in one location at a time, and etc. Of course lots of people have different opinions, and more research needs to be given, with a course of action to follow, if the Town's people feel strongly about adopting ordinances or zoning, he said. Ray will look into this further and would like to try and meet with NHMA's free legal at least a couple of times a month, as time allows.

#### Non-Public Meeting #1

At 6:47 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. Kevin Gilbert / Personal Matter. The Board discussed this personal matter, and gave feedback on D.O.T. physicals. The Personnel Policy / Employee Handbook & Safety Manual was perused for information (pg's 34 & 35 were noted and read by attendees) regarding this topic. The Administrative Assistant will contact Zurich (Workers Comp. Ins. Carrier) to learn of their requirements. Chris motioned to come out of the Non-Public at 7:03 pm, seconded by Pete and approved.

#### Non-Public Meeting #2

At 7:12 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. Arlene Patten/Personal Matter

The Board discussed a personal matter with Arlene Patten. Then a question was raised as to whether or not a policy was needed or should be in place for the Dept. Heads to make purchases above a certain dollar amount. It was agreed by The Board that any purchase above the amount of \$500.00 would need the signatures and approvals of at least (2) Select Board members. The Board will form a policy soon and have that added to the Handbook. Chris motioned to come out of the Non-Public at 7:18 pm, seconded by Ray and approved.

Ray motioned to adjourn at 7:25 pm and seconded by Chris and approved.

Respectfully Submitted by Arlene Patten

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

Present:

Chris Bassingthwaite, Ray Youngs, Pete Santom and Arlene Patten

Also Present: Kevin Gilbert, Chief Trott

#### Non-Public Meeting #1

At 6:47 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.

Kevin Gilbert / Personal Matter.

The Board discussed this personal matter, and gave feedback on D.O.T. physicals. The Personnel Policy / Employee Handbook & Safety Manual was perused for information (pg's 34 & 35 were noted and read by attendees) regarding this topic. The Administrative Assistant will contact Zurich (Workers Comp. Ins. Carrier) to learn of their requirements.

Chris motioned to come out of the Non-Public at 7:03 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 May 10, 2017

Present:

Chris Bassingthwaite, Ray Youngs, Pete Santom and Arlene Patten

Also Present:

#### Non-Public Meeting #2

At 7:12 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.

Arlene Patten/Personal Matter

The Board discussed a personal matter with Arlene Patten. Then a question was raised as to whether or not a policy was needed or should be in place for the Dept. Heads to make purchases above a certain dollar amount. It was agreed by The Board that any purchase above the amount of \$500.00 would need the signatures and approvals of at least (2) Select Board members. The Board will form a policy soon and have that added to the Handbook.

Chris motioned to come out of the Non-Public at 7:18 pm, seconded by Ray and approved.

Respectfully Submitted by Arlene Patten

## TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Working Meeting of May 16, 2017

Present:			
Also Present:			
Meeting was Cancelled			

Respectfully Submitted by Arlene Patten

## TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Business Meeting of May 24, 2017

Also Present:		
Meeting was Cancelled		
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Respectfully Submitted by Arlene Patten		
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Present:

### TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Working / Business Meeting May 31, 2017

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

Also Present: Chief Trott, Francis Muzzey, Peter Holden, Craig Pasco, Kevin Gilbert, Paul Ducharme

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

#### Selectmen reviewed and/or signed the following:

- (1) Yield Tax on Timber
- (2) Septic Plans reviews
- Tax Warrant
- National Grid Herbicide use
- (Corrected) Lien Discharge
- Meeting Minutes (April-May)
- Agreement purchase Highway Dept. Trailer

The Board reviewed and spoke of the Herbicide spraying. The Administrative Assistant was asked to post information on the website to inform residents. Spraying will begin on July 1<sup>st</sup>.

Chief Trott was welcomed to speak and said he's been quite busy lately with protective and domestic abuse orders. Other than that, things are going smoothly in Town.

Peter Holder was welcomed to the floor. Mr. Holden, Vice President with Holden Engineering & Surveying, Inc. is currently working with New Hampshire Dept. of Transportation's (NHDOT) process for Municipally-Managed State Bridge Aid Projects, such as; #108/070-located on Frescoln Road over the Rocky Branch Stream. Mr. Holden presented The Board with a Bridge Assessment Proposal Booklet on the Frescoln Bridge project. Mr. Holden discussed the design and implementation of the bridge replacement. He spoke of the processes that needed to be done and the reasons and concerns for an early start. The Board thanked Mr. Holden for his time, efforts, and for the informational presentation.

The Board asked the Road Agent / Administrative Assistant to contact Dubois & King Engineering. They are interested in receiving an additional engineering study/quote for the Bridge Project.

Craig Pasco was welcomed to the floor. Mr. Pasco spoke of the Hamilton Field / swim hole and the Riverside Park / swim hole. He stated he has lived here for 12 years and misses the use of these places because of over population of Non-Resident people consuming our resources. Mr. Pasco said, "It's not ours anymore, and we are giving our resources away to others". The Board mentioned after a lengthy discussion, that Mr. Pasco could do a signed petition in Town. This would allow The Board to understand how many others felt as strongly about making this a Resident ONLY admittance. There will be further discussion when the signed petitions arrive, in a couple of weeks. It was mentioned that a Parking, and Alcohol Ordinance was established in the past for the Hamilton Field / Riverside Park. Chief Trott will look into this, and review any and all ordinances involved. Should this petition pass, the Hamilton Field will become a Resident Only

access, and The Board will notify the OHRV / ATV clubs of no parking permitted and signs will be posted.

The Board discussed the Old Town Hall and asked that the Administrative Assistant invite Andrew Cushing, Field Service Rep. from NH Preservation Alliance to come and speak of the process, in beginning a preservation plan. The Administrative Assistant was also asked to call Plymouth University and see if there was some sort of Course Credit for students to give a Cost Analysis for the Town Hall project. Also, it was mentioned that Local Contractors should be able to give an appraisal / estimate.

The Board discussed the Tax Warrant. The end of last period taxes in 2016 was 22.58, therefore the tax rate for the first period in 2017 is half that amount, 11.29. Tax bills were mailed on June 6<sup>th</sup> are due by July 6, 2017.

Paul Ducharme, resident from South Wentworth, attended the meeting and made it known that he would like to be a replacement candidate for Peter Santom. Pete will be leaving his position on June 30<sup>th</sup>. The Board took that information into consideration. They will be making a choice for the next candidate on June 21, 2017. The Administrative Assistant was asked to place the information on the Town's website, for any and all those interested in the position to please send into to the Selectmen's Office by June 20<sup>th</sup>.

#### The Board extended an invitation to Privilege of the Floor

Chip Stata, Trustee of the Trust Funds, spoke of a recreational Trail grant that the Trustees have applied for and asked that a letter from The Board be written to support the efforts for this trail. Some activities that were mentioned for the trail were; snowshoeing, hiking, cross country skiing, and walking. There is a lot of work that needs to be done, including; excavating, building of bridges, signage, and etc.

The Board discussed the estimate for work on The Van Deusen and Turner Road Lot, which was given by the Town Forester, Jordan King. At this time, The Board requests to hold off on the work, until they can speak with Mr. King on the possibility of doing a Timber Cut, to fund his Management Plan work. The Administrative Assistant was asked to invite Jordan King to next meeting.

Ray Youngs helped draft the legal wording for OHRV access of trail connectors and crossings for the Administrative Assistant to use in a letter, being sent to Chris Gamache and Caleb Dobbins. The letter will be signed at next meeting and a copy will be sent to John Meade. This concludes Privilege of the Floor. Motion made by Chris @ 8:00 pm and seconded by Pete and approved.

#### Non-Public Meeting #1

At 8:02 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. Tim Brown / Transfer Station. The Board discussed the hiring of an additional employee to help out in times of absence or need for back up. Mr. Brown named a candidate that showed interest as a fill in, when others were not available. The Administrative Assistant will look into education information and contact the interested party with dates available to obtain certification. Chris motioned to come out of the Non-Public at 8:08 pm, seconded by Pete and approved.

#### Non-Public Meeting #2

At 8:10 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 / Hiring of help-storage. The Board discussed the need for help. The job would include placing boxed items into storage and retrieving boxes from storage that have met the timeframe of retention that should be destroyed / shredded. The Board decided for the Administrative Assistant to use the Highway employees (at this time) for the moving of heavy storage boxes, and will make the Road Agent aware of this.

Chris motioned to come out of the Non-Public at 8:14 pm, seconded by Ray and approved.

Ray motioned to adjourn at 8:15 pm and seconded by Chris and approved.

Respectfully Submitted by Arlene Patten

## TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non-Public Minutes (1) of May 31, 2017

Present:

Chris Bassingthwaite, Ray Youngs, Pete Santom and Arlene Patten

Also Present: Tim Brown

#### Non-Public Meeting #1

At 8:02 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.

Tim Brown / Transfer Station.

The Board discussed the hiring of an additional employee to help out in times of absence or need for back up for the Transfer Station. Mr. Brown named a candidate (Town resident) that showed interest as a fill in. The Administrative Assistant will look into education information and contact the interested party with dates available to obtain certification.

Chris motioned to come out of the Non-Public at 8:08 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 May 31, 2017

Present:

Chris Bassingthwaite, Ray Youngs, Pete Santom and Arlene Patten

Also Present:

#### Non-Public Meeting #2

At 8:10 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 / Hiring of temporary help - storage

The Board discussed the need for help. The job would include placing boxed items into storage and retrieving boxes from storage that have met the timeframe of retention that should be destroyed/shredded. The Board decided for the Administrative Assistant to use the Highway employees (at this time) for the moving of heavy storage boxes, and will make the Road Agent aware of this.

Chris motioned to come out of the Non-Public at 8:14 pm, seconded by Ray and approved.

Respectfully Submitted by Arlene Patten