# TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Working Meeting of Sept. 06, 2017

Present:

Also Present:

No Meeting was Held

Respectfully Submitted by Arlene Patten

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#### TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Business Meeting Sept. 13, 2017

Present: Chris Bassingthwaite, Tracy Currier and Arlene Patten

Also Present: Chief Trott, Janice Thompson, Kay Bailey, Kevin Gilbert, Morgan Currier, George Morrill, Joseph Vaughn, Jr., Patrice Sevigny, Tim Minear, Glenn Campbell, Pam Gerlich, Christine Crane

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
- Glenn Campbell, Application Review, Transfer Station Attendant
- Statement Approval for Rock Transportation
- Review of Budget for Transfer Station
- 2017 MS1 \* Summary Inventory of Valuation
- NHDRA Reimbursement to Town & Cities (Fed. & State Forest land is situated)
- Primex NH Dept. of Labor Notices
- Declaration of Disaster
- Baker River Water Test Results
- Complaint 8/26/17 about Transfer Station
- Holden Engineering

<u>Chief Trott</u> was invited to give a status update. The Chief said things are going fairly well. The Chief went on to mention to The Board that his during the last couple of weeks, he's been quite busy with; (2) VT Sex Offender Travel Permits, Investigate possible squatters/unfounded, Racetrack Detail-no issues, Request to speak with officer x's (2), Landlord Tenant issue, Reported Violation of Protective Order, Criminal Threatening Report- report taken, Service of Civil paperwork, School opening and school patrols. Tom Corliss-plea & sentencing hearing took place at Grafton Co. Superior Court. He received 15-30 yrs.- stand committed on the Todd Downing Homicide, from 2<sup>nd</sup> degree to Negligent Homicide. Chief Trott also shared concern with phone scams and cautioned the public about donating to help those with the aftermath of recent Hurricanes. There was a disorderly conduct complaint at the Town Office, a service of final order of protection with Plymouth Family Court, Assisted the Warren/Wentworth Ambulance Service x's (2), Illegal dumping-under investigation, Animal cruelty report-unfounded, citizen assist-WPD office, an email Scam involving NH Dept. of Health and Human Services, and a Civil Standby- power shut off with NH Electric Coop.

<u>Arlene Patten</u>, Administrative Assistant gave a status update. She mentioned that she had a follow up phone call with NRRA about pricing for Electronic and a recent bill received. The Select Board and administrative Assistant had minimal information and therefore, it was thought the costs were too high to continue. After a discussion, it was told to her that the NRRA charges buy weight at .14 cents a pound, and that last pick up there was roughly (50) electronics, including TV's, CPU's, Microwaves, and etc. of (4) gaylords full. This is great news and a savings compared to the alternative disposal with Whitcher's, of which would cost the Town \$25.00 for each. The information was taken back to the Select Board. The Select Board withdrew their choice to

discontinue, on basis of not having enough information. Chris made a motion to continue with the NRRA, seconded and approved by Tracy. Another note of interest; The Town has an appt. scheduled with Interstate Fire Protection, to replace fire extinguishers as stated in proposal, on Sept. 19<sup>th</sup> at 10:00 am.

<u>Kevin Gilbert</u>, Road Agent gave a status update on the roads and bridges. He mentioned that ditching, reshaping of roads, along with flushing of culverts, continue to be done from the storm damage in July. Kevin said that a grader training with UNH1 took place at the Town Office and at the Highway Shed. UNH trained and used Bullseye Curve Rd. for grader training purposes. The Town Highway also rented equipment to mow sides of the roads. Calcium has also been spread on the dirt roads.

Mr. Minear questioned the Road Agent about the manhole cover/drainage grate in front of the Post Office and if something could be done with it, such as; possibly raising it up instead of the almost two foot drop. He also mentioned that in the winter months, ice builds there and it's dangerous. Mr. Minear asked about some piles of dirt on 72 Ellsworth Hill Rd. that are piled near the driveway. The Road Agent said he was not aware of any piles of dirt and said while looking into the drainage at the Post Office he would also look into this. Mr. Minear then gave a status update on the Warren Wentworth Ambulance Service as a member of the Board of Directors. He said the ambulance has totally turned itself around, and they are now seriously running in the black financially. There are rumors of (2) of EMT's that are being reprimanded with extra schooling, and a year of probation, said Minear, for a recent incident. No further details were given.

Glenn Campbell, (Fill in) for Transfer Station gave a status update. Things are going well at the Transfer Station, and we have seen a rise with income for the disposal of items. After several complaints of other Town's dumping here illegally, a series of questions, verification and proof are being required to filter out the errors. Dump Stickers are being issued after proof is made. The grounds are clean, materials organized and people are happy with the outcome. Christine Crane spoke up on behalf of Sara & Tim Brown. She said that she was there because of some rumors said in Town about a new employee who's taking over, and Tim was in jeopardy of not getting his job back. The Select Board stated that Glenn is there helping and no decisions have been made to replace Tim. George Morrill and Glenn Campbell will be attending the Pemi Baker Solid Waste upcoming meeting/training. There are training credits for attending, said George.

Ms. Pam Gerlich questioned a logging job that's been going on for some time and wondered when they would be wrapping it up off of Frescoln Road. The Chief and Road Agent recently went out to confirm and check in on this. They reported back that indeed there is a logging job in the works, and they should be finishing up in the next couple of weeks. The job was originally put for a logging job on Ellsworth Hill Road which extends to Frescoln, which is quite a large area of approx. 250+ acres. Ms. Gerlich also mentioned she was pleased with the road conditions in her neighborhood.

Water Testing has recently been done and we are awaiting the results.

Chris motioned to come out of the Public Meeting and go into the Non-Public at 7:20 pm, seconded by Tracy and approved.

#### Non-Public Meeting #1

At 7:30 pm, Chris motioned to go into a Non-Public Meeting - per **RSA 91-A:3**, **II(d)** Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would

likely benefit a party or parties whose interests are adverse to those of the general community, seconded by Tracy and approved. Joseph Vaughn, Jr. / Repurchase of Deeded Property. The Board discussed the lien paperwork on the property (M/L 12-2-1) that was taken by deed, at #8 Hurricane Dr. The Board listened to the couple and the hardships they've endured. The Board asked Mr. Vaughn and Ms. Sevigny to please step out while they had a discussion and came up with a plan. The Board invited Mr. Vaughn back to the discussion and agreed to allow Him the ability to repurchase his property for the sum of \$7000.00, to cover back taxes and the penalties associated with the deeding process. Mr. Vaughn agreed to the said amount by bank certified check and timeframe deadline set for Sept. 26<sup>th</sup>, 2017. Chris motioned to come out of the Non-Public at 8:05 pm, seconded by Tracy and approved.

Chris motioned to return to Public session at 8:06, seconded by Tracy and approved. There were no further needs at that time. Chris motioned to go into next Non-Public at 8:07 pm.

#### 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 Tracy and approved. Arlene Patten / Personnel Matter. The Board listened to the concerns the Administrative Assistant had and reviewed the recent work performed with NH Primex Insurance. Primex had assisted with the necessary paperwork, regarding FMLA and the illness of an employee. Chris motioned to come out of the Non- Public at 8:15pm, seconded by Tracy and approved.

Chris motioned to adjourn at 7:07 pm and seconded by Tracy and approved.

Respectfully Submitted by Arlene Patten

# TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non-Public Minutes (1) of Sept. 13, 2017

Present: Chris Bassingthwaite, Tracy Currier and Arlene Patten

Also Present: Chief Trott, Joseph Vaughn, Jr., Patrice Savigny

# Non-Public Meeting #1

At 7:30 pm, Chris motioned to go into a Non-Public Meeting - per **RSA 91-A:3**, **II(d)** Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community, seconded by Tracy and approved.

Joseph Vaughn, Jr. / Repurchase of Deeded Property

The Board discussed the lien paperwork on the property (M/L 12-2-1) that was taken by deed, at #8 Hurricane Dr. The Board listened to the couple and the hardships they've endured.

The Board asked Mr. Vaughn and Ms. Sevigny to please step out while they had a discussion and came up with a plan.

The Board invited Mr. Vaughn back to the discussion and agreed to allow Him the ability to repurchase his property for the sum of \$7000.00, to cover back taxes and the penalties associated with the deeding process.

Mr. Vaughn agreed to the said amount by bank certified check and timeframe deadline set for Sept. 26<sup>th</sup>, 2017.

Chris motioned to come out of the Non-Public at 8:05 pm, seconded by Tracy and approved.

Respectfully Submitted by Arlene Patten

# TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non-Public Minutes (2) of Sept. 13, 2017

Present: Chris Bassingthwaite, Tracy Currier 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 Tracy and approved.

Arlene Patten / Personnel Matter.

The Board listened to the concerns the Administrative Assistant had and reviewed the recent work performed with NH Primex Insurance. Primex had assisted with the necessary paperwork, regarding FMLA and the illness of an employee.

Chris motioned to come out of the Non- Public at 8:15pm, seconded by Tracy and approved.

Respectfully Submitted by Arlene Patten

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Working Meeting of Sept. 20, 2017

Present:

Also Present:

No Meeting was Held

Respectfully Submitted by Arlene Patten

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# TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Selectmen's Business Meeting Sept. 26, 2017

Present: Chris Bassingthwaite, Ray Youngs, Tracy Currier and Arlene Patten

Also Present: Chief Trott, Janice Thompson, Kay Bailey, Kevin Gilbert, Morgan Currier, George Morrill, Sharon Sanborn.

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

Selectmen reviewed and/or signed the following:

- Payroll & Vendor Checks
- Repurchase of Deeded Property Done
- MS-535 Financial Report
- MS-60 Compilation Report by Crane & Bell
- Yield Tax on Timber Cut, 17-475-01
- Notice of Intent OP #17-475-11
- Oath of Office Form / Redo
- Privilege of the Floor Rules (Backside of Agenda)
- Meeting Minutes needing Signatures 6/14/17, 6/21/17, 6/28/17, 7/2/17, 7/5/17, 7/19/17, 7/26/17, 8/02/17, 8/09/17, 8/16/17, 8/23/17, 8/31/17, 9/06/17, 9/20/17

Chief Trott was invited to give a status update. The Chief said He's been busy and things are going fairly well. The Chief went on to mention to The Board that during the last couple of weeks, he's taken care of; (2) VT Sex Offender Travel Permits, Domestic call-one taken to jail-one taken to hospital-both parties have since moved out of Wentworth, Safety Meeting and drill at WES-a continuation and fine tuning the EOP for the school-as the school year progresses-future drills will be exercised-some planned-some not, Race Track details (2) there was only one issue which is currently being addressed by Chief Trott and the involved driver, WPD conducted a dept. assist for another agency regarding a bad check investigation, WPD followed up on a criminal threatening report which turned out to be a mental health issue-Family members have taken care of the issue, M/V complaint taken and addressed and documented for future reference, WPD took a report of a stolen dog from a Wentworth resident-the dog was located in Bradford VT by the Wentworth Animal Control Officer and reunited with owners. The Chief also mentioned that EverSource will be conducting fly over inspections of their power lines and equipment on Sept. 27 between 8-16:00 hours. The helicopter will be blue and yellow in color. The Chief also spoke of needing an additional key for his part time police officer. Chief was unable to have more keys made. George Morrill relinguished his key to the doors of the Town Office, so that the Chief would temporarily have on for Officer Eck. The Chief handed a proposal to The Select Board from JS Adams Lock and Key to have (2) new locks and additional keys made for the building. He said, its unknown who has keys and/or access to the building, over the last several years. It was discussed that a sign out sheet should be established for the occasional needs of access to the building when doors are closed to public. The Select Board agreed with the Chief.

<u>Arlene Patten</u>, Administrative Assistant gave a status update. Arlene attended a training in the Town of Canaan for the "new" web portal to download FEMA projects and updates. The class was quite detailed and very informative. FEMA paperwork and bills are being dealt with and updates to the Excel spreadsheets are being done. Sept. 29<sup>th</sup> the FEMA team and Field Specialists will be out to make sure we are doing well with updates and to answer any questions we might have.

<u>Kevin Gilbert</u>, Road Agent gave a status update on the roads and bridges. All road work is basically complete for FEMA, with some last minute fine tuning of Cross Road, and Rowentown Roads. Kevin mentioned he went up Ellsworth Hill Road and found no piles of dirt that were mentioned at the last meeting by Tim Minear. Things are looking good and they are replenishing the stock piles of materials that were used during the storm.

<u>Glenn Campbell</u>, (Fill in) gave a status update on the Transfer Station. He said things are going very well.

Sharon Sanborn and Kay Bailey discussed concerns and needs for the Webster Memorial Library Trustees and them having an alternate Trustee, whereas one member just stepped down. The Selectmen asked them to invite the alternate candidate, Christine Santom to the next meeting to be sworn in and take an Oath of Office.

Ray questioned a substantial amount of money in check form of (\$2600.00) written to DeSorbo Builders, LLC from the Highway Dept. for an Inv. #246 for Material & Labor, and the Installation of two exhaust fans (no wiring included). They also sintered trusses at Transfer Station C&D and the Highway Salt Shed.

The Selectmen asked the Administrative Assistant to look into doing a silent bidding process on a piece of land owned by the Town, taken by tax deed. Chris motioned to start the process, seconded and approved by Ray.

The Selectmen decided that they would put on hold looking for an Engineering Firm at this time for the Frescoln Bridge. They decided, and did not want to go with Dubois & King.

There was a brief discussion on the large rock statue out front of the Town Offices and how this made it to the location. Originally, it was offered to Palmer Koelb for the Veteran's Memorial but it was thought that it symbolized a cross and wasn't a good fit for the Town Common. Because it was donated to the Town, it was agreed to place it at the Town Offices. There has been many mixed feelings about the location, and it was stated that it would be discussed at the Town Meeting in March 2018,

Chris motioned to come out of the Public Meeting and go into the Non-Public at 7:13 pm, seconded by Tracy and approved.

#### Non-Public Meeting #1

At 7:22 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. The Board listened to the concerns of inappropriate accusations, slander and personal threats that have been made toward an employee. The Selectmen wanted it noted (with Chief Trott present) that if any further incidents took place, there would be record of such.

The Board also decided that if any complaints were phoned in or told verbally, they would not be accepted. They must all be filed and in a written, formal complaint letter (available on website or at Town Offices). Ray motioned to come out of the Non- Public at 7:33 pm, seconded by Chris and approved.

Ray motioned to adjourn at 7:33 pm and seconded by Tracy and approved.

Respectfully Submitted by Arlene Patten

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#### TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non-Public Minutes (1) of Sept. 26, 2017

Present: Chris Bassingthwaite, Ray Youngs, Tracy Currier and Arlene Patten

Also Present: Chief Trott

# Non-Public Meeting #1

At 7:22 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.

The Board listened to the concerns of inappropriate accusations, slander and personal threats that have been made toward an employee. The Selectmen wanted it noted (with Chief Trott present) that if any further incidents took place, there would be record of such.

The Board also decided that if any complaints were phoned in or told verbally, they would not be accepted. They must all be filed and in a written, formal complaint letter (available on website or at Town Offices). Ray motioned to come out of the Non- Public at 7:33 pm, seconded by Chris and approved.

Respectfully Submitted by Arlene Patten