

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting
Of April 17, 2018

Present: Doug Campbell, Peter Santom, Ray Youngs and Deb Vlk

Also Present: Glenn Campbell, Francis Muzzey and Palmer Koelb

Doug opened the meeting at 6:00 pm, seconded by Ray and approved.

Doug presented an Oath of Office to Francis Muzzey to serve on the Conservation Commission for 2 years.. Francis read the oath in the presence of the Selectmen and audience.

Palmer Koelb stated that a new American and POW/MIA flags need to be ordered and put up at the Village Common, as the previous ones have gone missing.

Glenn Campbell stated that the highway department has been called to move the ramp and to bring in the new containers sometime this week. Work is coming along nicely, paper work still to do, electrician still needs to do work before the compacter can be put in. Grants have been submitted and in the works.

Francis wants a copy of the Warren-Wentworth Ambulance Service by-laws. Needs the agreement which was done a few years ago between the Town and WWAS.

Glenn stated that there was a walk through the property lines on the Plummer Forest and VanDeusen Forest last Saturday. Jordan King is to go forward with his forestry plans and presenting it to the Selectmen soon. Conservation Committee will be holding a Meeting on May 26th. Jordan King will be submitting names of loggers who do cable logging only, no mechanical machinery will be used. The logger chosen will be logging the VanDuesen & Turner properties throughout the summer.

Francis Muzzey stated that he would like our current use be updated with better classification. He realizes this will be a monumental task.

Glenn Campbell gave an update on the Town Hall clean up process. He will be meeting with John DeSorbo this week to do a structural overview of the building. This report will be presented to the Selectmen and then they can start cleaning out the building. Glenn stated that the clean-up should be done in a week.

Doug motioned to come out the public session and move into a Non-Public Session at 6:30 pm and seconded by Ray and approved.

Non-Public Meeting #1

At 6:30, Pete motioned to go into a Non-Public Meeting #1 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 Doug and approved.

Selectmen drafted ideas and a plan for the road agent. This Non-Public was interrupted by the individual invited for Non-Public Meeting #2 and was continued in Non-Public Meeting #3.

Pete motioned to come out of the Non-Public Meeting #1 at 6:35pm, seconded by Doug and approved.

Non-Public Meeting #2

At 6:35pm, Pete motioned to go into a Non-Public Meeting #2 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 Doug and approved.

Deborah Ziembra was asked to attend this non-public to discuss her recommendation for a pay raise for her deputy, which was in the proposed Budget for 2018. The Selectmen approved the raise to start as of Town Meeting of March 17, 2018, but not to have it retroactive back to the first of the year.

Ray motioned to come out of the Non-Public #2 at 6:42pm, seconded by Pete and approved.

Non-Public Meeting #3

At 6:42pm, Ray motioned to go into a Non-Public Meeting #3 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 Doug and approved.


This Non-Public is a continuation of Non-Public #1

Ray will be drafting a plan on how to improve the road agent position with counseling and working conditions in relation to road plowing, gravel, accidents, logging daily activity, maintenance schedule on vehicles, mileage, fuel use, etc. The draft will be reviewed by Doug and Pete, Ray will have it reviewed by legal and it will be presented at the next NP Meeting with Kevin Gilbert present on April 24, 2018. Also, the upcoming Show will be discussed.

Ray motioned to come out of the Non-Public #3 at 6:42pm, seconded by Pete and approved.

Respectfully Submitted by Deb Vlk

Minutes accepted by:

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