Present: Douglas Campbell, Peter Santom, Raymond Youngs and Arlene Patten

Also Present: Chief Trott, Janice Thompson, Kay Bailey, Palmer Koelb, Glenn Campbell, Kevin Gilbert

Doug motioned to open the meeting at 6:02 pm, seconded by Pete and approved.

The Board reviewed the Agenda and approved.

Selectmen reviewed and/or signed the following:
- Vendor/Payroll Checks
- Warrant 2018 Meeting Minutes – T/C T/C
- Intent to Cut OP #18-475-02
- Bellotetes Change of Account Form
- Local Septic Approval M/L 5-5-2
- Letter to NHDES – Land Agent – Jordan King’s request
- State Law requirements/Available Services for Veterans
- Yield Tax on Timber Cut OP #17-475-14
- Kudos/ Thank you to Highway Dept.
- Jeff Ames, info on Race Track ordinance/info.
- Completion of: Oath of Office paperwork
- Meeting Minute Signatures (Ray & Chris only) required 3/6/18, 3/27/18

Chief Trott gave an update from the Police Dept. It’s been quite eventful. Chief said he’s completed and submitted some grant work. Recently the Chief had K. Gilbert lower the American Flag in his absence, in honor of The First Lady, Mrs. Bush’s passing. He said, other busy work includes; an IRS phone scam call with a report taken and precautions given to the complainant, a landlord-tenant issue handled and referred to Civil Court for processing, a notification of request for withdrawal of a DVO- which was granted by Family Court, a report with follow-up on a possible impersonation of a Wentworth Police Officer. There has also been verified reports of black bears, at various locations in the Town.

Arlene Patten, Admin. Assistant gave an update from the Selectmen’s Office. She was asked if the hand soap dispenser in the bathroom could be replaced, as its been broken for months. The Select Board agreed to replace the broken one with a touch free/automatic dispenser. Ms. Patten received a call from NHDOT-Chris Turgeon, in reference to a requested meeting by local residents, who wish to discuss the culvert/water issues on the corner of Rte. 25 and Rte. 25A, development project. Ms. Patten was also questioned if she could place an advertisement for a local family’s fundraiser on the Town’s Website. The Board felt that it would open a can of worms for many other various requests. The Board declined the Town’s website for advertisements. They did suggest possibly putting this on the Wentworth Bulletin, and having an advertisement type page made to do this sort of stuff. Another suggestion from a resident was to place in the local newspaper under the column for Talk of the Town - Warren/Wentworth with Gary Jesseman. Ms. Patten will reach out to the Borgcr Family with information.
Mr. Glenn Campbell gave a status update on the Transfer Station. He mentioned that Jim Folsom completed his Basic Training on April 19th in Shelburne, VT. They will await the certification results. Glenn also mentioned that business is picking up and Spring cleanup is in full swing. A couple of other things that Mr. Campbell mentioned were; walkway was to be moved soon, the area to be graded and leveled, bids are in for the C-storage units and awaiting negotiations and review. He said he is waiting for a New Burn Permit, and the pile is growing. The Treasurer, Deb Vlk has created an account for donations for the compactor/bailer, and Glenn will be doing his collections soon. He mentioned that the scrap metal pile is a full load. Glenn asked for permission to work an extra 4 additional hours with Jim, before May 5th to get caught up on various jobs that are lagging. They are awaiting the results on a grant, which is one of three still in the mix. Pete Santom, Selectman asked for a copy of the grant write ups that have been submitted, Glenn concurred. Mr. Campbell also requested from the Board that on a slow/lull day for the Highway Dept. that they could assist with site clean up at the Transfer Station with grading and leveling with a front loader, for site improvements.

Mr. Campbell also asked the Board while he was still speaking, if he could talk about the Conservation Commission. The Board agreed. Mr. Campbell said his next meeting was April 26th and all are welcomed. He noted that Francis Muzzey was sworn in last week and for all to welcome him when seen. Glenn had many questions for the Select Board;

- Will you gentlemen sign off on a letter to Mark Stevens at NHDES? The Selectmen signed.
- Can we investigate getting the property across from the Dam on Buffalo Road back from the state? Glenn offered and The Selectmen gave Glenn permission to contact the State for ROW.
- Will the Conservation Committee oversee the parks? The Selectmen briefly discussed and Ray motioned that the Hamilton Field be just a large field and not a Baseball field, seconded by Pete and approved.
- When the Committee selects a Cable Logger for the Town Forest work, who will sign the contract on behalf of the Town? The Board replied with all (3) of them would be designees to sign.
- Glenn mentioned that Cable Loggers were invited to and will attend Thursday's meeting. A walk through of the Turner Forest lot is still needed and will be scheduled.

Kevin Gilbert, Road Agent gave an update. He said the Sweeper broke today. He rented a sweeper from Concord and should be arriving tomorrow to continue the road cleanup. The Highway Dept is currently grading the roads and Atwell is half way completed. The Board read a letter submitted by email to the Admin Office in regards to appreciation and a thank you to the Highway Dept. for a great job on Look Away Lane, written by Mr. & Mrs. Michael Gove.

**The Board extended an invitation to: Privilege of the Floor**

Ms. Janice Thompson questioned The Select Board if NHDOT, Chris Turgeon was in fact coming to a meeting. The Selectmen clarified with the Administrative Assistant that yes, a meeting was scheduled for May 8th, 2018 and she would be placing the info on the Town Website.

Selectman Pete motioned to go into a Non-Public meeting at 6:47 pm, seconded by Ray and approved.
Non-Public Meeting #1

At 6:55 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 Doug and approved. Selectman Ray read, discussed and presented a letter to the Road Agent addressing a personnel matter. Pete motioned to come out of the Non-Public at 7:17 pm, seconded by Ray and approved.

The Selectmen agreed to move into a Public Session to address a need on East Side Road. Pete said that he would like to see a couple of signs posting “SLOW CHILDREN AT PLAY” on each end of the Road. Ray motioned to have the Road Agent obtain and place two (2) signs on East Side Road, seconded by Doug and approved.

The Selectmen discussed with Kevin Gilbert (3) bids that he has implored for a job with culverts on Rowentown Road. Bids were sought; (1) Chief Crushing & Excavating, (2) Mike Latulippe Construction, and (3) Bob Clay and Son. Mr. Gilbert explained that recently two notified him and withdrew from the process.

The Board asked the Road Agent if a rumor in the rumor mill was true that he had hired an employee to work on the Highway Dept. The reply from Mr. Gilbert was no. He said he wouldn’t do that. He knows the process, which is through The Board.

Non-Public Meeting #2

At 7:22 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 Doug and approved. The Selectmen and the Police Chief discussed a personal matter. No decisions were made. Ray motioned to come out of the Non-Public at 7:48 pm, seconded by Doug and approved.

Ray motioned to adjourn at 7:50 pm and seconded by Pete and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:

[Signatures]

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