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

Also Present: Chief Trott, Janice Thompson, Kay Bailey, George Morrill, Palmer Koelb, Randy Ruger, Patti Welch, Stephen Welch

Pete motioned to open the meeting at 6:00 pm, seconded by Ray and approved. The Board reviewed the Agenda and approved as written.

Selectmen reviewed and/or signed the following:
- Payroll & Vendor Checks
- Business Meeting Minutes (corrected 7/24/18)
- Septic Approvals M/L 4-3-9 & 11-1B-5
- Election Training – Please advise
- NH Division of Historical Resources – Jen Meade
- Gardener Fulton & Waugh PLLC
- Thom Pfiefer – FEMA
- Grafton Regional Development Corporation Meeting
- North Country Council
- Public Health July 5th results – copy given to Ms. Thompson
- Training for Tax Rate Setting
- NHDDHHS Warning Alert for NH -Legionnella Pneumonia

The Chief gave a status update on the Police Dept. Chief Trott mentioned that he took a couple of reports of a domestic issue between a mother and adult son, after some lengthy discussion the matter was resolved amicably. He also conducted a civil standby between a resident landowner and a foreman overseeing a job site on an adjoining lot. The request was made by a Wentworth Resident to ensure that their issues would be resolved amicably. The Chief facilitated the civil standby and the concerns were voiced and the issues resolved without incident. The PD took in some found property that had been discovered on the roadway in town. Arrangements were made to have the property returned to its owner in Baath, NH. The PD issued a trespass notice to a Lebanon, NH resident for the Legion Speedway due to an incident that occurred on August 10th at the race track. This trespass notice was also supported by the managers of the race track. The Chief conducted an assist with the WFD regarding a reported propane leak at a residence in Wentworth. Scene was cleared. While on patrol conducting speed enforcement, Officer Eck arrested a Warren resident for operating after suspension. The PD also conducted a department assist with New Hampshire Fish & Game and the New Hampshire State Police Troop – F regarding a suspicious vehicle and an abandoned boat in Warren, NH area of the Hildreth Dam. The owner was located later and assistance was rendered to him.

Chief Trott also mentioned a real concern for the Security and Camera system that is currently at the Town Offices. It’s not working properly and we need to consider something different. The Select Board asked the Administrative Assistant to look into some pricing for a new system. The Board
agreed that 3 bids must be submitted for review, of which should include a DVR. They questioned fixing the system that is already in place. Chief Trott has looked into this issue and a camera has also been exchanged out, yet it still fails. Possibly an issue with the wiring in attic.

The Administrative Assistant gave a status update for the Selectmen’s Office. She confirmed that the appointment has been scheduled with Crane and Bell, Tammy Letson, CPA for a Strategy and Budget Planning Workshop, 6:00 pm on Sept. 25, 2018 at the Town Offices.

Ms. Patten also mentioned that she posted on the Town’s website by the Boards request to close the Transfer Station on Wednesdays, until further notice. This closure was posted on the website, and at the Town Offices by the Administrative Assistant and the Board is to post at the Transfer Station.

Ms. Patten also mentioned that paving is to begin in Town tomorrow. Chief Trott will assist with patrol and detail.

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

George Morrill questioned the Board and The Police Chief as to whether or not we could recoup the expenses for the Animal Control Officer that made two calls to the Town of Warren. The Administrative Assistant will call the Town of Warren to see if we can be compensated for the expenses.

The Select Board asked the Administrative Assistant to schedule the Kevin Gilbert, Road Agent for a Non-Public next week in questions of the new Foley Oil Invoice.

Ms. Janice Thompson questioned the Board about the Parks, recent water testing, and if further testing would be done. The Administrative Assistant gave copies of the July testing results to Ms. Thompson per her request. She also asked if any money has come in from the FEMA storm of July 2017. The Administrative Assistant replied yes. A check was just deposited for roughly $2700.00 and change. The other two categories (Road/Bridges & Debris) for July 2017 were just signed off and she said the check should be deposited within the next 30-60 days according to FEMA.

Selectman Pete motioned **to go into a Non-Public Meeting** at 6:51 pm, seconded by Doug and approved.

**Non-Public Meeting #1**

At 6:35 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 Pete and approved. The Selectmen discussed a

A health concern with involving unregistered vehicles in a flood plain. Ray motioned to come out of the Non-Public at 6:38 pm, seconded by Pete and approved.

Ray motioned **to return into a Public Session**, seconded by Pete and approved.

There was a brief discussion of the primary election set up at the school. Pete agreed on Sept. 10th to help set up for the election at Wentworth Elementary School. Mr. Welch reiterated the importance
of at least 2 BOS to be present and if not, they need at least one other person to be appointed the task of being there.

Selectman Pete motioned to go into a Non-Public Meeting at 6:51 pm, seconded by Doug and approved.

**Non-Public Meeting #2**

At 6:40 pm, Doug 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. The Board of Selectmen discussed a personal matter and agreed to seal the minutes. Ray motioned to come out of the Non-Public at 7:05 pm, seconded by Doug and approved.

**Non-Public Meeting #3**

At 7:08, 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 Doug and approved. The Selectmen listened to complaints, and concerns about performance issues, a failed expectation of Select Board Members, and a desire for Zoning or at least to start a discussion in a public hearing session. No decisions were made. Pete motioned to come out of the Non-Public at 7:25 pm, seconded by Doug and approved.

Selectman Ray motioned to go into a Public Session, seconded by Doug and approved.

Ray asked that we place on the Agenda in the near future, a discussion for Town Zoning. We must Post a Public Notice in Town and in the Local Newspaper of 14 days minimum, for a discussion at the Wentworth Elementary School. The date is to be determined and announce. Projected for October.

The Administrative Assistant is to file a claim with the Primex Insurance on Property Liability for the Old Town Hall.

The Administrative Assistant was asked to notify the Road Agent to do an examination of the needs on Beech Hill and Rowentown Road.

Ray motioned to go into a Non-Public, seconded by Doug and approved.

**Non-Public Meeting #4**

At 7:27, 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 listened to the requests and concerns from Randy Ruger about the Transfer Station. Randy asked for a pay increase. Ray counter offered a lower amount. The Board and Randy agreed. An increase was given, and the Board will reevaluate in the future. Randy discussed wanting a full-time position with the Town. No decisions were made. Randy agreed to be
a Fill-In /Supervisory Attendant, but noted he couldn’t do every weekend, with a full-time job already. Doug motioned to come out of the Non-Public at 7:40 pm, seconded by Ray and approved.

Selectman Ray motioned to go into a Public Session, seconded by Doug and approved.

Chief Trott questioned the Board on a topic that he forgot to mention. The Race Track manager asked that Chief Trott seek permission for an extension on Sept. 14th to run over the time limit set, but not to exceed 10:30 pm. This is a one-time only request to run over schedule. The Chief also mentioned that the Race Track has recently sold to a new owner. The owner does have a racing mentality, and He’s hopeful it doesn’t draw in a rough crowd.

**Non-Public Meeting #5**

At 7:45, 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. The Selectmen listened to a concern the Administrative Assistant brought forth from a resident, in regards to a tax lien and associated interest accruals, which was causing a hardship. The Board asked that the resident be invited to a Non-Public for further discussion. Ray motioned to come out of the Non-Public at 7:55 pm, seconded by Pete and approved.

**Non-Public Meeting #6**

At 8:00 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 Doug and approved. The Selectmen discussed a private matter about the Buffalo Road Dam and a need for legal service advice. Ray motioned to come out of the Non-Public at 8:17 pm, seconded by Pete and approved.

Pete motioned to adjourn at 8:18 pm and seconded by Doug and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by: