

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Meeting Minutes
December 4, 2018

Selectmen Present: Ray Youngs, Morgan Currier, and Steve Davis

Meeting opened 6:02 pm by Steve and seconded by Morgan

Agenda was approved and accepted by Steve and seconded by Ray

The Board informed the Town of a training session with Paul Hatch to go over the FEMA portal, information/spreadsheet still owed to FEMA, bridge projects, differences between small and large projects (\$125K), and the ability to apply for an emergency permit from DES during disasters. Will meet with Paul in the following week to start completion of Oct storm spreadsheet. Ray reported that Mondays are best for Ray to meet with the FEMA people

Road Agent update:

Moved banks back

Broke a wing(?) today

Need a third person on the highway department

Brakes on the International are being worked on (received three quotes on work and went with TLC)

Ray voiced concerns that the highway budget is out of sync with the work being done. A discussion was held on the work being down on the roads, equipment issues – no decisions were made and discussions will continue

Police Department update - Chief Trott (see attached)

Steve discussed paying Morgan for the work she's putting in as a fill-in Administrative Assistant – Ray noted that the Board would need to look into what the Town could legally do, given Morgan is a Selectman. Morgan stated she was volunteering her time at this point.

The decision was made to allow The Road Agent to work with Viking Cives to fix issues with Freightliner.

A follow-up letter will be sent to inform Andrew Hanley that he his employment with the Town has been terminated

Richard Borger presented two intent to cut applications. In the future, applicants must confirm that taxes have been paid on property.

Board confirmed that health benefits were to be terminated for previous Administrative Assistant.

Morgan gave an update on HEB Engineering and the bridge projects for Cross Rd and Frescoln Rd. HEB sent cost proposals for the H&H study and after-event permits (approx \$32K for both projects) Discussion on the cost and if the studies really need to be done. Tabled for the following week / additional information from HEB.

Steve will work to get the trash compactor issues fixed (transfer station)

Corrie Cormiea addressed questions regarding an easement on her property:

Steve informed her that she needed to stay 10 feet back from an abutter. George Morrill noted the Planning Board can only approve/disapprove a building

Signed/Reviewed:

Payroll and Accounts payable
Secure Member Portal Authority form for HealthTrust
Recommendation for possible admin assistant
Possible Highway department candidate / discuss number of months / posting
Meeting minutes from 20 Nov
Sign abatements
Trustee portal
Proposals from HEB engineers on Cross Rd and Frescoln Rd projects
Confirmation that the Veteran's stone is ordered and can be stored at Town Hall
VPN access for laptop

Ray motioned at 6:52 to go into **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 Steve.

Motion to close non-public at 7:15 by Ray and seconded by Morgan

Discussions continued about the bridge projects and options/concerns.

Morgan motioned to close the public meeting at 7:46, seconded by Ray.

Approved 2/19/2019

