

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Working Meeting Minutes
5 March, 2019

Selectmen Present: Ray Youngs, Chairman and Morgan Currier

Also Present: Police Chief Trott, RA Kevin Gilbert, Tracy Currier, George Morrill, Francis Muzzey, Kay Bailey, Janice Thompson, Mike Santom, Paul Hatch

The meeting was called to order at 6:02 pm by Ray and seconded by Morgan. The agenda was accepted as written.

Mr. Paul Hatch from the State of New Hampshire was invited to speak about the pre-disaster mitigation grant for a local hazard mitigation plan update. The federal portion of the grant is \$6,999.75 and would be used to hire a contract company to help the Town of Wentworth update the current hazard mitigation plan (last updated in 2014 and due for update 2019). The Town of Wentworth's monetary obligation would be \$2,333.25, which would be satisfied through volunteers participating in the meetings/working groups to update the mitigation plan (FEMA places a monetary value on each participant's time and matches that against Town's monetary obligation). The goal is to have *at least* 8 to 10 people participate in each working group to match the Town's portion. Once the plan is created, it goes under review for changes/corrections. Once the final draft is complete, it goes before the Board of Selectmen to be approved and adopted. The Town is under no obligation to take the steps/recommendations outlined in the mitigation plan. These will simply be recommendations/suggestions that should be considered during an emergency or hazard situation. The only obligation the Town has is to match the monetary contribution with participants (as stated above), and to complete/maintain needed documentation. FEMA requires the Town to have a hazard mitigation plan for the Town to receive any FEMA grants (such as bridge grants).

Ray made a motion to accept the grant money and sign the Local Hazard Mitigation Plan Contract at 6:15 pm, Morgan seconded the motion. There were no objections from the floor. The Town of Wentworth Board of Selectmen accepted the terms of the Pre-Disaster Mitigation (PDM) Program as presented in the amount of \$6,999.75 for the Local Hazard Mitigation Plan Update with a majority vote. Furthermore, the Board acknowledged that the total cost of the project will be \$9,333.00, in which the Town will be responsible for a 25% match (\$2,333.25).

Morgan discussed setting up interviews for the two Road Agent position applicants. She will call and try to set up interviews for 12 March.

It was stated that there will be no Selectmen Meeting at the Town Office on the 12th because of Town Voting. A Business meeting to sign payroll and outgoing payments will take place at 6:00 pm at the School during Town Voting.

Mr. Francis Muzzey requested a non-public with the Board. There was no other business introduced, so Ray stated that the Board would go into a quick non-public and there would be no other business after the non-public.

Ray made a motion to enter into non-public meeting at 6:33, seconded by Morgan. **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.

Ray motioned to close the non-public meeting and enter back into the public meeting at 6:40. Morgan seconded.

Ray motioned to close the Working Meeting at 6:41. Morgan seconded.

Approved 3/12/2019



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Selectmen Present: Ray Youngs and Morgan Currier
Also Present: Francis Muzzey

At 6:33 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, and Morgan approved.

This meeting was held to discuss the Road Agent Position. No decisions were made.

Motion to close Non-Public meeting at 6:40 by Ray, seconded by Morgan

Approved __/__/2019


