

June 8, 2020

STATEMENT IN COMPLIANCE WITH NH RSA 91-A:3

The Select Board Meeting Minutes posted herein are the original notes and drafts as prepared by the Administrative Assistant or other administrative personnel employed at the time. Some of these notes and drafts have been reviewed by Select Board members in attendance at the meetings. These Select Board members made their own notes and suggestions primarily pertaining to technical and formatting issues which are now part of these minutes. The current and previous Select Boards take no accountability for any inaccuracies, omissions, formats or completeness of these minutes.

**Wentworth Select Board
November 26, 2019**

Select Board Present: Francis Muzzey, Palmer Koelb
Other Persons Present: Linda Frantz, George Morrill, Chief Trott

5:19: Discussion about canceling Select Board meeting on 24 Dec and having an abbreviated meeting on 30 DEC.

Pay JG: \$6,999.75 (\$3,500 now and next payment

Wentworth has already earned \$500 toward Hazard Mitigation Grant.

Linda Frantz: Could we call DRA and ask how we handle this situation?

Muzzey: I think we don't need to call but just figure out where to take it from. We can probably find enough places. I don't think it's urgent yet.

George Morrill: The Bridge money that was taken out – have we figured it out yet?

Muzzey: No –

5:46 pm. **Muzzey** asked LF for recommendation of where to take \$3500 from.

1806: Pledge of Allegiance

Muzzey made a Motion that we write a letter to the Trustees of the Trust Fund requesting \$16,497.00 for the purpose of paying a bill to HEB Engineers for services of Frescoln and Cross Road Bridge hydraulic study (Tanya will write up purpose for the request) and to further put the \$31,400 back into Capital Reserve account at Town Meeting. Palmer Koelb seconded. FM yes, PK yes. Motion carried.

Signing of Abatements (2)

Steve: Thinking about putting liquid calcium back on roads.

Chief Trott "...which I respect and thank them for."
Need to schedule budget meetings?

Road Agent discussion from 5-6 present budget, we question it and suggest changes, up or down, present later in Feb.

Contact Library about signing Time Cards – no authority to pay library bill w/o approval of trustees of the library. 3 Trustees – one injury.

Muzzey: as long as somebody has their name – both Muzzey and Palmer Koelb agree to one signature.

Trustees of the TF: **L. Franz** requesting a non-public to ?????

Transfer Station: Starting Sat (Randy Ruger now has stickers sheet, address and license plate number – has been started. Would like to have understanding of what we do with that information...

Muzzey to make sure that those dumping off can dump off. May be weak, but it's an attempt. How do we identify?

Muzzey: One for every car you register.

TS just have to confirm that you're from Wentworth.

Anyone who pays taxes or is a resident of Wentworth can use the Transfer Station. Agreed.

6:29: Septic review – Mclver – signed by Select Board at 6:40 pm.

6:45: Discussion of disposing of fridges at Transfer Station.

6:47 Discussion of Magnesium Chloride (check Allstate for contract)
Select Board – “Do it where they want and don't do it where they don't want and PM last determining factor.” Road Agent will use it unless someone complains and will use it until it's gone.

6:55pm Purchases: Tool Box – On sale \$698 / Agreed to purchase.

At 7:02 pm Muzzey make a motion to spend \$3,795.00 for the radio replacement (which includes installation and programming). Palmer Koelb seconded, both voted yes – Motion passed.

FD/PD commo only if P-25 chip (\$500 per radio) /\$402.50

Bay Station/Backhoe/Grader – needed in the future

Muzzey to Road Agent: bring all bills for 2019

G. Morrill – Town can have a rep that meets once a month –

7:11 **DFranz** has been in touch w/ Spectrum about service for Town, Fire, and Hwy (Fire is getting best service).
Rep from Spectrum said if everybody upgraded, it would be \$119.99 asked to upgrade Town for best service.

Highway: 7:16pm /

NP#1

Travis Heath: posted speed limit on Hooper Hill Rd. Somebody posted their own speed limit – it's a Class VI legally registered vehicle – mounted on trees on side of road – own up to ½ road.

Select Board: You have a right to be on road.

7:21 Motion to go into Non-Public regarding personnel PK second, both vote yes. Motion carried.

Muzzey made a motion to come out of nonpublic. PK second both vote yes. Motion carried. Out at 7:39 pm.

Muzzey seal min PK second both yes motion carried.

Muzzey motion to adjourn 7:39

7:42 Linda Frantz asked by Kay Bailey and her mother for a detailed report (every week) how to address landfill closure account / worksheet beg bal from Dec 31, 2018

Janice Thompson and Kay Bailey want a meeting ASAP w/ Trustees for a report, went from 80k to \$102.

2 weeks from now. "If we have a meeting now, can't tell you anything. If we meet in 2 weeks, we can tell you more."

Respectfully Submitted,

Chairperson, Francis Muzzey

Board Member, Palmer Koelb

Board Member, Omer C. Ahern, Jr.