

**Wentworth Select Board
Working Meeting Minutes
January 16, 2020**

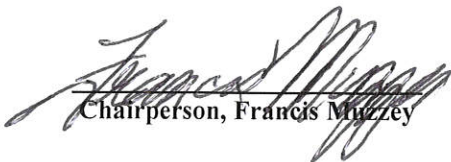
Call to Order: Chairperson Muzzey called the meeting to order at 1:30p.m.

Select Board Present: Francis Muzzey, Omer C. Ahern, Jr., Palmer Koelb

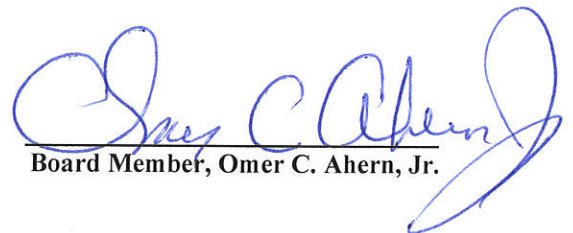
Staff/Officials Present: Chief of Police - Wallace Trott, Bookkeeper - Linda Franz and Highway Road Agent - Paul Manson

Public Present: None

- The Select Board conducted a meeting to revise the Town Personnel Policy & Employee Handbook. Under the section titled "Hiring of Relatives", employment of any relatives will include any elected town official and Selectboard members.
- Chief Trott delivered a letter of resignation from Tanya Vela, Administrative Assistant to the Board of Selectmen.
- Omer C. Ahern, Jr. made a motion to enter into a nonpublic session pursuant to RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.* Palmer Koelb seconded the motion. FG voted "yes", PK voted "yes", OA voted "yes". All voting "yes" the MOTING CARRIED. The meeting moved into Nonpublic Session at 2:15pm.


Chairperson, Francis Muzzey


Board Member, Palmer Koelb


Board Member, Omer C. Ahern, Jr.