

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting of September 01, 2015

Present: Steve Davis, Chris Bassingthwaite, Pete Santom and Catherine Stover
Also Present: Chief Wally Trott, Ellie Murray, Janice Thompson, Kay Bailey, Dave Ball, Dan Noseworthy

Steve motioned to open the meeting at 6:02 pm, seconded by Pete and approved.

Steve noted we have received our new cruiser and that it looks great. Steve stated that he will not be available on Tuesday, September 8th, he will be out of town, but will be available for the Selectmen's Meeting on September 15. Also he said he is scheduled for surgery on September 23, and anticipates being out for at least 4 weeks.

David Ball, Transfer Station attendant, was in attendance and discussed h the Board costs regarding dumping C&D. He suggested the Town charge a minimum of \$2.00. The Board discussed the current practice of allowing residents to dump a 5 gallon bucket for free. David discussed his concerns that it is costing the town to empty the C&D, and this would help to offset the cost. Chris stated that he didn't think it was a bad idea to charge a \$2.00 fee. The Board discussed the subject with David a bit more, and Chris made a motion to impose a \$2.00 minimum fee seconded by Pete and approved. Steve stated that he dissents from the motion.

David informed the Board that he will be having knee surgery on October 26th and he may not be able to cover the Transfer Station while he is recovering. The Board told him they would do what they could, and thanked him. Steve said he was doing a good job.

The Board reviewed an Intent to Cut for Brown, ML 13-05-8b, and Chris requested the Board for a Non-Public meeting to discuss the matter, 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. The board stated they will have a Non-Public meeting on the issue at the end of tonight's meeting.

The Board reviewed and signed the Statement of Adoption and the NIMS (National Incident Management System) for the Emergency Operation Plan. The signature page will be signed later, as it needs some name updates made.

Steve noted that Eugene Garrett, of the Parks and Rec's department's wife passed away recently and requested that we send him a card.

The Board reviewed and approved a request from Duane Brown and Senator Jeanie Forrester for the use of the old Town Hall on October 6th to hold a meeting with Senator Forrester to update folks on the recent State House actions. All are invited.

The Board reviewed a request from Pastor Margaret Bickford of the Congregational Church, inquiring whom they should speak to obtain permission to hold a parade as part of the celebration. Steve said there are 2 groups; the committee with 10 members, who feel they have authority, and the Historical Society who feel they have authority also. Ellie said there is a 250 Celebration meeting scheduled on September 8th. Steve said people should come together to a meeting, and any monies to be requested, will need to come through the Board. The AA will invite both groups to attend an upcoming Selectmen's Meeting.

The Board reviewed a request from Martha Morrill to have the front door lock at the Town Hall replaced. It is old and worn, and replacement keys no longer work in the lock. Ellie agreed and stated that the lock

does need to be changed. The Board authorized the replacement and requested the AA to contact a lock smith.

Ellie inquired about the mowing on East Side road by RT 25. Chris stated he believes that if it is on RT 25, it is the State's responsibility.

Privilege of the Floor

Dan Noseworthy was in attendance and asked the Board where Mica Mine Road was. Chris described the area for him. Mr. Noseworthy asked the Board if his road, on Bullseye Curve would, like the section of Mica Mine Road, ever become a town owned road and asked if there is some way he can pay the town to maintain it? Steve said no, it cannot be maintained unless it is a town road. Steve said if there are 5 or more houses on the road, he can petition the town to take it over. Steve said he would look into it. Dan thanked the Board and said he would check back with the Board in a month or so.

Chris said he is going into hospital next Wednesday, and stated he will be unavailable for a few weeks.

Steve read an email from DOT regarding the Town Common bridge status update. The current advertising date is November 17, 2015. The DOT will be presenting the Town with a MOA regarding ownership and responsibilities, and said the mitigation agreement is still being reviewed and will need to be signed by all parties. (copy attached)

The Board reviewed and signed payroll and vendor payments and Meeting Minutes of 08/04.

Non-Public Meeting 1

Steve motioned at 6:50 pm, seconded by Pete and approved 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. The Board discussed a town owned property with the previous owners. Steve motioned to come out of the Non-Public Meeting at 7:04 pm, seconded by Pete and approved.

Non-Public Meeting 2

Chris motioned to go into a Non-Public Meeting at 7:10 pm, seconded by Steve and approved, 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. The Board discussed an Intent to Cut received. Chris motioned to come out of the Non-Public Meeting at 7:13 pm, seconded by Pete and approved.

Non-Public Meeting 3

Steve motioned to go into a Non-Public Meeting at 7:14 pm, seconded by Pete and approved, 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. The Board discussed a residential property which has a dilapidated building upon it, and options for how to handle the situation. The Board asked the Administrative Assistant to contact legal at the LGC regarding the Board's options. Steve motioned to come out of the Non-Public Meeting at 7:20 pm, seconded by Pete and approved.

The Board decided there will be no Selectmen's Meeting (Working Meeting) next week, September 8.

Chris motioned to adjourn the public meeting at 7:20 pm, seconded by Pete and approved.


Respectfully submitted by Catherine Stover
Minutes accepted by



Catherine Stover

From: David Scott <DScott@dot.state.nh.us>
Sent: Monday, August 24, 2015 8:49 AM
To: 'townofwentworth@wentworth-nh.org'
Cc: Peter Stamnas
Subject: Wentworth 26903 Bridge Status

Reviewed
Date 9-1-15



Handwritten signatures and initials over horizontal lines.

Hi Catherine,

Mark Richardson, retired at the end of June.

Pete Stamnas is the new Administrator of the Bureau of Bridge Design.

I am the new Project Manager for this project, although I have been involved with this project, at least marginally, from the beginning.

Regarding your request for a status update, I can offer you the following:

The current advertising date is November 17, 2015.

Memorandum of Agreements

- NHDOT will be presenting Wentworth with an MOA regarding ownership and responsibilities. This is still undergoing internal review.
- Mitigation agreement is still being reviewed and needs to be signed by FHWA, Division of Historical Resources, Department of Transportation, and Town of Wentworth.

NEPA document – The document has been modified and needs FHWA classification. We are currently making revisions to get to FHWA for review and approval. This review and approval will take a minimum of 4 weeks.

ROW – Once FHWA approves of the NEPA document, the DOT's Bureau of ROW can go out and negotiate for temporary construction easement on SW corner. If all goes well, the waiver to acquire the temporary easement could take a month to a month and a half.

Utilities – New Hampshire Electric Cooperative and Time Warner have completed their relocations. Fairpoint should have their relocations completed by early October.

Dubois & King – Expecting their submission of modifications to the abutments to accept the Goffes Mill Bridge on August 31 for our review and incorporation into contract.

Shoreland permit – Once completed will take a month to get.

Based on this information and estimated time frames it seems like the advertising date can still be met if everything goes smoothly. We continue to anticipate the work can still be completed in construction season 2016.

If you have further questions, please do not hesitate to contact me.

David L. Scott, PE
In-House Design Chief
Bureau of Bridge Design - NHDOT
(603)271-2731

(603)271-2759 fax
dscott@dot.state.nh.us

From: Catherine Stover [<mailto:townofwentworth@wentworth-nh.org>]

Sent: Tuesday, August 18, 2015 4:42 PM

To: Mark Richardson

Subject: Bridge Status

Hello Mark,

Wondering if you could give me a status update on the town common bridge. I've had a few recent inquiries, and said I would check.

Thank you,

Please Note our Email address has changed to:

townofwentworth@wentworth-nh.org

*Catherine Stover
Administrative Assistant for
Board of Selectmen, Town of Wentworth
PO Box 2
7 Atwell Hill Road
Wentworth NH 03282
603-764-9955 (ph)
603-764-9362 (fx)
Tues - 1-5 pm
Wed & Thurs 9 am - 1 pm*

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (1) of September 01, 2015 Meeting

Present: Stephen Davis, Pete Santom, Chris Bassingthwaite and Catherine Stover

Also Present: Custer and Vickie Reed, Chief Wally Trott

Non-Public Meeting 1

Steve motioned at 6:50 pm, seconded by Pete and approved 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. The Board discussed a town owned property with the previous owners.

The Board discussed with Custer and Vickie Reed, timber cutting on the property, removing personal property, and their desire to repurchase the property.

The Board stated no more timber is to be cut on the property until the matter is resolved. Chief Trott agreed to accompany the Reeds to remove any personal property and/or equipment currently on the property.

Mr. Reed stated he was unaware that the property had been taken by deed. Steve said he will review the property file, and report back to the Board and let the Reeds know of his findings.

Steve motioned to come out of the Non-Public Meeting at 7:04 pm, seconded by Pete and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by

Three handwritten signatures in black ink are written over a horizontal line. The first signature is on the left, the second is in the middle, and the third is on the right.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (2) of September 01, 2015 Meeting

Present: Stephen Davis, Pete Santom, Chris Bassingthwaite and Catherine Stover

Also Present:

Non-Public Meeting 2

Chris motioned to go into a Non-Public Meeting at 7:10 pm, seconded by Steve and approved, 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. The Board discussed an Intent to Cut received.

The Board believes this operation has already been completed, and asked the Administrative Assistant to contact the DRA regarding how to proceed.

Chris motioned to come out of the Non-Public Meeting at 7:13 pm, seconded by Pete and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by



TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (3) of September 01, 2015 Meeting

Present: Stephen Davis, Pete Santom, Chris Bassingthwaite and Catherine Stover

Also Present:

Non-Public Meeting 3

Steve motioned to go into a Non-Public Meeting at 7:14 pm, seconded by Pete and approved, 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.

The Board discussed a residential property which has a dilapidated building upon it, and options for how to handle the situation. The Board asked the Administrative Assistant to contact legal at the LGC regarding the Board's options.

Steve motioned to come out of the Non-Public Meeting at 7:20 pm, seconded by Pete and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by

Three handwritten signatures are written over a horizontal line. The first signature on the left is a cursive signature, likely of Pete Santom. The middle signature is a large, stylized cursive signature, likely of Steve Davis. The signature on the right is a cursive signature, likely of Chris Bassingthwaite.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Working Meeting of September 08, 2015

Present:
Also Present:

No Meeting was held.

Respectfully submitted by Catherine Stover

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting of September 15, 2015

Present: Steve Davis, Chris Bassingthwaite, Pete Santom and Catherine Stover

Also Present: Chief Wally Trott, Ellie Murray, Janice Thompson, Kay Bailey, Custer and Vickie Reed, Donald Nelsen, Francis Muzzey, Dan Noseworthy, Brian Kenney (Meredith Ford), George Morrill and Jordan King

Steve motioned to open the meeting at 6:04 pm, seconded by Chris and approved. The Board reviewed and signed payroll and vendor payments.

At 6:15, Steve announced that the Hearing for the layout of the first 300 feet of Mica Mine Road would begin. Steve gave a brief summary of past activities, and the alternative solutions to correcting the situation. He reiterated that the submitted petition was to take over the first 300 feet, to be maintained by the Town. He asked if anyone from the State of NH was present. No one was representing the state. Steve discussed putting in some catch basins that would cross over and go to the side of the road by the State property, where drainage is already occurring. Steve asked for comments, and/or objections. Francis said that he feels that in the near future of 10-20 years there would be a need to further open the road to do maintenance. Steve stated the board has no authority to expend monies without the vote of the town. Donald Nelsen, whose property abuts Mica Mine road was present and shared with the Board a Boundary Line Adjustment survey map that was done on his property in 2006/2007 which also depicts Mica Mine Road. Steve asked if he was opposed to the petition to take over 300 feet of Mica Mine Road, and Mr. Nelsen said no. Dan Noseworthy asked what if someone bought property and made the assumption that the town would continue maintaining it. Steve stated that the proposal is to only layout the first 300 feet of the road, which gives the town the needed room to turn around the plow truck, with the only changes of putting in catch basins. Steve also stated that all the Board members have personally reviewed the site. Francis stated that he disagrees; that the Board need not layout the section, as he said it was previously dedicated, and feels the Board need only accept it; and feels that to layout the road would mean a survey would need to be done. Steve stated the Board disagrees. Steve motioned to accept the petition to accept the layout the first 300 feet of Mica Mine road. The motion was seconded by Chris and Pete and approved.

Police Chief Wally Trott was in attendance and stated that the Board needs to decide what to do with the old cruiser. He stated that if used as a trade in, the town will get a \$2,000 credit, or we could keep it and add the cost into the new cruiser. Chief Trott mentioned the possibility of using it for the Highway Department. Steve stated it has had a lot of issues and asked how many miles are on it. Brian Kennedy said he estimates the mileage to be about 90k. The Board stated they want to use it for trade in. Steve authorized the Chief to sign the contract and related documents, and the Board agreed. Wally said everything has been stripped out of the old cruiser.

Steve presented his findings regarding his review of the deeded property, ML 12-03-12, previously belonging to Custer and Vickie Reed. Steve stated there were no steps skipped, and the proper steps had been taken and documented. He stated that it is his estimation that the town acted properly and timely in taking the property. Custer Reed gave input. He said he's been taking firewood off the property for the last few years and did not know the town owned it. He disputed receiving any certified notices. Steve stated that he cannot rebuy the property for back taxes, but can still purchase the property when it is offered for sale to the public. Steve agreed to meet with the Reeds tomorrow to review the file at 1 pm. Mr. Reed asked for the name of the Town's attorney. Chief Trott said he will also be available to attend.

Steve opened the meeting to the Privilege of the Floor. Janice Thompson requested to discuss an email the Town received regarding the Town Village Bridge status which was briefly reviewed at the last Selectmen's Meeting, but there was not time for public discussion. She stated she had several

questions. Steve stated the Town is awaiting the MOA. The Board discussed the past offer from the State regarding a pedestrian bridge, and Steve stated that it is still in progress.

Ellie told the Board that while the AA was out of the office in August, she had received a check for the Trustees, and was unable to get because the office was closed. The AA stated it was not a check, but a letter. Ellie asked if the Board if they would consider having secure mail boxes to placed outside the Selectmen's office. The Board discussed the issues related such as security, and asked the AA to look into costs.

Ellie presented the Board with a copy of a request to transfer monies from the Paving Capital Reserve for the Beech Hill paving project. She stated that she was unable to do so, as she felt the amount of \$30,000 was incorrect according to the Warrant Article, and should be \$20,000. The Board reviewed the request and the Warrant Article, and after review, told Ellie that the amount was correct, that she had looked at the wrong year's Warrant Article. Francis raised the issue that the monies can only be used for actual paving, not for other work. Discussion followed of what is meant by "paving", and Steve requested the AA look into the actual cost of just paving related to Beech Hill.

Mr. Noseworthy discussed with the Board Bullseye Curve, the road he lives on, and the needed criteria to request the Town take over maintenance of the road. Steve stated that you must have a minimum of 5 people living on the road. If a petition is done, he will need at least 25 signatures for Town Meeting, but the criteria must still be met. He also discussed with the Board whether increased taxes would help offset the expense of maintenance.

The Board decided there will be no Selectmen's Meeting (Working Meeting) next week, September 22.

The Board reviewed, signed and adopted the Emergency Operation Plan (EOP), which has now been completed.

The Board finished signing payroll and vendor payments and the following:

Meeting Minutes of 09/01/15.

Timber Tax Warrant for Packard, OP #15-475-12

Notice of timber refund for Packard, OP #15-475-12

Meredith Village General and Payroll signature authorization form

Intent to Cut for Brown, ML 13-05-8b

Timber Tax Abatement and new Timber billing for Miller, OP #14-475-15

DRA MS1

Non-Public Meeting 1

Steve motioned to go into a Non-Public meeting at 7:33 pm, seconded by Pete and approved 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. The Board discussed legal input regarding a property with a dilapidated building upon it and requested the AA to draft a letter for review. Steve motioned to come out of the Non-Public Meeting at 7:45 pm, seconded by Pete and approved.

Chris motioned to adjourn the public meeting at 7:45 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

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TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (1) of September 15, 2015 Meeting

Present: Stephen Davis, Pete Santom, Chris Bassingthwaite and Catherine Stover

Also Present:

Non-Public Meeting 1

Steve motioned to go into a Non-Public meeting at 7:33 pm, seconded by Pete and approved 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.

The Board discussed legal input regarding a property with a dilapidated building upon it and requested the AA to draft a letter for review.

Steve motioned to come out of the Non-Public Meeting at 7:45 pm, seconded by Pete and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by

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TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Working Meeting of September 22, 2015

Present:
Also Present:

No Meeting was held.

Respectfully submitted by Catherine Stover

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting of September 29, 2015

Present: Steve Davis, Chris Bassingthwaite, Pete Santom and Catherine Stover

Also Present: Chief Wally Trott, Ellie Murray, Kathleen Springham-Mack, George Morrill, Martha Morrill, Noel King, John and Jen Meade, Charles Stata, Pastor Margaret Bickford, Francis Muzzey

Pete motioned to open the meeting at 6:04 pm, seconded by Chris and approved.

Chris stated that Steve has had surgery, and he will call him to join the meeting via speaker phone.

Pete stated the Board would review/sign the Mica Mine ruling at a future meeting when Steve is present.

Chief Wally Trott gave a Police Department status update. The new cruiser is all taken care of finically. Meredith Ford, Ossipee Mountain Electric and Adamson Industries have been paid. He stated that he attended training last week presented by 24Trauma, regarding bio-hazardous material handling/clean up, such as untimely crime scene/untimelydeaths. He stated that 24Trauma will be giving the Police Department a clean-up kit at no cost to the Town to carry in the cruiser, and if/when products are used, they will be replaced at no charge to the Town. They ask that the Police Department give out their card when they contact folks that need services. Chief Trott stated the cruiser will now be prepared for these situations. The kits include suits, bio gloves, etc., value approximately \$500.00.

Francis Muzzey says that it sounds like we are advertising for someone and doesn't feel it is a good idea. He said he is opposed to advertising for money. Chief Trott said that in his experience he has run into people in situations where there have been accidents, and people have asked him if they have any suggestion of where they could get help, and feels this information will be helpful. Chief Trott also stated that it is not the same as advertising or promoting a company.

Noel King stated that he is here to discuss the Johnson Road maintenance. He said the Town agreed to maintain it for the last 2 or 3 years, but nothing has been done and is wondering if it is going to be done. Francis stated he is not in favor of maintaining class 6 roads. Noel stated that it is a Class V road according to the state books. Chris stated he knows that Steve has previously discussed the maintenance of the road. Chris said he has not had any discussion with the Road Agent to give him direction to do any maintenance. Noel said that all that is needed is a possible culvert, which he would assist in placing, and some gravel. Pete said he will talk to the Road Agent about it. Chris said they will have an answer within a week. Noel also asked if there are going to be culverts placed on Hooper hill (Mica Mine). The Board said they will still be addressing the subject.

Chris called Steve on the phone and stated he was on speaker, and that we are about to discuss the 250th celebration. Chris asked if both groups are here. Margaret asked what groups. Martha gave the board a list of contacts that are involved. Chris asked Francis if he was aware of those involved. Francis said he understands there is a group of 11 gathered, and they are not a part of the Historical Society (HS). Jen Meade said she was here as part of the Friends of the Parks and Rec (Friends). Chris said they heard there were 2 groups - the HS and the Friends group. Margaret Bickford gave the Board a copy of the list of the 11 members. Steve stated that part of the concern is that anyone that wants to be involved can be. Steve asked about the \$1200 in the HS's budget. Francis said that at a meeting about a year ago, the HS asked for \$1200 to be budgeted for 2015 and had discussed having \$1200 to be budgeted in the year 2016. Steve spoke of the Friends group having a budget, submit billings, track expenses, etc.

The Board discussed the Celebration Fund Capital Reserve. Kathleen stated that she and Martha have researched and some of the monies in the fund, which is held by the Trustees, is private funds by donation, and cannot be held by the trustees.

Chris proposed a vote to sanction the committee of 11. Steve asked the names to be read. Chris read the list. Steve asked if there were any opposition to sanctioning the committee. None from the audience. Steve made a motion to sanction the committee and asked that they select a President and Secretary. Chris seconded the motion, which was approved.

Pastor Bickford gave the Board and audience members a list of contact names that are comprised of the 11 members and others interested in being involved with planning the 250th.

Jen Meade asked if there is a reporting requirement. Steve stated only when they meet, if they would let the board know. He also said any monies raised should be turned into the Town. Martha stated that the Treasurer, Deb Vlk has already set up an account line for monies, and they have already deposited \$140.00 received from Market Day.

Steve signed off and left the meeting.

Francis said he would hope that the Town would include monies in the budget next year for fireworks. Others agreed with the idea.

Pastor Bickford stated they want to recognize the Veterans, they are having a public meeting on October 8th at the Town Meeting House/church to discuss ideas such as a monument to recognize veterans. She also said they would like to have a parade and wondered who they should talk to. Chris said the Fire Department, and the Chief of police, who was in attendance, the Boy Scouts, the Wentworth School. Francis asked about the route for a parade. Pastor Bickford asked about possibly having the parade on July 3rd, which is a Sunday, the Board stated they did not have a problem with this. Chief Trott stated that if the parade is to take place on any state owned roads, they will need to receive permissions from the State. She also said they agreed to report to the Board from time to time as the need arises, and that it is her understanding that there is no set pattern. John Meade stated that there used to be a variety show in town that was very enjoyable. Pastor Bickford thanked the Board and said they are very geared up for this. She stated there is also a Committee Meeting scheduled for October 13th at 10:00 am.

Chris asked if there were any other items before the Board. John Meade asked if there have been any complaints regarding the ATV usage. The Board and Chief Trott said no.

The Administrative Assistant asked if the Board will be meeting next week, October 6th. Pete said he is not available, and they do not know if Steve will be available either. The next meeting will be Oct 13th.

Kathleen stated she believes there is a family living at Hamilton Park. She stated she is not sure how long they have been there, possibly a month. The Board stated they will look into it.

Francis asked about the last 5 items listed on the Agenda. The Board gave the following *responses*:

Review/sign written Return of decision regarding Mica Mine Road
This will be reviewed/signed at a later meeting when Steve is present.

Review/sign Intent to Cut for Stuart M/L 8-11-22 & 23
The Intent to Cut was reviewed and signed.

Review/sign Notice to Repurchase Foster property, ML 13-05-05
The Notice was reviewed and signed.

Review/sign HealthTrust Membership Agreement

This will be reviewed/signed at a later meeting when Steve is present.

Review/sign Release of Lien for tax Deferral of Womble, M/L11-07-28

The Release was reviewed and signed.

The Board reviewed and signed payroll and vendor payments and Meeting Minutes of 09/15/15.

Francis requested to have a Non-Public meeting with the Board per the RSA referring to personnel, and that the Administrative Assistant not be present. The AA asked if the meeting were about her, Francis said no. The AA objected. The Board decided to grant Francis' request "this time" per Chris.

The Administrative Assistant requested to have a Non-Public meeting with the Board 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. The Board granted the request.

Chris motioned to go into a Non-Public meeting at 7:20 pm, seconded by Pete and approved. The Administrative Assistant discussed with the Board a matter regarding a town resident. No decisions were made. Chris motioned to come out of the Non-Public meeting at 7:24 pm, seconded by Pete and approved.

Pete motioned to go into a Non-Public meeting at 7:25 pm, per RSA 91-A:3, II(a) – Dismissal, promotion or compensation of any public employees or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted, seconded by Chris and approved. The Board met with Francis. Subject matter unknown. The Board stated no decisions were made. The Board came out of the Non-Public meeting at 7:45 pm.

Pete motioned to adjourn the meeting 7:50 pm, seconded by Chris and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

Three handwritten signatures are written across a horizontal line. The signatures are in cursive and appear to be initials or names of the individuals mentioned in the text.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (1) of September 29, 2015 Meeting

Present: Pete Santom, Chris Bassingthwaite and Catherine Stover

Also Present:

Non-Public Meeting 1

The Administrative Assistant requested to have a Non-Public meeting with the Board 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. The Board granted the request.

Chris motioned to go into a Non-Public meeting at 7:20 pm, seconded by Pete and approved. The Administrative Assistant discussed with the Board a matter regarding a town resident. No decisions were made. Chris motioned to come out of the Non-Public meeting at 7:24 pm, seconded by Pete and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by



TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (2) of September 29, 2015 Meeting

Present: Pete Santom, Chris Bassingthwaite

Also Present: Francis Muzzey

Non-Public Meeting 2

Francis requested to have a Non-Public meeting with the Board, and requested the Administrative Assistant not be present.

Francis cited the reason for the Non-Public meeting per RSA 91-A:3, II(a) – Dismissal, promotion or compensation of any public employees or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. The Administrative Assistant asked if the meeting pertained to her, and Francis stated that it did not.

The Board decided to grant Francis' request for a Non-Public meeting and Pete motioned to go the meeting at 7:25 pm, seconded by Chris and approved. Subject matter unknown.

The Board came out of the Non-Public meeting at 7:45 pm.

The Board stated no decisions were made.

Minutes accepted by

