

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting
of June 05, 2018

Present: Douglas Campbell, Peter Santom, and Arlene Patten

Also Present: Chief Trott, Janice Thompson, Kay Bailey, Palmer Koelb, Kevin Gilbert,
Glenda Toomey, Francis Muzzey, Jacob Brendle, Bob Giuda, Deborah Ziembra

Pete motioned to open the meeting at 6:00 pm, seconded by Doug and approved.

The Board reviewed the Agenda and approved.

Selectmen reviewed and/or signed the following:

- Vendor/Payroll Checks
- Fish & Game Grant for Police Dept.
- MS-232 for DRA
- Warren Sand Gravel, Inc. pricing sheet
- 3-G, Stan Graton appraisal / Town Hall
- (2) Yield Tax on Timber Cut OP #17-475-05, OP #17-475-06
- Application for Current Use M/L 10-4-5
- Driveway Approval – Ellsworth Hill Rd.
- Abatement on Lien Fee 13-6-2/20
- 3 Bids for Computer Service & Contracts
- Emergency Authorization Form for Baker River/Storm October 2017
- Public Works Mutual Aid
- State of NH Property Sale of 3.3 Acre M/L 11-4-15
- Engineering Hydraulic Study/Assessment for Cross Rd. Culvert – K. Gilbert

Chief Trott gave an update from the (WPD) Wentworth Police Dept. Trott said the PD has been quite busy. The Police Dept. handled (2) animal complaints. (1 of 2) on Rowentown Road with two loose horses in the roadway, they were located and their owners were contacted and notified by Chief Trott. (2 of 2) on was loose goats on Rt 25 with same outcome. *WPD was called to Shawnees Store early one morning for an unwanted person. The person was named in a protective order and there was concern that the protected party may show up at the store. The matter was resolved with no issue. *WPD took a fraud report from a local Wentworth business. The report has also been forwarded to the fraud investigation department associated with the financial institution covering the business. Both agencies are working together on this investigation with the assistance of the business owner. *WPD assisted Warren Wentworth Ambulance Service with a call for service. *WPD took part in a required drill at the WES. A school evacuation drill was conducted without incident and within an impressive timeframe. *WPD assisted a Wentworth resident with an issue between the State of PA and the State of NH where his driver's license could not be renewed due to a suspension in PA. After looking into the matter it was determined to be a case of mistaken identity and the matter is being resolved through the proper channels which we are also assisting with. *WPD took care of a civil matter between a wife and husband who are currently separated and had some issues regarding their rights. They were referred to the family court after explaining what is required for a civil standby. *WPD took care of a request for service of a trespass notice for a property located in Wentworth. The service was completed the following day without incident. *WPD followed up regarding a death notification to a Wentworth resident regarding the unexpected loss of an immediate family member. WPD offered our condolences on behalf of the PD as well as on the behalf of the Town. The family's name is not being given out of respect to them and their

situation. The WPD worked the details the last weeks at the race track. Week one was uneventful with no issues or time constraints. Week 2 resulted in one driver being arrested and charged with criminal trespass, disorderly conduct, and resisting arrest. Chief Trott spent the week following up with this and as a result there are currently 3 drivers that have been banned from the race track and two others on probation. The track Administration is backing the PD and is also taking a hard stand regarding this type of negative behavior.

The Chief, Wallace Trott spoke of submitting an application for a grant through the State of NH Fish & Game Dept. for OHRV Law Enforcement. The Wentworth Police Dept. has been informed that they were approved for the grant in the amount of \$1080.00. The Chief asked the Board of Selectmen to consider this signing in support of the OHRV Wheeled vehicle enforcement purposes only and can be used between the months of May through September. The Board asked how the patrol would be handled and by what means of transportation. The Chief replied that he would utilize the Town's Police Cruiser when possible, his personal 4-wheeler and/or preferably the Town of Warren's 4-wheeler, through the Club Permission. The Select Board discussed and granted permission by signing the contracts. The Administrative Assistant will prepare the additional information that needs to be mailed with contracts.

Arlene Patten, Admin. Assistant gave an update from the Selectmen's Office. She mentioned that she had spoken with the Warren-Wentworth Ambulance Service and has discussed a desire to having a Babysitting Class available for the children at Wentworth School, in grades 6-8th. Permission slips will be going home to the families in the upcoming week. She also stated that she has been working on CPR class for the Town Employees and is finalizing the stages for this. Ms. Patten has attended a couple of FEMA meetings to discuss the October 2017 storm and the Park clean-ups. The NHDES has been out to evaluate and we are still awaiting the report from the Insurance adjuster on his findings.

Glenn Campbell – Transfer Station-Dept. Head / Chairman on the Conservation Commission, gave a status update. He said things were great at the Transfer Station but needed to speak on a couple of other items instead.

He spoke of Mr. Arnold Scheller being present and in need of signing his Oath of Office this evening, for the replacement position of Noel King, on the Conservation Commission.

Glenn also discussed the FEMA / Homeland Security has given the Town a date of July 2nd 2018 to have the parks completed. He stated the work has begun and he is in hopes of 20-25% of the expenses to be Donated Resources, saving the Town money.

Glenn discussed a need to choose from the selected bids, who would be granted the cleanup work for the cement/rebar from the riverbank and water, at the Hamilton Field/Swimhole. Randy Morrison was granted the bidding process with the most reasonable rate.

A discussion took place on where the sand and silt would be taken:

A site review is needed at following locations; Dave Thompson's-Rte. 25A; Aaron Comeau's-Currier Hill Rd.; Paul Davis's-Atwell Hill Rd.; Arnie Scheller's-Nichols Hill Rd.; and Warren Sand & Gravel- Rt. 118, Warren.

Glenn also discussed the choices of where the stump/log/debris can be taken.

A site review is needed at: Arnie Scheller's-Nichols Hill Rd. and King Lumber Mill-back lot-which needs to be cleared with John King. Glenn discussed other topics as to who would haul the debris, costs, and the adjoining private lands.

Glenn discussed the work that had already been done in the parks. Larry King had several men from his business to assist the Town with cleanup, while they remained on Precision Lumber Payroll. This was a successful day of hard work and labor. A special Thank you to Precision Lumber and the men that labored, for the Town cleanup in the Parks.

John Comeau has been working diligently and hard at work with his own equipment, and Brian DuBois assisting with the labor. A special thank you, to these gentlemen, for all that you do for the Community.

Glenn discussed wanting to have a Wentworth Cleanup day and getting a group of strong men together with equipment to clean up and close the landing / old pit on Rte. 25 near the Moose Hillock Sign. This land is considered Wetlands and is not permissible to store debris there. The question was asked about the type of debris and where it came from, which lead into the next topic of the State Dam on Buffalo Rd. Mark Stevens from NHDES and Jordan King, Forester, for a landing permit. The gentlemen had a site visit to look at permitting issues for a Landing on State Property adjoining our Plummer Forest Land. During the discussion the previous permits were looked at found to have agreeable limitations and expectations for both the State and Town. A permit will be issued and could take up to 30 days. A brief history of previous dealing with the Town was then brought up by Mark, discussing the guardrail system that was around the watershed. This happened through dealing and an exchange with Noel King who was the Road Agent at the time. The guardrail became state property when it was completed. When contacting Mark about regaining this land for a trailhead and landing for the adjoining property, he mentioned that it was highly unlikely that the Town could own it again. However, it was possible to get a permanent Right of Way and Use Agreement that would entail barricades and maintenance. Mark said, "that if we wanted to get into the good graces of NHDES and the Watershed Manager it would be nice to have the guardrail system back in place." Glenn asked Mark to start the process of getting the agreement going and he said he would. Glenn highly suggested to The Board, that the Town take this advice and seriously, and replace the guardrails system. Selectman Pete said he will contact Mark Stevens by phone to discuss.

The Select Board asked Kevin Gilbert, why he removed the guardrail system. Kevin's reply was that this was done with the previous Boards permission, because it was an eyesore and he was trying to clean up the roadways. He said many posts were broken. Approximately 80-100 posts were removed and went to the old pit on Rt 25 and the cable went to Whitcher's Recycling.

Kevin Gilbert, Road Agent gave an update. He said the grading is done and only Nichols Hill Rd. needed to be done to complete this project of grading, filling and applying calcium. Chairman Doug of the Select Board, asked Kevin if he's given any thought to a "Plan of 5-10 years" for paving so that they would have a better understanding and a schedule of the road needs. Kevin stated that about 8/10ths of Buffalo Rd. still needed to be paved. Doug mentioned that he would like Kevin to evaluate Red Oak Hill Rd. intersection area of East Side Rd. ditches, culverts and the ROW of 2-3 driveways in that area, that he had to work on with his own tractor after the Oct. Storm of 2017.

The Select Board welcomed Glenda Toomey to the floor for a discussion. She asked if she could have a culvert put in at the end of her driveway where it meets the road. She says the driveway gets washed out from the water that flows downhill and she cannot afford to purchase one. Kevin said that the Town does not do that for residents, that it's their responsibility. He will take another look at the area and see if there is a water issue. Doug mentioned that he is working with Glenn on networking individuals who like to volunteer and help in times of need. Glenn was asked by Doug if he thought he knew someone that would be willing to do some volunteer work at this time, and if they could find a culvert at a less expensive cost to her or maybe even a donated culvert for this purpose. Francis chimed in and asked Selectman Pete if he would be willing to re-examine and possibly increase the Elderly Exemption rates through vote at Town Meeting in 2019.

The Select Board observed the contract bids for the Computer IT Service. Three Bids were presented and discussed. Pete asked the Administrative Assistant to call and get a little more info on the cost breakdown and difference in the yearly contracts from Certified Computers. This will be discussed at the next meeting.

Deborah Ziemba, Tax Clerk-Tax Collector was welcomed to the floor. Debbie spoke of her desire to be extremely knowledgeable, professional and successful while serving the public. She mentioned that this Certification program would do all of that for her. She asked The Board if she could attend the New Hampshire Certification Program. The Board questioned Debbie if this was in her budget, whereas the Town could not afford the expense, at this time. Debbie denied having the funds in her budget and The Town also denies the ability to compensate for the program.

NH Senator, Bob Giuda from District 2, stopped in for a quick visit. After hearing the concerns this evening with the NHDES on the Buffalo Road Dam, he offered to put some shoulder to the problems and issues we might be facing. He left his business card and was thanked for attending the meeting.

Palmer Koelb, mentioned the flag pole on the Commons. He wanted to offer his appreciation and thanks to The Board for the US Flag and wanted to know if a POW Flag could also be hung, as it was in the past. The Board denied the purchase and it was mentioned that while the Meade's took the pole down with assistance from the Wentworth Fire Dept, it was also given a fresh coat of paint, and they were possibly the ones who purchased the Flag. Glenn did offer to purchase the POW Flag. While on the topic, it was asked who lowers the Flag during Half Staff. It hadn't been determined through the discussion, Glenn said he would lower the Flag and Arnie Scheller said his brother Craig could also do it if it hadn't been done.

Selectman Pete motioned to go into a Non-Public meeting at 7:06 pm, seconded by Doug and approved.

Non-Public Meeting #1

At 7:08 pm, Doug 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, seconded by Pete and approved. The Selectmen discussed and made changes to the Road Agents duties. The Select Board gave a copy of a new Interim Highway Policy pertaining to the Maintenance/ Fuel log books, to the Administrative Assistant who will add a paragraph about incident reports, and a copy will be given to the Road Agent. Each Highway Vehicle is required to have a Maintenance, Fuel logbook, and each Highway Dept. Employee will be instructed on how to use this daily, when operating the fleet. Doug also stated he would like to see the Road Agent use Warren Sand & Gravel for their sand. Pete motioned to come out of the Non-Public at 7:40 pm, seconded by Doug and approved.

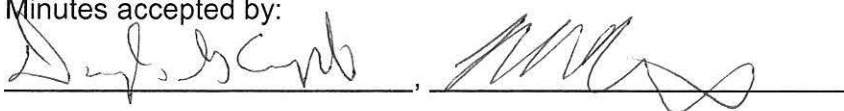
Non-Public Meeting #2

At 7:42 pm, Doug 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, seconded by Pete and approved. The Selectmen and Administrative Assistant discussed a complaint that will be addressed with the Health Officer. Pete motioned to come out of the Non-Public at 7:51 pm, seconded by Doug and approved.

Ray motioned to adjourn at 7:57 pm and seconded by Pete and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:

Handwritten signatures of Doug and Pete, with a horizontal line drawn below them.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (1) of June 05, 2018

Present: Douglas Campbell, Peter Santom and Arlene Patten
Also Present: Kevin Gilbert, Chief Trott

Non-Public Meeting #1

At 7:08 pm, Doug 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, seconded by Pete and approved.

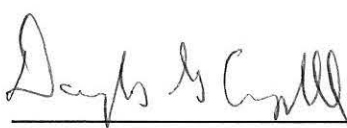

The Selectmen discussed and made changes to the Road Agents duties. The Select Board gave a copy of a new Interim Highway Policy pertaining to the Maintenance/ Fuel log books, to the Administrative Assistant who will add a paragraph about incident reports, and a copy will be given to the Road Agent. Each Highway Vehicle is required to have a Maintenance, Fuel logbook, and each Highway Dept. Employee will be instructed on how to use this daily, when operating the fleet.

Doug also stated he would like to see the Road Agent use Warren Sand & Gravel for their sand.

Pete motioned to come out of the Non-Public at 7:40 pm, seconded by Doug and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:

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TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (2) of June 05, 2018

Present: Douglas Campbell, Raymond Youngs, Peter Santom and Arlene Patten
Also Present: Chief Trott

Non-Public Meeting #2

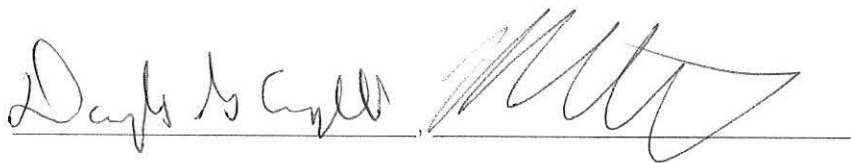
At 7:42 pm, Doug motioned to go into a Non-Public Meeting - per **RSA 91-A:3, II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Pete and approved.

The Selectmen and Administrative Assistant discussed a complaint that will be addressed with the Health Officer.

Pete motioned to come out of the Non-Public at 7:51 pm, seconded by Doug and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:

Handwritten signatures of Douglas Campbell and Pete Youngs over a horizontal line.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting
of June 12, 2018

Present: Douglas Campbell, Raymond Youngs, and Arlene Patten
Also Present: Chief Trott, George Morrill, Glenn Campbell, Rebecca Bordonaro

Doug motioned to open the meeting at 6:01 pm, seconded by Ray and approved.

The Board reviewed the Agenda and approved.

Selectmen reviewed and/or signed the following:

- Fish & Game Grant for Police Dept.
- 3 Bids for Computer Service & Contracts
- Miche Corporation - #2 Engineering Hydraulic Study/Assessment for Cross Rd. Culvert – K. Gilbert, Road Agent
- (2) Septic Approvals for M/L 10-01-11
- (2) Abatement M/L 13-06-02-C3 & M/L 13-06-02-B6
- Business Meeting Minute Approval, 6/05/18

The Chief, briefly spoke of the previously submitted application for a grant through the State of NH Fish & Game Dept., for OHRV Law Enforcement. Chairman Doug initialed a couple of areas on the contract, that were missed at the last meeting. The Administrative Assistant will prepare the completed Contract for mailing, along with a copy of the signed Business Meeting Minutes of 6/5/18.

The Select Board questioned the Administrative Assistant about the 3 Bid Contracts and the additional information requested by Selectman Pete on price comparisons on the 1, 3 and 5-year contract differentials. She had forwarded the information to the Select Board for their perusal. The Select Board discussed and chose to go with a 5-year Contract with Certified Computer Solutions, who's bid was the best fit for the Town Offices. The transitional process will begin in the next week and no later than July 1st, 2018.

Glenn Campbell – Transfer Station-Dept. Head / Chairman on the Conservation Commission, gave a status update. Glenn stated the next Conservation Committee Meeting will be on Thursday, June 28th at 6:00 pm at the Town Office Building.

He briefly spoke about the FEMA /Homeland Security's given date of completion for the Town Parks of July 2nd, 2018. He mentioned that a Bobcat Track Skid Steer was rented from Rand's Hardware in Plymouth. He asked for permission to purchase two gates and chain link fence and hardware from Tractor Supply, after many calls were made for best pricing. Glenn also made many calls looking for best gravel, sand and loam supplies for the Parks. Warren Sand and Gravel were best priced for the need. The hydroseeding process consisted of 3 bids, with one (Cameron's) being the most reasonable and had the availability to complete the job in a timely manner. The disposal of debris has begun and the sand and silt has been taken to Paul Davis, Sr. on Atwell Hill and Arnie Scheller's Farm off of Nichols Hill Rd. The stumps, logs, and stick debris have been taken to Arnie Scheller's where the permits and licensing are already in place for such material. Glenn said there was concern as to what the costs will be to use town employees and equipment for some of the work. He has stated he has the FEMA approved figures and will make it available to those in question on the set rates.

Selectman Ray asked the Administrative Assistant to check with Dev Vlk, Town Treasurer, on the finances of the Town, to be sure we have the monies available for the work being done at the

Parks. Ray also mentioned that he would like to see a BBQ or something special done for those who have helped out with the donated help to clean up the Parks. Glenn mentioned that it was already in the works and discussed with a local vendor, for a BBQ Celebration.

Glenn finished up with saying that he has been in contact with the NHDES and there will be no permits necessary for John King, with King Lumber to clean log jam and remove debris from his property, caused by the Flooding of October 2017. NHDOT has also given permission for the work.

Correction and amendment to June 5, 2018 NP #1 Meeting Minutes.

It read: Doug also stated he would like to see the Road Agent use Warren Sand & Gravel for their sand. However, it should've read: *Doug also stated that he would like to see the Road Agent use Warren Sand and Gravel in their bidding process for the sand, gravel and other supplies.*

Selectman Ray motioned to go into a Non-Public meeting at 6:33 pm, seconded by Doug and approved.

Non-Public Meeting #1

At 6:35 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, seconded by Doug and approved. The Selectmen discussed a Health & Environment concern / complaint made anonymously with the Health Officer of a leaking septic. The Health Officer checked into this and found it to have been recently corrected. A follow up will transpire in the near future. Doug motioned to come out of the Non-Public at 7:40 pm, seconded by Ray and approved.

Non-Public Meeting #2

At 6:41 pm, Doug 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, seconded by Ray and approved. The Selectmen discussed another Health & Environment concern / complaint made anonymously with the Health Officer of a possible illegal septic, and possible soil contamination lead and asbestos. The Health Officer investigated, above and beyond, including the help from NHDES, NHDHHS, a Septic Designer, and a Waste Disposal Company, and found it to have been corrected some time ago and dismissed. The Selectmen were satisfied with the outcome. Doug motioned to come out of the Non-Public at 6:50 pm, seconded by Ray and approved.

Doug motioned to move into a Public Session @ 6:51 pm, seconded by Ray and Approved.

The Selectmen discussed that all complaints must be in writing. The Board will not accept phone complaints for health issues or concerns. They stated that all health concerns and health complaints must be done in writing and signed by the complainant. The complaint must be written and submitted by fax, email or in person, to the Selectmen's Office, which then will be forwarded to the Health Officer.

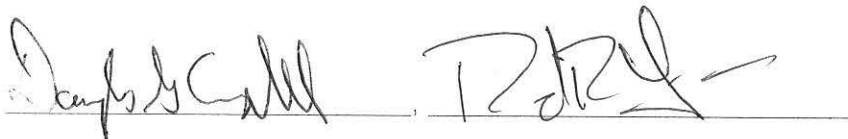
Non-Public Meeting #3

At 6:52 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, seconded by Doug and approved. The Selectmen discussed a Motor Vehicle Accident involving a Highway Dept. Truck. Chief Trott was notified, along with the Selectmen's Office, and a report was filed. The Highway Dept. was not at fault. Doug motioned to come out of the Non-Public at 7:05 pm, seconded by Ray and approved.

Ray motioned to adjourn at 7:10 pm and seconded by Doug and approved.

Respectfully Submitted by Arlene Patten
Minutes accepted by:

Handwritten signatures of Doug and Ray on a horizontal line.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (1) of June 12, 2018

Present: Douglas Campbell, Ray Youngs and Arlene Patten
Also Present: Chief Trott, Rebecca Bordonaro

Non-Public Meeting #1

At 6:35 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, seconded by Doug and approved.

The Selectmen discussed a Health & Environment concern / complaint made anonymously with the Health Officer of a leaking septic. The Health Officer checked into this and found it to have been recently corrected. A follow up will transpire in the near future.

Doug motioned to come out of the Non-Public at 7:40 pm, seconded by Ray and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:



TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (2) of June 12, 2018

Present: Douglas Campbell, Raymond Youngs, and Arlene Patten
Also Present: Chief Trott, Rebecca Bordonaro

Non-Public Meeting #2

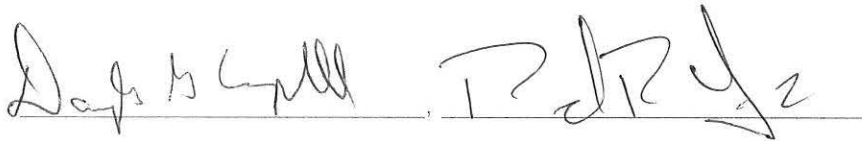
At 6:41 pm, Doug motioned to go into a Non-Public Meeting - per **RSA 91-A:3, II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Ray and approved.

The Selectmen discussed another Health & Environment concern / complaint made anonymously with the Health Officer of an illegal septic, and the burial of lead paint and asbestos on a piece of property. The Health Officer investigated, above and beyond, including; the help of NHDES, NHDHHS, a Septic Designer, and a Waste Disposal Company, and found it to have been corrected some time ago and dismissed. The Selectmen were satisfied with the outcome.

Doug motioned to come out of the Non-Public at 6:50 pm, seconded by Ray and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:

Handwritten signatures of Douglas Campbell and Raymond Youngs, written over a horizontal line.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (3) of June 12, 2018

Present: Douglas Campbell, Raymond Youngs, and Arlene Patten
Also Present: Chief Trott

Non-Public Meeting #3

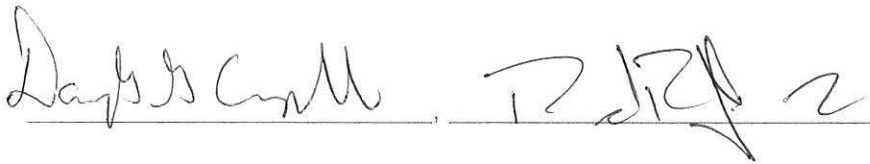
At 6:51 pm, Ray motioned to go into a Non-Public Meeting - per **RSA 91-A:3, II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Doug and approved.

The Selectmen discussed a Motor Vehicle Accident involving a Highway Dept. Truck. Chief Trott was notified, along with the Selectmen's Office, and a report was filed. The Highway Dept. was not at fault.

Doug motioned to come out of the Non-Public at 7:05 pm, seconded by Ray and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:

Handwritten signatures of Douglas Campbell and Raymond Youngs, with a horizontal line drawn underneath them.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting
of June 19, 2018

Present: Douglas Campbell, Pete Santom, and Arlene Patten

Also Present: Chief Trott, Glenn Campbell, Janice Thompson, Kay Bailey

Doug motioned to open the meeting at 5:49 pm, seconded by Pete and approved.

The Board reviewed the Agenda and approved.

Selectmen reviewed and/or signed the following:

- Payroll & Acct's Payable Checks
- Safety Recall – Called, Scanned & Forwarded to Fire Chief Ames
- Correspondence: Glenn, NHDES, & Bob Guida's Office
- Complete Forestry Notification – M/L 8-11-32 & 8-11-33
- Tim Crowley Ins. Adjuster with Worley - Primex – Riverside Park / Hamilton Park Appraisal
- Mische Engineering Corp (#2) H & H study quote – Kevin Gilbert
- Interim Highway Policies: Log/Maintenance Books
- Homeland Security/FEMA – July 2017 (Project 2608) Town-wide Debris Removal Completion
- Selectmen's Meeting Minutes – 4/10, 4/17, 4/24, 5/1/, 5/8, 5/15, & 5/22
- NH Dept. of Labor Training
- NHDES – MtBE Remediation Bureau, Sampling private wells in Wentworth, NH
- Jordan King – Hooper Hill Forestry Contract

The Chief, briefly stated because of the limited time to present his report, due to the Wentworth School Graduation, he chose to postpone it to next meeting. The Board agreed.

The Administrative Assistant spoke about the progress that's been happening with the FEMA follow up appointments. She also mentioned that the report has come in from Tim Crowley, The Worley Insurance Adjuster for the Parks – Primex Insurance.

Glenn Campbell – Transfer Station-Dept. Head / Chairman on the Conservation Commission, gave a status update. Glenn mentioned things with the Parks have been a little frustrating with Town's equipment breaking and a last-minute Contractor cancellation, for the removal of debris (concrete/rebar) from the river bed at the Hamilton Field Swim hole. Selectman Doug mentioned that he had made urgent calls for a Contractor with availability, to accommodate the urgency of the river bed work, before the hydroseeding was to occur. Doug mentioned that Jason Newton was accommodating and quote came in at \$2000.00.

Glenn stated that the Town needs to have a tractor with a York rake, to complete and smooth out the Hamilton Field, whereas the grader is much too large to get the job done. Calls will be made for additional assistance, hopefully by volunteers.

Glenn also mentioned that the trucking has begun to Scheller's and things are going well there.

Selectman Doug motioned to go into a Non-Public meeting at 6:00 pm, seconded by Pete and approved.

Non-Public Meeting #1

At 6:00 pm, Doug 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, seconded by Pete and approved. The Selectmen discussed with the Administrative Assistant, a request for a First Injury Report to be filed with Primex. Doug motioned to come out of the Non-Public at 6:06 pm, seconded by Pete and approved.

Non-Public Meeting #2

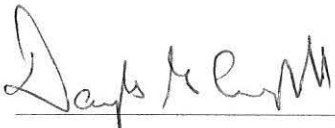
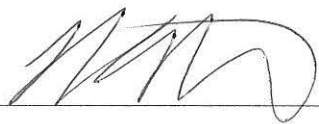
At 6:08 pm, Doug motioned to go into a Non-Public Meeting - per **RSA 91-A:3, II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Pete and approved. The Selectmen discussed a personal matter. Doug motioned to come out of the Non-Public at 6:11 pm, seconded by Ray and approved.

Selectmen Doug motioned to go into a Public Session at 6:12 pm, seconded by Pete and approved.

Doug mentioned that he would like to have a type of Account Journal used for “Expenses” per Road. This would allow a record of dollar amounts and work done on the roads, categorized by need, job and expenses. Doug also mentioned that he would like to see a waiver for Class VI Roads. The Administrative Assistant will look into the form already created to see if it meets his needs.

Pete motioned to adjourn at 6:23 pm and seconded by Doug and approved.

Respectfully Submitted by Arlene Patten
Minutes accepted by:

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (1) of June 19, 2018

Present: Douglas Campbell, Pete Santom and Arlene Patten
Also Present:

Non-Public Meeting #1

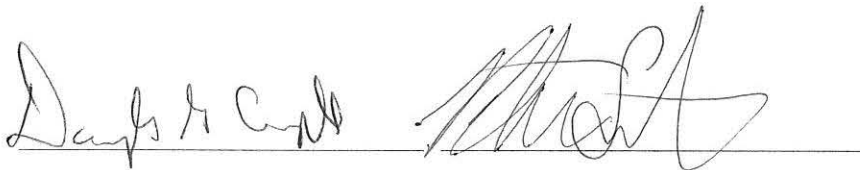
At 6:00 pm, Doug motioned to go into a Non-Public Meeting - per **RSA 91-A:3, II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Pete and approved.

The Selectmen discussed with the Administrative Assistant, a request for a First Injury Report to be filed with Primex.

Doug motioned to come out of the Non-Public at 6:06 pm, seconded by Pete and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:

Handwritten signatures of Douglas Campbell and Arlene Patten on a horizontal line.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (2) of June 19, 2018

Present: Douglas Campbell, Pete Santom, and Arlene Patten
Also Present:

Non-Public Meeting #2

At 6:08 pm, Doug 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, seconded by Pete and approved.

The Selectmen discussed a personal matter.

Doug motioned to come out of the Non-Public at 6:11 pm, seconded by Ray and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Meeting
of June 26, 2018

Present: Douglas Campbell, Raymond Youngs, Pete Santom, and Arlene Patten

Also Present: Chief Trott, George Morrill, Phil Kendall, Lloyd Bixby

Doug motioned to open the meeting at 6:01 pm, seconded by Pete and approved. The Board decided to address Non-Publics before the Public Session, which is to follow.

At 6:02 pm, Doug motioned to move into Non-Public Session, seconded by Pete and approved.

Non-Public Meeting #1

At 6:02 pm, Doug 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, seconded by Pete and approved. The Selectmen discussed a personal matter with Warren Sand & Gravel. Doug motioned to come out of the Non-Public at 6:22 pm, seconded by Ray and approved.

Non-Public Meeting #2

At 6:26 pm, Doug 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, seconded by Pete and approved. The Selectmen and Tax Collector discussed a few properties that were close to being deeded. Doug motioned to come out of the Non-Public at 6:35 pm, seconded by Pete and approved.

Non-Public Meeting #3

At 6:38 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, seconded by Doug and approved. The Selectmen discussed a personal matter with the Administrative Assistant. Doug motioned to come out of the Non-Public at 6:51 pm, seconded by Pete and approved.

The Board motioned to move into a Public Session at 6:53 pm, seconded

The Board reviewed the Agenda and approved.

Selectmen reviewed and/or signed the following:

- Business Meeting Minutes 6/5/18, 6/12/18 & 6/19/18
- Guardrail removal on Common Side of Bridge
- DuBois & King, Inc. - Hydraulic & Hydrology Study #3 – Cross Road
- Certified Mail - NHDES Transfer Station – Letter of Deficiency WMD LOD 18-142
- 2019-2020 Legislative Policy Process – Important Dates “Conference”
- 37th Annual Prouty Info.
- US Court of Federal Claims Official Notice

- State of NH – PA 28 Inventory Order Form 2019
- Application for hire – Deputy
- Revised: Town Meeting Minutes from T/C T/C Office
- Training Calendar for UNH Technology
- Official NH DHHS Health Alert – Hepatitis A Virus
- Tax-Exempt Leasing Corp.
- Health Trust Roundup May 2018
- Road Agent Responsibilities/Policies

The Chief mentioned a list of activities in his report over the last couple of weeks. Some of the activities were; VIN verifications, Participation in Career Day at WES, Meeting at WES regarding a student with a disability – and discussion of future safety plan for school staff, PD, and Family, A resident & landlord tenant issue, A Civil Standby, Assisted WWAS with several medical calls, (2) harassment complaints, (3) separate reports of used syringes, and full containers of syringes found on side of road and in a residents driveway, A burglary report – under investigation, A bicycle safety rodeo event held at the WES co-hosted by Wentworth's Fire & Ambulance and Police Dept. which was done by a grant and helmets were given at no cost to students, along with reflectors and other safety items, and bike inspection, A WES graduation with recognition to the Trott's for their dedication and support, and (2) details without incident at the racetrack.

The Select Board opened the winning bid for the constructed ramp/bridge at the Transfer Station. The winning bid was made by John Michaud for \$400.00, which was the one and only bid received, and submitted to the Board for review and acceptance. Arrangements and pick up are to be done by the winning bidder, ASAP.

The Administrative Assistant spoke of the second notice PA 28 form that has recently been sent out with a letter stating if not sent back by July 19th, there would be a penalty applied to the second half of tax year's bill. She mentioned that roughly 182 residents still have not sent a completed form in.

The Board asked the Administrative Assistant about the Purchasing Procedure (Procurement Policy) which she directed them to a copy in the folder for review and understanding.

Doug asked the other two Selectmen if they had an issue with him working/overseeing the duties of the Road Agent. Ray spoke up and said that he felt all of the members should be overseeing the works/duties of the Road Agent, that not one in particular should do this alone. It was reworded that Doug would help to oversee the Sand and Gravel quotes.

Mr. Morrill asked The Board about the Non-Public with the Health Officer and why they didn't come back into a public session to discuss the decision made. The Board briefly replied because the session needed to remain private and no decisions were made, and it was only informational.

Mr. Kendall shared that he's been a long-time resident of over 20 years and was quite shocked by the increase in taxes. He wondered if this was some sort of game or if there was some sort of misconception from storm damage? He also asked The Board what his future looked like here in Wentworth?

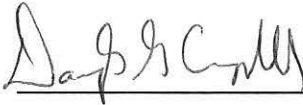

Ray answered saying he's hopeful the taxation rate will decrease and He would be striving to. He mentioned it was based on many factors, and some being that he was not familiar with the process. He explained that there was a depletion of funds (due to FEMA and etc.) and the rate was not offset with as many funds that had been available in the past years. Ray also mentioned that he'll working on strategies to bring taxes down, and each dept. must follow the procedures for reducing

the budgets. Ray invited Mr. Kendall to the Budget Hearing Meetings and to be part of the feedback process.

Ray motioned to adjourn at 7:35 pm and seconded by Doug and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:

 _____,  _____, _____

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (1) of June 26, 2018

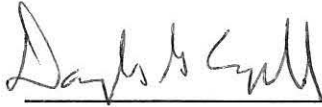
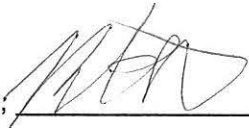
Present: Douglas Campbell, Ray Youngs, Pete Santom and Arlene Patten
Also Present: Chief Trott, Rebecca Bordonaro

Non-Public Meeting #1

At 6:35 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, seconded by Doug and approved. The Selectmen discussed a Health & Environment concern / complaint made anonymously with the Health Officer of a leaking septic. The Health Officer checked into this and found it to have been recently corrected. A follow up will transpire in the near future. Doug motioned to come out of the Non-Public at 7:40 pm, seconded by Ray and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:

  _____

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (2) of June 26, 2018

Present: Douglas Campbell, Raymond Youngs, Pete Santom and Arlene Patten
Also Present: Deborah Ziemba

Non-Public Meeting #2

At 6:26 pm, Doug 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, seconded by Pete and approved.

The Selectmen and Tax Collector discussed a few properties that were close to being deeded.

Doug motioned to come out of the Non-Public at 6:35 pm, seconded by Pete and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:



TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (3) of June 26, 2018

Present: Douglas Campbell, Raymond Youngs, Pete Santom and Arlene Patten
Also Present: Chief Trott

Non-Public Meeting #3

At 6:38 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, seconded by Doug and approved.

The Selectmen discussed a personal matter with the Administrative Assistant.

Doug motioned to come out of the Non-Public at 6:51 pm, seconded by Pete and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:

