## State of New Hampshire Town of Wentworth

## **Warrant for year 2015 Town Meeting**

To the inhabitants of the Town of Wentworth, in Grafton County, in the State of New Hampshire, qualified to vote in Town affairs:

You are hereby notified that the Annual Town Meeting of the Town of Wentworth, New Hampshire will be held at the Wentworth Elementary School, 1247 Mt Moosilauke Hwy, Route 25, Wentworth NH on March 10, 2015.

The polls will open at 11 am and close at 7 pm to bring in your votes for Executive Councilor and vote on Article 1 (the election of Town Officers). All other articles will be presented, discussed and acted upon beginning at 7 pm.

1. To choose all necessary Town Officers for the ensuing year. (By Official Ballot)

Position	Term			
Selectman	3 years	Chris Basingthwaite 129		
Selectman	1 year	Stephen G. Davis 127		
Town Clerk / Tax Collector	3 years	Donna J. King 124		
Town Auditor	1 year	Daniel Stover	162	
Library Trustee	3 years	Angela Kennison-Comeau 162		
Town Trustee	3 years	Kathleen Springham-Mack	Kathleen Springham-Mack 3	
Cemetery Trustee	3 years	Kathleen Springham-Mack 4		
Planning Board	3 years	Eugene Page 139		
Planning Board	3 years	Francis Muzzey 92		
Planning Board	2 years	Quentin Mack	25	
Planning Board	1 year	George Morrill	145	
Planning Board	1 year	Martha Morrill	122	
Fire Commissioner	1 year	Jeffry Ames	159	
Fire Commissioner	1 year	George Morrill 120		
Fire Commissioner	1 year	Brian Dubois 29		

## **Ballot Question:**

Do you approve of having 2 sessions for the annual town meeting in this town, the first session for choice of town officers elected by an official ballot and other action required to be inserted on said official ballot and the second session, on a date set by the selectmen, for transaction of other business?

2. To receive reports from the Selectmen, Town Clerk/Tax Collector, Treasurer, Auditors, and other Town Officers; and to vote on any motion relating to these reports.

Correction – amend Town Report to strike page 46

Motion to accept as read - Steve Davis 2<sup>nd</sup> Dave McMullen

Passed - Voice Vote

3. To see if the Town will vote to raise and appropriate the sum of \$265,645 for **General Municipal Operations** for the purposes detailed in the operating budget posted with the warrant, to come from 2015 general taxation. This article does not include any amounts contained in any other article. (Majority vote required).

Motion to accept as read - Steve Davis 2<sup>nd</sup> Dave McMullen

Passed - Voice Vote

4. To see if the Town will vote to raise and appropriate the sum of \$20,000 for the purpose of paving the **Town Offices Parking Lot**, of which \$20,000 to come from the Paving Capital Reserve. No money to be raised from taxation.

Motion to accept as read - Dave McMullen 2<sup>nd</sup> Pete Santom

Failed - Voice Vote

5. To see if the Town will vote to raise and appropriate the sum of \$4,100 to be expended by the **Planning Board** in connection with its activities for such purposes and such uses as deemed necessary by the Planning Board.

Motion to accept as read – Paul Davis Sr 2<sup>nd</sup> – Paul Davis Jr

6. To see if the Town will vote to raise and appropriate the sum of \$20,272.00 for the following Health Agencies and Organizations:

American Red Cross (provides emergency & disaster relief)	\$700.00
Bridge House (provides shelter for homeless)	
CADY (Communities for Alcohol and Drug free Youth)	\$1,000.00
CASA (Court Appointed Special Advocates for children)	\$500.00
Genesis (mental health care)	\$1,750.00
Grafton County Senior Citizens (meals, transportation, day service)	\$1,200.00
Mid-State Health Center	\$1,216.00
Mt. Moosilauke Health Center (healthcare & counseling)	\$2,500.00
Pemi-Baker Community Health (homecare, hospice & family health)	\$4,173.00
Tri-CAP (fuel assistance, food, electrical & referral assistance)	\$2,000.00
Visiting Nurse & Hospice of NH/VT (homecare, hospice, family health)	\$1,733.00
Voices Against Violence (service\educ for domestic\sexual violence)	\$1,500.00

Motion to accept as read – Arlene Patten 2<sup>nd</sup> Tim Minear

Passed – Voice Vote

7. To see if the Town will vote to raise and appropriate the sum of \$30,770 for the maintenance of the **Fire Department** for the ensuing year, of that amount \$2,436 to come from the Unreserved Fund Balance and \$28,334 to come from 2015 general taxation.

Motion to accept as read – Jeffry Ames 2<sup>nd</sup> – Pete Chierichetti

Passed - Voice Vote

8. To see if the Town will vote to accept the **donation of a parcel of land,** located on Beech Hill Road for the relocation and use of the **Fire Department's New Building Site** for public purposes. The donation is a gift, no money to be raised from taxation.

Motion to accept as read - Ashley Hartson  $2^{nd}$  – Paul Davis Sr.

Passed - Voice Vote

9. To see if the town will vote to raise and appropriate the sum of \$382,000 for the Highway Department for the ensuing year, of which \$68,332 to come from the Unreserved Fund Balance, up to \$22,709 to come from the State Highway Block Grant Aid and the remainder to come from 2015 general taxation.

Motion to accept as read – Dave McMullen  $2^{nd}$  – Pete Santom

10. To see if the Town will vote to raise and appropriate the sum of \$70,000 for improvements on Beech Hill Road, of which \$30,000 to come from the Paving Capital Reserve, \$20,000 to come from the Unreserved Fund Balance and the remaining \$20,000 to come from 2015 general taxation.

Motion to accept as read – Pete Santom 2<sup>nd</sup> – Steve Davis

Show of Hands - YES 44 NO 2 Passed

11. To see if the Town will vote to authorize the Selectmen to continue the 5 year lease agreement, in the amount of \$154,796 for the purpose of continued leasing of a **2012 International Plow Truck** for the **Highway Department**, and to raise and appropriate the sum of **\$33,345** for the fourth year's payment for that purpose. This lease agreement contains an escape clause. (Majority vote required)

Motion to accept as read – Steve Davis 2<sup>nd</sup> – Dave McMullen

Show of Hands – YES 36 NO 9 Passed

12. To see if the town will vote to authorize the selectmen to enter into a 7 year lease agreement in the amount of \$152,139 for the purpose of leasing a **2014 Freightliner** Dump/Plow Truck for the **Highway Department**, and to raise and appropriate the sum of **\$24,679** for the first year's payment for that purpose. This lease agreement contains an escape clause. (Majority vote required)

Motion to accept as read – Steve Davis 2<sup>nd</sup> – Pete Santom

Show of Hands – YES 38 NO 5 Passed

13. To see if the Town will vote to raise and appropriate the sum of \$400 to be expended by the **Trustees of the Trust** Fund for expenses related to attending conferences and training as deemed necessary by the Trustees. (Majority vote required)

Motion to accept as read- Eleanor Murray  $2^{nd}$  – Paul Davis Jr

14. To see if the Town will vote to raise and appropriate the sum of \$250 to be used for participation in pbCAM (Pemi-Baker Public Access Media) for the purpose of making video recorded meetings (school board, selectmen, etc) available for cable television viewers. This amount to be expended from unexpended fund balance from revenue received from the Time Warner franchise fees. No money to be raised from taxation.

Motion to accept as read - Martha Morrill 2<sup>nd</sup> – Carol Freidrich

Motion to Table - Penni Davis 2<sup>nd</sup> - Tim Minear

Show of Hands – YES 16 NO 31 Failed

Amendment; Francis Muzzey

2<sup>nd</sup>- Martha Morrill

Further instruct the Selectmen to pay the amount if and when the number of meetings meets their expectations.

Voice Vote - Amendment Failed

Original Article Passed - Voice Vote

15. To see if the Town will vote to raise and appropriate \$700 to be expended by the Conservation Commission in connection with its activities for such conservation purposes as set forth in RSA 36-A, at the discretion of the Conservation Commission.

Motion to accept as read - Elleanor Murray 2<sup>nd</sup> – Doug Campbell

16. To see if the Town will vote to raise and appropriate the sum of \$114,630 to be placed into the following Expendable Trust Funds and Capital Reserve Funds, of this amount \$38,830 to come from the Unreserved Fund Balance and \$75,800 to come from 2015 general taxation. The Selectmen recommend this appropriation.

a.	Fire Truck (est. 1984)	\$15,000
b.	Hwy Equipment & Vehicle (est. 1973)	\$15,000
C.	Police Cruiser (est. 1993)	\$5,800
d.	Property Revaluation	\$5,000
e.	Town Bridges Fund	\$38,830
f.	Road Paving (est. 2002)	\$20,000
g.	Fire Dept Site (est. 2004)	\$15,000

Motion to accept as read – Jeffry Ames 2<sup>nd</sup> – Kevin Kay

Passed - Voice Vote

17. To see if the Town will vote to appoint the Board of Selectmen as agents to expend from the **Fire Department Capital Reserve previously established in WA 8 of 2004**. The Selectmen recommend this article. (Majority vote required)

Motion to accept as read – Jeffry Ames 2<sup>nd</sup> – Kevin Kay

Passed - Voice Vote

18. To see if the Town will vote to establish a **Webster Memorial Library Expendable Trust Fund** per RSA 31:19-a, for the purposes of repairs and maintenance to the Library, and to raise and appropriate **\$15,000** to put in the fund, with this amount to come from 2015 general taxation and further to name the Library Trustees as agents to expend from said fund. The Selectmen recommend this appropriation. (Majority vote required)

Motion to accept as read – Paul Davis Jr. 2<sup>nd</sup> – Doug Campbell

Passed - Voice Vote

19. To see if the Town will vote to raise and appropriate the sum of \$75,050 for the purpose of disposal and hauling of solid waste and associated costs of maintenance for the Town **Transfer Station**, to come from 2015 general taxation. The Selectmen recommend this appropriation.

Motion to accept as read – Pete Santom 2<sup>nd</sup> – Dave McMullen

20. To see if the Town will vote to raise and appropriate the sum of \$74,185 for the maintenance of the **Police Department** for the ensuing year, of which \$10,300 to come from the Unreserved Fund Balance, and the remainder of \$63,885 to come from 2015 general taxation.

Motion to accept as read – Kevin Kay 2<sup>nd</sup> – Pete Chierichetti

Amendment: To see if the Town will vote to raise and appropriate the sum of **\$54,185** for the maintenance of the **Police Department** for the ensuing year, of which \$10,300 to come from the Unreserved Fund Balance, and the remainder of \$43,885 to come from 2015 general taxation.

Motion to accept – Francis Muzzey

2<sup>nd</sup> – Janice Thompson

Request for Paper Ballot YES 9 NO 42 Failed

Move to Vote – Kevin Kay 2<sup>nd</sup> – Penni Davis Withdraw Request Paper Ballot Request for Original Article

Passed - Voice Vote

21. To see if the Town will vote to raise and appropriate the sum of \$39,000 for the purchase of a new **Police Cruiser**, of which \$39,000 to come from the Police Cruiser Capital Reserve. No money to be raised from taxation. The Selectmen recommend this appropriation.

Motion to accept as read – Pete Chierichetti 2nd – Paul Davis Sr.

Passed - Voice Vote

22. To see if the Town will vote to raise and appropriate the sum of \$800 for costs and expenses associated with **Animal and Pest Control**.

Motion to accept as read – Dave McMullen 2<sup>nd</sup> – Doug Campbell

Passed - Voice Vote

23. To see if the Town will vote to raise and appropriate the sum of **\$19,500** for operating expenses for **Ambulance Services**.

Motion to accept as read – Paul Davis Sr. 2<sup>nd</sup> – Paul Davis Jr.

24. To see if the Town will vote to raise and appropriate the sum of \$5,060 for the Parks and Recreation for the general maintenance of parks, including the Common, Library, Riverside Park, and Hamilton Memorial Field, of which \$1,700 to come from the Unreserved Fund Balance and the remaining sum of \$3,360 to come from 2015 general taxation.

Motion to accept as read – Eleanor Murray 2<sup>nd</sup> – Paul Davis Sr.

25. To see if the Town will vote to raise and appropriate the sum of \$39,416 for the Webster Memorial Library expenses; \$2,466 to come from Library income, \$891 to come from the Unreserved Fund Balance and the remaining sum of \$36,059 to come from 2015 general taxation.

Motion to accept as read – Nancy Masterson 2<sup>nd</sup> – Donna King

Passed - Voice Vote

26. (By Petition) Do you approve of having 2 sessions for the annual town meeting in this town, the first session for choice of town officers elected by an official ballot and the other action required to be inserted on said official ballot and the second session, on a date set by the selectmen, for the transaction of other business?

Passed Over - item appeared on Official Ballot

27. To transact any other business that may legally come before the meeting.

Steve Davis presented ideas for the replacement of the Town steel bridge connecting the common to East Side Road (the bridge is currently owned by the State of New Hampshire).

With a small number of voters present, It was decided to postpone the discussion until a later date. The date to be determined by the Select Board.

Motion to adjourn the Town Meeting - Paul Davis Sr.

George a Morrill

2<sup>nd</sup> – Kevin Kay

All were in favor, Meeting adjourned by Moderator Steve Welch at 10:35 PM

Respectfully Submitted by:

George Morrill
Town Clerk/Tax Collector