TOWN OF WENTWORTH OFFICE OF THE SELECTMEN

Minutes Monday, December 5, 2005 Meeting

Present: John Millican, Palmer Koelb and Janet Woolner

Also Present: Mary Bringman and Kathleen Kastama, Ellie Murray, and Deb Koelb

Palmer moved to open the meeting at 1:00 pm. This was seconded by John and approved.

Mary Bringman and Kathleen Kastama agreed to January 9, 2006 at 1 PM for the Selectman to visit their property M/L 02-02-07. John advised Mary and Kathleen that the Selectmen would like to take photos during the visit.

John moved to accept minutes for November 29, 2005. This was seconded by Palmer and approved.

Selectmen signed checks and reviewed mail. Selectmen also set up the voting booths for tomorrow's voting.

Palmer moved to adjourn the meeting at 2:25 pm. This was seconded by John and approved.

Janet E. Woolner Minutes accepted_____, ____, _____,

TOWN OF WENTWORTH OFFICE OF THE SELECTMEN

Minutes Tuesday, December 13, 2005 Meeting

Also Present: Gini Gove, Ellie Murray, Pam Spead, Chief Warren Davis, Carol Cole, Paul Smith, and Kevin Kay

Palmer moved to open the meeting at 6:00 pm. This was seconded by Francis and approved.

Bobby stated he would like to build a 10x10' office at the Town Garage to allow him to have a computer.

Warren Davis updated the board on the recent inspection by the State Health Inspector and will follow up again in 30 days. The State requested the Town review the RSA's related to the Health Officers responsibilities.

Francis moved to go into non-public session per RSA 91-A:3 II (c) at 6:30 pm to discuss matters which, if discussed in public, would likely affect adversely the reputation of a person. This was seconded by Palmer and approved. Francis moved to come out of non-public session at 6:45 pm. This was seconded by Palmer and approved. A solution was proposed and the Selectmen agreed.

Francis moved to go into non-public again at 6:37 pm per RSA 91-A:3 II (c) to discuss matters which, if discussed in public, would likely affect adversely the reputation of a person. This was seconded by Palmer and approved. Palmer moved to come out of non-public session at 6:45 pm. This was seconded by Francis and approved.

Francis moved to go into non-public session again at 6:48 pm per RSA 91-A:3 II (b) for consideration of the hiring of a public employee. This was seconded by Palmer and approved. Palmer moved to come out of non-public session at 7:10 pm. Francis seconded this and it was approved. Francis moved to hire Paul Smith at \$12.00/hr pending a drug and alcohol test for a temporary position with the highway department. This was seconded by Palmer and approved.

Kevin Kay, on behalf of the Police Chief Search Committee, made a recommendation to the Selectmen for a candidate for Police Chief.

The Selectmen thanked Kevin and all of the Police Search Committee for their dedicated effort and time spent reviewing resumes and interviewing candidates for Police Chief.

Selectmen signed a driveway permit for Theodore Coolidge M/L 05-05-03, Intent to Cut for J. Morrison, M/L 05-01-14, and a revised septic design for Mello (now Eddy), M/L 05-04-16.

Selectmen agreed to request the highway department post Saunders Hill Bridge for "Weight Limit 6 Tons per the recommendation from DOT.

Selectmen agreed to accept the quote of \$1,462.00 from Skowhegan Press for the 2005 Town report.

Francis moved to accept the amended budget from the Library in the amount \$32,452. This was seconded by John and approved.

John moved to accept the Selectmen's minutes for December 5, 2005. This was seconded by Palmer and approved.

Palmer moved to adjourn the meeting at 9:52 pm. This was seconded by John and approved.

Janet E. Woolner Minutes accepted_____, ____, _____.

TOWN OF WENTWORTH OFFICE OF THE SELECTMEN

Minutes Monday, December 20, 2005 Meeting

- Present: Francis Muzzey, John Millican, Palmer Koelb and Janet Woolner
- Also Present: Gini Gove, Ellie Murray, Chief Warren Davis & Mrs. Davis, Carol Cole, Carolyn Morford, John & Helen Downing, Eugene Garrett, Mary Davis, Julia Pease, Katy & Russ Blodgett, Bobby Cass, Linda Brown, Eric Cadieux and James Kirby

Palmer moved to open the meeting at 6:00 pm. This was seconded by John and approved.

Bobby updated Selectmen on road issues. The backhoe needs repair and Selectmen authorized Bobby to get it repaired.

Francis moved to encumber \$10,000 for town hall repair expenses and to put a Warrant Article in for March 2006 to raise another \$1,000 to be taken from the Town Hall Maintenance Fund.

Francis moved to encumber all \$2,149 for the Planning Board and also to put a Warrant Article in for March2006. Article to raise \$4,500 for Planning Board.

Francis moved to encumber \$2,825 for the dry Fire Hydrant on the Wentworth/Warren line.

Francis moved to encumber \$500 for the trailer from Parks and Recreation.

Francis moved to encumber \$3,500 for the rock bucket from the highway.

Francis moved to encumber \$2,500 for the plotter from digital mapping

Palmer moved to go into non-public session at 7:00 pm per RSA-91-A:3, II (c) to discuss matters which if discussed in public would likely affect adversely the reputation of a person. This was seconded by Francis and approved. Palmer moved to come out of non-public session at 7:08 pm.

Francis moved to go into non-public at 7:11 pm per RSA 91-A:3 II (c) to discuss matters which if discussed in public would likely affect adversely the reputation of a person. This was seconded by Palmer and approved. Francis moved to come out of non-public session at 7:18 pm. This was seconded by Palmer and approved.

Francis moved to give \$60 assistance for rent to a local residence. This was seconded by John and approved.

Francis moved to go into non-public session at 7:20 pm per RSA 91-A:3 II (c) to discuss matters which if discussed in public would likely affect adversely the reputation of a person. This was seconded by Palmer and approved. Palmer moved to come out of non-public session at 7:25 pm. This was seconded by Francis and approved. No decisions were made.

Francis moved to go into non-public at 7:45 pm per RSA 91-A:3 II (b) for consideration of hiring a public employee. This was seconded by Palmer and approved.

John moved to come out of non-public session at 9:05. This was seconded by Francis and approved.

John moved to extend a conditional offer of employment to James Kirby for the Position of Police Chief. This was seconded by Francis and approved.

Palmer moved to approve the December 13, 2005 minutes. This was seconded by John and approved.

Selectmen signed a septic design for John King M/L 11-07-26 & Richard Lamy M/L 07-01-01.

Palmer moved to adjourn the meeting at 9:40 pm. This was seconded by John and approved.

Janet E. Woolner Minutes accepted_____, ____, No Selectmen's meeting on December 27, 2005.