

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

December 5, 2006 Meeting

Present: John Millican, Palmer Koelb, Randy Morrison and Janet Woolner

Also Present: Ellie Murray, Francis Muzzey, Gini Gove, Randy Comsteller, Kevin Kay, Marsha Morris from the Record Enterprise, Laurie Dustin, Alan and Aryann Hamilton, Carol Friedrich, Simon Thompson, Chief Warren Davis, Don Jones, Glenn and Karen Fryer, Brian Clark, Claudia Anderson, Ricky and Tracey Blodgett, and Zoe Ehresmann.

Randy moved to open the meeting at 6:08 pm. This was seconded by Palmer and approved.

Chief Warren Davis advised he has problems with his computer and John will look at it and advise if it needs to be replaced.

There was discussion about the possible Police Chief candidate. Kevin Kay said this is a good candidate and we should reconsider the previous offer. It was agreed that the Town would offer the candidate the salary of \$37,440 for decreased hours. John moved to reconsider the offer and contact the applicant. This was seconded by Randy and approved by Palmer.

Palmer moved to go into non-public session at 6:35 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 John and approved by Randy.

John moved to come out of non-public session at 6:45 pm. This was seconded by Randy and approved by Palmer. Selectmen agreed to make one last payment for assistance.

Karen and Glenn Fryer talked to the Selectmen about the penalty received due to a late Inventory Form.

Simon Thompson from Senator Sununu's office asked for feed back on Federal issues and he advised their office will listen to any concerns. John Millican and Kevin Kay told Simon that the telecommunications in this area is very poor. Simon will follow up and advise. It was also noted that the new FEMA flood maps are incorrect.

Ricky and Tracey Blodgett complained about the roadwork being done on Eastside Rd. Water is running over their driveway. There is a very deep 2.5 ft ditch on their property. Selectmen agreed to go look at the property.

Tires at the Transfer Station were discussed and it was agreed, we will contact subcontractors for cost of hauling them away.

Selectmen signed Event Applications for King Forest Industries and Wentworth Elementary School.

Selectmen discussed the possibility of combining the Town Meeting and the School Board Meeting

Selectmen will meet with LGC representatives next week to discuss forming a Joint Loss Committee.

Selectmen signed a letter to the Trustee of the Trust Fund and a letter to Barney.

Zoe advised Selectmen that Mazzaglia M/L 10-04-04 is still doing more work to the property on Rowentown Rd.

Palmer moved to approve the non-public minutes of 11-28-06. This was seconded by Randy and approved by John.

John moved to change the Medical insurance plan to include a \$250 deductible with a \$10 co-pay and a 10/20/30 co-pay for prescription drugs. This was seconded by Randy and approved.

Ellie questioned the phone lines underground on East Side Rd.

Selectmen suggested a committee be formed for the repairs and ADA improvements to the Old Town Hall.

Palmer moved to adjourn the meeting at 9:03 pm. This was seconded by John and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted _____, _____, _____.

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

December 5, 2006 Meeting

Present: John Millican, Palmer Koelb, Randy Morrison and Janet Woolner

Also Present: Laurie Dustin,

Palmer moved to go into non-public session at 6:35 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 John and approved by Randy.

John moved to come out of non-public session at 6:45 pm. This was seconded by Randy and approved by Palmer. Selectmen agreed to make one last payment for assistance and advised the resident that work was available in the area and there would be no additional assistance.

Respectfully submitted,

Janet E. Woolner

Minutes accepted _____, _____, _____.

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

**Minutes
December 12, 2006 Meeting**

Present: John Millican, Palmer Koelb, Randy Morrison and Janet Woolner

Also Present: Ellie Murray, Francis Muzzey, Gini Gove, Randy Comsteller, Kevin Kay,
Mr. & Mrs. Richard Burne, Carol Friedrich, Chief Warren Davis, Patrolman Don Jones,
Bill Cote from LGC, Pete Chierichetti, and Chip Stata

Palmer moved to open the meeting at 6:05 pm. This was seconded by Randy and approved.

Chief Warren Davis advised he has more problems with his computer and thinks they may need a new one. John moved to purchase a new computer. This was seconded by Randy and approved. Warren also said warning lights are coming on and needs to have the cruiser serviced. Kevin Kay talked about purchasing 100 patches for the Police Dept at \$258.00.

Selectmen agreed to accept the \$350 quote from Whitehouse to haul tires from the Transfer Station.

Richard Burne and Gini Gove talked to Selectmen about plans for the Historical Society Building. Richard advised the pump and electric for the well are into the cellar. There is a septic design for the septic. Richard said the Town Hall can share the water; however, the Town Hall will need its own septic.

Palmer asked Carol Friedrich to investigate when plans are scheduled to be completed for the changes to East Side Road where it meets Route 25.

Bill Cote from the Local Government Center talked to Selectmen about the TRIM program which is discounts on our insurance costs through the Local Government Center. He explained that the Joint Loss Management (Safety) Committee is a advisory committee only and makes recommendations to the Selectmen. Members are required to inspect all properties and have a light duty policy in place. The committee is made up of equal representation of employees & management. LGC can supply a template to get us started. There will be 4-6 members on the committee and meetings take place quarterly and the committee will file a report with the state every two years. Non compliance can result in fines of \$1,000/day.

Selectmen signed a supplemental Tax Warrant for King M/L 11-07-01 and an abatement for Winter Set.

Palmer moved to go into non-public session at 7:30 pm per RSA 91-A:3, II (b) to discuss the hiring of a public employee. This was seconded by John and approved by Randy. Palmer moved to come out of non-public session at 8:15 pm. This was seconded by John and approved by Randy. Selectmen made a Conditional Offer of Employment to the applicant.

Palmer asked Ellie Murray, Trustee of the Trust Fund, which fireproof file cabinet she would like for storing the records of the Trust Funds. She did not respond.

Palmer moved to go into non-public session again at 8:20 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 Randy and approved by John. John moved to come out of non-public session at 8:45 pm. This was seconded by Randy and approved by Palmer. The applicant requesting assistance left while being questioned by the Selectmen on her application. No decisions were made. The request is considered withdrawn.

Palmer moved to adjourn the meeting at 8:58 pm. This was seconded by John and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted _____, _____, _____.

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

**Non-public Minutes
December 12, 2006 Meeting**

Present: John Millican, Palmer Koelb, Randy Morrison and Janet Woolner

Also Present: Sheryl Montague

Palmer moved to go into non-public session at 7:30 pm per RSA 91-A:3, II (b) to discuss the hiring of a public employee. This was seconded by John and approved by Randy. Palmer moved to come out of non-public session at 8:15 pm. This was seconded by John and approved by Randy. Selectmen made a Conditional Offer of Employment to the applicant.

Respectfully submitted,

Janet E. Woolner

Minutes accepted _____, _____, _____.

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

Non-public Minutes (2)

December 12, 2006 Meeting

Present: John Millican, Palmer Koelb, Randy Morrison and Janet Woolner

Also Present: Karen Cole

Palmer moved to go into non-public session again at 8:20 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 Randy and approved by John. John moved to come out of non-public session at 8:45 pm. This was seconded by Randy and approved by Palmer. The applicant requesting assistance left while being questioned by the Selectmen on her application. No decisions were made. The request is considered withdrawn.

Palmer moved to adjourn the meeting at 8:58 pm. This was seconded by John and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted _____, _____, _____.

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

**Minutes
December 19, 2006 Meeting**

Present: John Millican, Palmer Koelb, Randy Morrison and Janet Woolner

Also Present: Ellie Murray, Francis Muzzey, Gini Gove, Randy Comsteller, Al Crossman, Eugene Garrett, Deb Vlk, Bobby & Stacy Cass, Favor Jenkins, Bob Huber, Kevin Kay, and Chip Stata

John moved to open the meeting at 6:03 pm. This was seconded by Randy and approved.

Selectmen talked to Bobby Cass about his overtime that was not authorized. Selectmen clarified again that unless there is snow overtime is not to be worked unless authorized by two Selectmen. Bobby said he would get to the fence done shortly.

Bobby asked if he could have his 12/29/06 pay check this week instead of being mailed next week. Palmer told him, he would not have the check early and he (Palmer) will have his pay check available next Thursday, December 28, 2006.

Selectmen discussed the new rates for the Transfer Station and decided to continue this discussion after they have a chance to compare charges with Warren.

Selectmen appointed, and Palmer swore in, Deb Vlk, Treasurer to replace Carolyn Morford who has moved out of the area.

Favor Jenkins talked with Selectmen about the taxes at the racetrack and exempt status. Favor talked about an event next summer by Toyota "Beat the Hummer" and stated that this could be a largely attended event.

Kevin Kay discussed his quotes on the patches and Selectmen authorized the purchase. The Selectmen agreed to purchase two Time Clocks.

Selectmen signed November 28, 2006 minutes, December 5, 2006 minutes, and December 12, 2006 minutes.

Selectmen approved an event application to use the bandstand on the common for July 14, 2007.

The flood plain maps were discussed. It was noted they are incorrect in some areas and the Selectmen will send a letter stating acceptance with disclaimer.

Palmer moved to encumber \$1,960 for the Fire Dept for a computer and \$210 for the highway department for a drott.

John moved to adjourn the meeting at 8:09 pm. This was seconded by Palmer and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted _____, _____, _____.

No Selectmen's meeting on December 26, 2006.