

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

**Minutes
January 6, 2009 Meeting**

Present: Palmer Koelb, Francis Muzzey, Randy Morrison and Janet Woolner

Also Present: Chief Kevin Kay, Bobby Cass, Cale Weeks, George Morrill, Tom Thomson, Ellie Murray, and William Melanson

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

Chief Kevin Kay updated Selectmen on Police affairs.

Francis moved to accept the December 30, 2008 Minutes and Non-Public Minutes, seconded by Palmer and approved.

Bobby Cass said the 2001 Int'l has a problem with spokes on the rims and the drums. He wants to change the drums and rims. He also said a pin broke on the big truck. Frances moved to go to Fleet Pride and Guy Brochu contingent on written quotes, seconded by Palmer and approved.

Francis moved to accept the resignation of Alan Jesseman, seconded by Randy and approved.

Francis moved to go into non-public session at 6:30 pm per RSA 91-A:3, II (b) to discuss the hiring of a public employee. Francis moved to come out of non-public session at 6:45 pm. Selectmen agreed to hire a new employee at an hourly wage of \$9.00/hr and to review the employee in 60 days.

Tom Thomson wants clarification on the road where he has a proposed subdivision planned and advised the road now will be 20 foot wide road (approx 1,000 ft). It is stated in the State letter that the easement could be deeded to the Town at a later date. Tom asked if the road agent would visit the site and advise if a culvert is necessary. Selectmen asked that Tom fill out a driveway permit form; that will be reviewed by the road agent.

Chief Kay discussed Officer Pivrotto and said he cannot work, per the Police Standards Training Counsel, until he has the 200 hrs and certification from the Police Standards and Training Academy. Chief Kay said he has another applicant for P/T police coverage and will advise more next week.

Francis moved, seconded by Randy, and approved, to put a color photo of Roy Ames in the Town Report this year.

William Melanson inquired about how to prepare a Warrant Article asking the Town to maintain Hooper Hill Road. It is estimated to be about 2/10 of a mile to the power lines. Francis believes that there is not sufficient room to turn around at the power line and he is against any new roads to be maintained by the Town. Palmer and Randy agreed to put it on the Warrant to let the Town decide whether to maintain the road or not.

Randy moved, seconded by Francis, and approved by Palmer, to go into non-public session per RSA 91-A:3, II (c) at 8:15 pm, to discuss matters which, if discussed in public, would likely affect adversely the reputation of any person. Francis moved, seconded by Randy and approved by Palmer to come out of non-public session at 8:50 pm.

Randy moved to adjourn at 8:50 pm, seconded by Palmer, and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Non-Public Minutes (1)
January 6, 2009 Meeting**

Present: Palmer Koelb, Francis Muzzey, Randy Morrison and Janet Woolner

Also Present: Bobby Cass

Francis moved to go into non-public session at 6:30 pm per RSA 91-A:3, II (b) to discuss the hiring of a public employee. Francis moved to come out of non-public session at 6:45 pm.

Selectmen agreed to hire a new employee at an hourly wage of \$9.00/hr and to review the employee in 60 days.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Non-Public Minutes (2)
January 6, 2009 Meeting**

Present: Palmer Koelb, Francis Muzzey, Randy Morrison and Janet Woolner

Also Present:

Randy moved, seconded by Francis, and approved by Palmer, to go into non-public session per RSA 91-A:3, II (c) at 8:15 pm, to discuss matters which, if discussed in public, would likely affect adversely the reputation of any person. Francis moved, seconded by Randy and approved by Palmer to come out of non-public session at 8:50 pm.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Minutes
January 13, 2009 Meeting**

Present: Palmer Koelb, Francis Muzzey, Randy Morrison and Janet Woolner

Also Present: Chief Kevin Kay, Brian and Amy Roy, William Melanson, and Ellie Murray

Randy moved to open the meeting at 6:04 pm, seconded by Palmer and approved.

Brian Roy discussed a payment plan with the Selectmen to pay his grandmothers taxes. Francis moved to approved a payment of \$300/wk, seconded by Randy and approved.

Francis moved to accept the January 6, 2008 Minutes and Non-Public Minutes, seconded by Randy and approved.

Chief Kevin Kay advised Police Officer Pivirotto would start at the police academy this Saturday. Selectmen requested the Chief purchase gasoline locally if it is less than the \$2.09 a gallon charged at the state shed.

Selectmen signed abatement for Kesek M/L 02-02-05, 2008 equalization assessment certificate, 2009 testing proposal from Provan & Lorber for the Transfer Station, and authorized payment to Winterset.

Selectmen reviewed the Warrant Article submitted by Mr. Melanson and will put it on the Warrant this year. Palmer moved to amend the wording as necessary, seconded by Randy and approved.

Randy moved, seconded by Francis, and approved by Palmer, to go into non-public session per RSA 91-A:3, II (c) at 6:50 pm, to discuss matters which, if discussed in public, would likely affect adversely the reputation of any person. Randy moved to come out of non-public session at 7:10 pm, seconded by Francis and approved by Palmer. No decisions were made.

Randy moved, seconded by Francis, and approved by Palmer, to go into non-public session per RSA 91-A:3, II (c) at 7:10 pm, to discuss matters which, if discussed in public, would likely affect adversely the reputation of any person. Francis moved, seconded by Randy and approved by Palmer to come out of non-public session at 7:22 pm. It was agreed more paperwork is required before a decision can be made.

Mary Davis talked to Selectmen about overdue taxes and tax deeding. Mary said she would call DRA to ask for help on how to do the deeding. She also said she has a letter in her computer that can be sent to property owners advising of pending action by the Town.

Randy moved, seconded by Francis, and approved by Palmer, to go into non-public session per RSA 91-A:3, II (c) at 7:55 pm, to discuss matters which, if discussed in public, would likely affect adversely the reputation of any person. Francis moved, seconded by Randy and approved by Palmer to come out of non-public session at 8:25 pm. The Administrative Assistant updated Selectmen on legal issues. No decisions were made.

Randy moved to adjourn the meeting at 8:30 pm, seconded by Francis, and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Minutes
January 20, 2009 Meeting**

Present: Palmer Koelb, Francis Muzzey, Randy Morrison and Janet Woolner

Also Present: Chief Kevin Kay, Ellie Murray, Deb Naro, Eugene Garrett, Bernard Timson Jr.
Col Ed. Blaisdell, Lisa Ford, and Shelly Goldman

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

Chief Kay advised that Joe Pivrotto started his first day at the Police Academy this past Saturday. The Chief said he would update the parking ordinance in the next couple of weeks.

Deb Naro, director of CADY talked to the Selectmen about their educational programs and would like \$1,500 from the Town, however would be grateful if the Town would consider a contribution of \$500. Selectmen agreed to put a warrant article on to ask the Town for support.

Selectmen opened window bids:

Kevin Fagnant - Silverline vinyl windows	\$ 9,117.00	
Granite State Glass, Harvey <u>wood</u> w/wh alum clad low-E	\$17,350.00	
Granite State Glass, Harvey vinyl foam filled	\$10,675.00	
Trumbull Nelson, vinyl, low-E	\$12,583.00	C of I
Trumbull Nelson, <u>wood</u>	\$21,242.00	
Fenway, vinyl, low E	\$10,488.00	
David Ingerson -	\$ 8,735.28	
Pemiglass, vinyl, low E \$375/ea vinyl	\$10,500.00	
Pemiglass, <u>wood inside</u> , \$580/ea alum outside	\$16,240.00	
Bishop & Davis (Jr Davis), Silverline vinyl	\$12,575.00	
Paradigm vinyl	\$20,125.00	
<u>Anderson wood</u>	\$25,250.00	
Timson Building & Siding Inc -Paradigm -	\$ 8,599 (Jan only)	C of I
Toomey, Harvey, single hung	\$ 9,380.00	
Classic double hung	\$10,248 00	
Majesty double hung	\$14,000.00	
JR Carpentry - Harvey dbl hung	\$12,947.00	
Steve Welch, vinyl	\$16,400.80	C of I
<u>Wood sash</u>	\$24,000.00	
<u>Wood Windows & sash</u>	\$43,807.20	
<u>Show some jamb liner on inside</u>	\$42,091.40	

Selectmen will review all specifications and bids and will send out a letter specifying specifics now that they have a better idea of what is available and will request all to bid again.

Deana Toomey M/L 12-02-03 talked to Selectmen about a payment schedule for taxes.

Selectmen opened the bids for the septic installation:

John Lester Builders	\$3,514.86
Elliot & Sons Construction	\$4,350.00
Cadreact Construction	\$4,400.00
Millbrook Excavating	\$4,489.85
Gowen Excavators	\$4,850.00
D.A. White Excavating	\$6,000.00
Teds Excavating	\$4,910.00
Rich Clifford	\$5,800.00
Latulippe Excavating	\$7,450.00

Francis moved to remove the closed bridge sign and post for 6 ton on the Saunders Hill Bridge, seconded by Randy and approved.

Francis moved to approve the transmittal for Change Order No 2 from Dubois and King, seconded by Randy and approved.

Francis moved to adjourn the meeting at 8:30 pm, seconded by Palmer, and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Minutes
January 27, 2009 Meeting**

Present: Palmer Koelb, Francis Muzzey, Randy Morrison and Janet Woolner

Also Present: Chief Kevin Kay, Ellie Murray, Atty Bernie Waugh, George Morrill, Chip Stata,
Joseph Vaughn, John Lester, and Carol Cole

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

Chief Kay advised that Joe Pivrotto could return to work while finishing his time at the academy. Chief Kay will contact the state regarding clarification on the fuel prices and advise more.

The Selectmen authorized the exchange of the security monitor for a flat screen monitor if available.

Francis moved to approve minutes for January 20, 2009 seconded by Randy and approved. Randy moved to approve minutes for January 13, 2009, seconded by Palmer and approved.

Randy moved to approve the abatement for Ziemba M/L 05-01-15, seconded by Palmer and approved.

Bernie Waugh an attorney from the law offices of Gardner, Fulton and Waugh provided the 2008 Municipal Law Update and answered questions.

Joseph Vaughn, M/L 12-02-01 talked with the Selectmen about a payment plan for his overdue taxes. Francis moved to accept the payment plan offered by Mr. Vaughn, and requested he meet with the Selectboard again in six months. This was seconded by Randy and approved.

Selectmen talked to John Lester about the proposed septic installation. John confirmed that the tank would be heavy duty, H2O load rating, per septic design. Selectmen requested, and John agreed to provide Certificate of Insurance and names of three previous installations for references by next week.

Francis moved to adjourn the meeting at 8:45 pm, seconded by Randy, and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____