

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Meeting February 05, 2013

Present: Steve Davis, Francis Muzzey, and Catherine Stover

Also Present: Chief Kevin Kay, Craig Pasco, Paul Ducharme, and Kenyon Karl (recording the meeting)

Board held a Selectmen's budget workshop and Transfer Station workshop from 5-6 pm.

Francis Muzzey motioned to open the meeting at 6:04 pm, seconded by Steve and approved.

The Board reviewed and signed the vendor checks and payroll.

Selectmen stated that the Town's Budget Hearing will be at 7 pm on February 12. A second Budget Hearing will be held on February 19 at 7 pm, if needed.

Francis announced the ongoing business:

- Warren Selectmen have invited a Wentworth Board to attend a non-public meeting on Feb 6th at 5 pm.
- There will be a Hazardous Mitigation Plan Meeting Feb 6th
- The Selectmen are receiving bids on the 1997 350 Ford Truck from the Highway Dept.

Steve requested a non-public meeting at 6:14 pm 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 Francis and approved. Steve, Francis and Catherine stepped out of the meeting room into the Administrative Assistant's office to hold the non-public meeting. Selectmen asked for an update regarding a welfare applicant. No decisions were made. Steve motioned to come out of the non-public meeting at 6:15 pm, seconded by Francis and approved. Selectmen returned to the meeting room, and the public meeting continued.

Francis stated that someone had asked him about mailing the Town reports. Selectmen discussed the topic. Due to costs, and the fact that the request is only by one person, Selectmen decided not to put this on a Warrant Article. Selectmen stated that if there are more than one interested they may revisit the issue.

Chief Kay gave a status update. The cruiser still needs go into the garage. The department is working on their case load. Chief Kay asked about Saunders Hill road, he said the pavement is buckled and cracked - wondering if there is any warranty. Steve asked about getting hold of Dubois and King. The Selectmen requested the office contact Dubois and King. Steve said Francis will go and check it.

Discussed a note from the Administrative Assistant – Nance from the library has called to let us know that the tree that Steve had offered to take down last fall, is beginning to lean towards the Fire Department building. Steve stated that he has asked Randy to take the tree down and he will pay him himself.

Steve stated that he and Bobby worked last weekend on a written snow policy, and requested that he read the draft. Steve read the draft and the issue will be revisited, as Randy was not present tonight.

Steve Motioned to adjourn the meeting at 6:59 pm seconded by Francis and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Non- Public Minutes (1) of February 05, 2013 Meeting

Present: Francis Muzzey, Steve Davis, and Catherine Stover

Steve requested a non-public meeting at 6:14 pm 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 Francis and approved. Steve, Francis and Catherine stepped out of the meeting room into the Administrative Assistant’s office to hold the non-public meeting. Selectmen asked for an update regarding a welfare applicant. No decisions were made.

Steve motioned to come out of the non-public meeting at 6:15 pm, seconded by Francis and approved. Selectmen returned to the meeting room, and the public meeting continued.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Meeting February 12, 2013

Present: Steve Davis, Francis Muzzey, and Catherine Stover

Also Present: Chief Kevin Kay, Palmer and Deb Koelb, Ellie Murray, Bobby Cass, Davin Cass, Jeff Ames and Kenyon Karl (recording the meeting)

Francis Muzzey motioned to open the meeting at 6:04 pm, seconded by Steve and approved.

The Board reviewed and signed vendor checks.

Bobby gave a Highway Department status update. Said that although we did have a storm last weekend, everything went well. They did have a couple of minor breakdowns which they were able to fix in the garage. They have tried to keep the overtime time down. They are opening some sections up, and cleaning some bridges off this week, to get some of the weight off of them, and doing maintenance on the trucks to be ready for the next storm.

Francis stated that he received a call on Friday, that there was to be a funeral service on Atwell Hill, and a request for the Highway Department to make sure it was plowed and sanded. Francis stated he called them back on Monday, and they were pleased with the way it was maintained.

Francis stated he has visited Saunders Hill Road, and about 20 to 30 feet from route 25, along the new tarred area is a sizable frost heave. Bobby said it has always been there. Francis stated that he didn't believe it was there after they did the job. Bobby said yes, it's always been there. Jeff said he thinks it has gotten worse since the paving was done. The Board requested the office to send Dubois and King an email to tell them. I told the Board Dubois & King are scheduled to be at the Selectmen's Meeting next week.

The Board discussed the Highway Department snow policy. Francis stated that he has gone around and they seem to be plowed more reasonable. Steve asked if Bobby has read and if he has any problems. Steve made a motion to accept the snow policy, and Francis seconded the motion. Francis stated that he would sign it, but wanted to make note that he is still adamant in recognizing that it does not remove the insubordination. Steve said we understand that. Steve stated the Board would sign it, and that the Highway Department employees will need to sign it, and if there is to be any deviation from it the Board needs to be informed immediately. Bobby agreed. Francis stated that the policy should be part of job description.

Chief Kay was in attendance and stated that on Friday, while on the job, he had an injury, and it will be rechecked next week. The injury has put them back a bit. He stated that there has been some back and forth issues regarding Highway issues, on the Wentworth PD Facebook page, which he referred the residents back to Bobby and to the Board. Chief Kay said a couple of people wondering where the Highway Department was, but he said he had helped Larry Walker out with a flat tire issue on Lookaway Lane, spent nearly 2 hours, which put the Highway Department behind. Chief Kay stated that he was concerned about the safety of doing so with the wing up, and had concerns about the stability of the jack. He suggested that the Board may want to discuss with the Highway Department.

Steve stated that he met with the Warren Selectmen last week and they discussed the WWAS. He referenced the report issued by the DOJ in December of 2012, which is public record. He has written a letter to the Trust Unit that he has been assigned by the Board of Selectmen of Wentworth to discuss with Warren the findings of the case. Steve stated that we the town has not yet received a 2013 contract from WWAS. He stated that the report indicates a number of things that WWAS are being required to do on or before January 16.

Selectmen discussed PB cam services. They stated that the fact that the Board did not object to having a Warrant Article for PB cam for this year's meeting indicates that they are supportive of PB cam's request to carry

service for Wentworth this coming year.

Francis stated he has read the Selectmen's report drafted by Steve, and feels it is ok.

Francis motioned to have a 2nd budget hearing held next week, seconded by Steve.

Selectmen and Administrative Assistant stepped out to hold 3 Non-Public meetings in the Administrative Assistant's office.

Non-Public Meeting #1, motion by Steve at 6:50 pm seconded by Francis and approved 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant. Selectmen discussed WWAS. No decisions were made. Motion by Steve to come out of the Non-Public meeting at 6:55 pm, seconded by Francis and approved.

Non-Public Meeting #2, Francis motioned at 6:55 pm, seconded by Steve and approved per RSA 91-A:3, II(a) – Dismissal, promotion or compensation of any public employees or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Selectmen discussed employee wages. Motion by Steve to come out of the Non-Public meeting at 6:57 pm, seconded by Francis and approved.

Selectmen approved wages for last day of work for Donna King, as she worked January 22 (Tuesday) 10.5 hours. Selectmen also approved wages for Paul Davis Jr. for the recent snow plowing done during the storm, to be paid at same rate as before.

Selectmen and Administrative Assistant returned to the public meeting at 6:59 pm. Motion by Francis to go back into the public meeting, seconded by Steve and approved.

Motion by Steve to go into the Budget Hearing at 7:01pm, seconded by Francis and approved.

Present: Steve Davis, Francis Muzzey, Jeff Ames, Nance Masterson, Helen Ray, Ellie Murray, Kenyon Karl, Catherine Stover

Selectmen and attendees discussed the budget. Because the Warrant Articles and Budget are not in balance, a 2nd Budget Hearing will be held next week, February 19th at 7 pm. Francis stated that he did not believe that any of the Warrants themselves would change, but some of the figures within the budget lines may change after corrections are made.

Motion to come out of hearing at 7:45 pm, by Steve, second by Francis and approved.

Motion to adjourn the Selectmen's Meeting by Steve, second by Francis and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Non- Public Minutes (1) of February 12, 2013 Meeting

Present: Francis Muzzey, Steve Davis, and Catherine Stover

Non-Public Meeting #1, motion by Steve at 6:50 pm seconded by Francis and approved 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant. Selectmen discussed WWAS. No decisions were made.

Motion by Steve to come out of the Non-Public meeting at 6:55 pm, seconded by Francis and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Non- Public Minutes (2) of February 12, 2013 Meeting

Present: Francis Muzzey, Steve Davis, and Catherine Stover

Non-Public Meeting #2, Francis motioned at 6:55 pm, seconded by Steve and approved per RSA 91-A:3, II(a) – Dismissal, promotion or compensation of any public employees or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Selectmen discussed employee wages. Motion by Steve to come out of the Non-Public meeting at 6:57 pm, seconded by Francis and approved.

Selectmen approved wages for last day of work for Donna King, as she worked January 22 (Tuesday) 10.5 hours. Selectmen also approved wages for Paul Davis Jr. for the recent snow plowing done during the storm, to be paid at same rate as before.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Meeting February 19, 2013

Present: Steve Davis, Francis Muzzey, Randy Morrison and Catherine Stover

Also Present: Palmer Koelb, Ellie Murray, Jeff Ames, Bob Durfee and Kenyon Karl (recording the meeting)

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

The Board reviewed and signed vendor checks and payroll.

Francis motioned to go a Non-Public meeting at 6:02 pm, per RSA 91-A:3, II(a) – Dismissal, promotion or compensation of any public employees or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted, seconded by Steve and approved.

Selectmen stepped out of the meeting room and into the Administrative Assistant's office to hold 2 Non-Public meetings. Selectmen returned to the meeting room and Francis made a motion to come out of the Non-Public meeting at 6:10 pm. –Francis stated they had not decided on much of anything and Steve stated that they had. Francis asked Steve to tell the public what happened. Steve stated that in the 1st Non-Public, they decided to speak with an employee, and in the second Non-Public they decided to speak with an employee. Francis agreed.

Steve addressed the public regarding an email that he received from Valerie Hill, chief financial analyst of the Dept of Justice office. Steve stated he sent his inquiry to the Commissioner to find out if WWAS had been keeping up with the requirements of the DOJ in a timely manner. Steve read a portion from the email response to the audience. Valerie stated that she had not gotten through all of the paperwork that the WWAS has submitted yet, but she stated that they have made some progress. She stated that WWAS has retained a CPA to complete a review and do a compilation, not an audit, of the most recent year end and have submitted some reports, but not all. She will get back to Steve by the end of the week. Steve said he replied to the email, that Wentworth be considered an interested party, and requested to be kept informed. Steve said it sounds like the WWAS is making some progress, and are doing what they need to do, but need to meet some schedules. His recommendation to the Board is to give them some time to comply. Steve stated that as of today we have not received the 2013 contract from WWAS.

Bob Durfee of Dubois & King- was in attendance and gave a status update regarding the Evans Bridge rehab project. He stated that the DOT has reviewed and approved the final plan and specifications, and has issued a letter stating their approval to the Town and have authorized us to move forward to advertise for bid. Dubois & King seeks the Town's approval to move forward.

Francis stated that he and Bob had spoken earlier today regarding an issue of historical status of the bridge. Bob stated this approval does not come from the DOT, but falls under the DES as it relates to the permit aspect of the project. Bob stated that because there are State funds involved, the NH Historical Resources must also give their approval. He stated that although 2 years ago, the plans were presented, and the NHHR accepted it, as of 4 months ago, the department has requested more documentation proving that the bridge was built after 1960. Bob asked Francis if he would write a letter along with Arnold Evans on behalf of the Town stating that to the best of their knowledge the age of the bridge. Francis stated that he would do so.

Bob Durfee discussed the Bonds and Insurance document submitted to the Board last month, in January. He stated that it is similar to what was used on the Saunders Hill Bridge project. Randy motioned to approve the Bonds and Insurance document, seconded by Francis and approved.

Bob also discussed 3 easement approvals for the Bridge. The Board agreed to send the letters out to the property owners. The Board approved moving forward to the bid phase. Randy motioned to accept, seconded by Steve and approved. The Administrative Assistant will place the ad in the Laconia Citizen to run this Saturday. Randy signed the bid phase agreement, and the office will forward it to Nancy Mayville of the DOT.

Mr. Durfee then asked the Board to review, discuss and approve the bid schedule. The Board agreed to open the bids on March 19th at 5 pm. Steve stated he will be in North Carolina. Bob Durfee stated that following the opening of the bids, Dubois & King will need to review the bids and present a report of their findings, which should take about 2 weeks.

Next the Board discussed the dip in the road at Saunders Hill Bridge. Bob Durfee said that not much can be done about it. He stated that the area where it is occurring is the area that the town did; Dubois & King only did 50ft off of the bridge. Mr. Durfee stated that the contractor was only contracted to go down to a depth of 6 inches to reconstruct the road (actually to raise the road, and then pave over it). Mr. Durfee stated that the construction was completed 3 years ago, and the Town would have had a one year warranty, in which to identify issues, which has expired. He further stated that State law that allows for the right of discovery, which states that you have 7 years from the time a defect is discovered to make a claim. He further stated that he did not know if the Town would be able to show this as a defect that the contractor did/did not do, but stated that he will speak with the contractor, Piper, and have them look at it now and maybe again in the spring and do some comparison measurements.

Selectmen received and opened bids-for Highway Department's 1997 350 Ford Truck. 3 bids were received:

1. Jessie Reed – \$1,210.00
2. JJ Silvia Maint – \$250.00
3. CMR-(Central Metal and Repairs)- \$555.55
4. Jeff Ames- \$878.00

The board stated they have accepted the bid of Jessie Reed, and requested that the office notify Mr. Reed of the Board's decision. The Board stated they will allow for 2 weeks to receive payment, due no later than February 26th.

Selectmen reviewed and signed the following:

- Intent to Cut of Friedrich, OP# 12-475-21, M/L 05-05-06; Morrison, OP#12-475-22, M/L 11-07-02 and Ducheneau, OP#12-475-23, M/L 07-02-06.
- Highway Department snow plowing policy.
- NH Electric Co, final Petition and Pole License for poles located on East Side Road.

Selectmen reviewed a proposal from Kevin McKibben of McKibben Environmental regarding testing services related to the landfill cleanup. Selectmen would like to meet with both Mr. McKibben and Provan & Labor after Town Meeting to discuss costs & contracts. The office will schedule them.

7:00 Budget Hearing

Present: Randy Morrison, Francis Muzzey, Steve Davis, Catherine Stover, Ellie Murray, Palmer Koelb, Jeff Ames, Kenyon Karl

Francis stated that the alterations to the Budget were minimal. The interest and principle related to the lease of the 2012 International truck was moved from the General Municipal Budget to the Highway Department Budget, per the request of the Selectmen. Steve motioned to accept the budget and the warrant, seconded by Randy and approved. Selectmen signed the Warrant and the MS-6 Report.

Randy motioned to come out of the Budget Hearing at 7:34pm, seconded by Francis and approved.

Selectmen discussed whether to have this year's Town Report cover produced in color vs. black and white. The additional cost to have the reports printed in color will be \$147.00. Francis stated he prefers the color cover. Motion by Randy, second by Francis and approved to have the Town Report cover printed in color.

Randy motioned to go into a Non-Public Meeting per RSA 91-A:3, II(b) – The hiring of any person as a public employee at 7:46 pm seconded by Francis and approved. Selectmen discussed 3 Highway Department applicants. Randy motioned to come out of the Non-Public Meeting at 7:58 pm, seconded by Francis and approved.

Selectmen decided, based on one of the applicant's background and experience to not move forward with an offer of employment. Selectmen decided to schedule a 2nd testing for the second applicant, if he is still interested. In regards to the 3rd applicant, the Board reserves the option to move forward in the hiring process pending the outcome of the drug testing for applicant #2.

Randy 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, at 7:59 pm, seconded by Steve and approved. As Health officers of the Town, the Selectmen discussed concerns brought to their attention regarding a resident's property.

Steve motioned to come out of the Non-Public Meeting at 8:15 pm, seconded by Francis and approved.

Selectmen requested the office to send a letter of inquiry to the resident.

Motion to adjourn the Selectmen's Meeting at 8:16 pm by Steve, second by Francis and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

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

Non- Public Minutes (1&2) of February 19, 2013 Meeting

Present: Randy Morrison, Francis Muzzey, Steve Davis

Non-Public Meeting (1&2)

Francis motioned to go a Non-Public meeting at 6:02 pm, per RSA 91-A:3, II(a) – Dismissal, promotion or compensation of any public employees or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted, seconded by Steve and approved.

Selectmen stepped out of the meeting room and into the Administrative Assistant's office to hold 2 Non-Public meetings. Selectmen returned to the meeting room and Francis made a motion to come out of the Non-Public meeting at 6:10 pm. –Francis stated they had not decided on much of anything and Steve stated that they had. Francis asked Steve to tell the public what happened.

Steve stated that in the 1st Non-Public, they decided to speak with an employee, and in the second Non-Public they decided to speak with an employee. Francis agreed.

Respectfully submitted,
Catherine Stover

Minutes accepted by

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

Non- Public Minutes (3) of February 19, 2013 Meeting

Present: Randy Morrison, Francis Muzzey, Steve Davis, Catherine Stover

Non-Public Meeting (3)

Randy motioned to go into a Non-Public Meeting per **RSA 91-A:3, II(b)** – The hiring of any person as a public employee at 7:46 pm seconded by Francis and approved.

Selectmen discussed 3 Highway Department applicants. Randy motioned to come out of the Non-Public Meeting at 7:58 pm, seconded by Francis and approved.

Selectmen decided, based on one of the applicant’s background and experience to not move forward with an offer of employment. Selectmen decided to schedule a 2nd testing for the second applicant, if he is still interested. In regards to the 3rd applicant, the Board reserves the option to move forward in the hiring process pending the outcome of the drug testing for applicant #2.

Respectfully submitted,
Catherine Stover

Minutes accepted by

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

Non- Public Minutes (4) of February 19, 2013 Meeting

Present: Randy Morrison, Francis Muzzey, Steve Davis, Catherine Stover

Non-Public Meeting (4)

Randy 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, at 7:59 pm, seconded by Steve and approved. As Health officers of the Town, the Selectmen discussed concerns brought to their attention regarding a resident's property.

Steve motioned to come out of the Non-Public Meeting at 8:15 pm, seconded by Francis and approved.

Selectmen requested the office to send a letter of inquiry to the resident.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Meeting February 26, 2013

Present: Steve Davis, Francis Muzzey, and Catherine Stover

Also Present: Palmer Koelb, Bobby Cass, Peter and Donna Holden and Kenyon Karl (recording the meeting)

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

Steve made a motion to talk to George Morrill about his mailer that went out in today's mail, at the end of tonight's meeting, seconded by Francis and approved.

Steve motioned to go into Non-Public meeting (1) at 6:03 pm, per RSA 91-A:3, II(a) – Dismissal, promotion or compensation of any public employees or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted, seconded by Francis and approved. Selectmen stepped into the Administrative Assistant's office. Selectmen discussed employee mandated lunch breaks. Steve motioned to come out of the Non-Public meeting at 6:17 pm, seconded by Francis and approved.

Selectmen returned to the meeting room Steve stated that last week's decision was modified.

Bobby gave a Highway Department status. He stated that the fan clutch on the 450 truck went out and was taken to Meredith Ford. The estimated repair cost is \$960.00. Bobby stated that they are prepared for the upcoming forecasted storm. He said the grader is chained and ready.

Palmer asked if Bobby would consider taking the trucks to Monroe Repair, as they are cheaper than Meredith Ford. Bobby said that because Meredith worked on it last, that was where Jeff Ames and he decided it was best to send the truck to Meredith.

Peter Holden of Holden Engineering was in attendance and gave the Board an updated status on the Dufour Bridge. Peter presented the Board with a Status of Preliminary Plans and Specifications, discussed Wetland Permit (approved permit is due March 10th), easement issues (they have sent the easement agreements to the 2 abutters to sign, they will need a ROW certificate signed by the Selectmen after the easement agreements have been signed, and the Shoreland Permit has been received. Also discussed was the final disposition of Bridge material and the Town's options. The Town can scrap metal them, or they may have a town that is interested in buying them. Mr. Holden also stated the cost has gone down a bit. He also gave the Selectmen an invoice for services through 02/25/13.

Chief Kay gave a status update. The cruiser is currently not presenting the problem they recently had, so they are unable to have it diagnosed at this time. He stated other than that they are just catching up.

Selectmen requested to speak to George Morrill (interim Town Clerk/Tax Clerk). Steve stated that although he is very much in favor of the flyers that George mailed out to potential voters, he was concerned that they depicted a picture that might be viewed as the Board or the Town's representation. George stated that while he understood Steve's concern, the picture is not copyrighted.

Selectmen reviewed an email from Steven Glines (NH DOT District Construction Engineer). Mr. Glines stated there will be a preconstruction meeting held on Thursday, March 7, 2013 at 10 am. Selectmen discussed and approved using the Town Hall. Although it is not heated, Palmer offered to cover the event and assist with wood for the stoves

Steve read a letter dated 02-19-13, from Christopher Clement of the DOT regarding our inquiry concerning the removal or repair of the state owned bridge carrying East Side Road over the Baker River Falls (by the Town Common). Mr. Clement stated that the bridge has been closed to vehicle traffic since 1987, and the Department will bring forward a project to assess the situation. He stated the process will involve public meetings, and they will be back in touch with us regarding a schedule sometime this spring.

Steve motioned to go into Non-Public meeting (2) at 7:09 pm, 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant seconded by Francis and approved. Selectmen discussed a request to produce a copy of a correspondence.

Francis motioned to come out of the Non-Public meeting at 7:12 pm, seconded by Steve and approved.

Selectmen agreed to send the correspondence to the requestor.

Steve motioned to go into Non-Public meeting (3) at 7:15 pm, per RSA 91-A:3, II(d) – Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. Selectmen discussed the sale of a tax deeded property.

Francis motioned to come out of the Non-Public meeting at 7:20 pm, seconded by Steve and approved.

Selectmen decided to offer property located on Vlk Mtn Rd. for sale. The office will update the Town property sale list and post.

Francis motioned to go into Non-Public meeting (4) at 7:25 pm, 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant., seconded by Steve and approved. Selectmen discussed a welfare application. Selectmen requested more information from the applicant, no decisions were made.

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

Motion to adjourn the Selectmen's Meeting at 7:42 pm by Steve, second by Francis and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

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

Non- Public Minutes (1) of February 26, 2013 Meeting

Present: Steve Davis, Francis Muzzey, Catherine Stover
Also Present: Bobby Cass

Non-Public Meeting (1)

Steve motioned to go into Non-Public meeting (1) at 6:03 pm, per RSA 91-A:3, II(a) – Dismissal, promotion or compensation of any public employees or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted, seconded by Francis and approved. Selectmen stepped into the Administrative Assistant’s office. Selectmen discussed employee mandated lunch breaks. Steve motioned to come out of the Non-Public meeting at 6:17 pm, seconded by Francis and approved.

Selectmen decided to modify last week’s decision.

Respectfully submitted,
Catherine Stover

Minutes accepted by

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

Non- Public Minutes (2) of February 26, 2013 Meeting

Present: Steve Davis, Francis Muzzey, Catherine Stover

Non-Public Meeting (2)

Steve motioned to go into Non-Public meeting (2) at 7:09 pm, 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant seconded by Francis and approved. Selectmen discussed a request to produce a copy of a correspondence.

Francis motioned to come out of the Non-Public meeting at 7:12 pm, seconded by Steve and approved.

Selectmen agreed to send the correspondence to the requestor.

Respectfully submitted,
Catherine Stover

Minutes accepted by

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

Non- Public Minutes (3) of February 26, 2013 Meeting

Present: Steve Davis, Francis Muzzey, Catherine Stover

Non-Public Meeting (3)

Steve motioned to go into Non-Public meeting (3) at 7:15 pm, per RSA 91-A:3, II(d) – Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. Selectmen discussed the sale of a tax deeded property.

Francis motioned to come out of the Non-Public meeting at 7:20 pm, seconded by Steve and approved.

Selectmen decided to offer property located on Vlk Mtn Rd. for sale. The office will update the Town property sale list and post.

Respectfully submitted,
Catherine Stover

Minutes accepted by

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

Non- Public Minutes (4) of February 26, 2013 Meeting

Present: Steve Davis, Francis Muzzey, Catherine Stover

Non-Public Meeting (4)

Francis motioned to go into Non-Public meeting (4) at 7:25 pm, 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, seconded by Steve and approved. Selectmen discussed a welfare application. Selectmen requested more information from the applicant, no decisions were made.

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

Respectfully submitted,
Catherine Stover

Minutes accepted by
