

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of November 4, 2014

NO MEETING HELD DUE TO ELECTION DAY OF NOVEMBER 4, 2014

Present:

Also Present:

Respectfully submitted by Catherine Stover

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of November 10, 2014

Present: Stephen Davis, David McMullen, Pete Santom and Catherine Stover

Steve motioned to open the public meeting at 3:00 pm, seconded by Pete and approved.

The Board reviewed and/or signed Vendor payments, Payroll and the following:

- Minutes of Meeting of October 28 & 30
- Timber Intent to Cut for Rebele, M/L , Supplement Intent for Ames

Dave motioned to adjourn the public meeting at 3:24 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover
Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Working Meeting
November 18, 2014

Present: Stephen Davis, Pete Santom, Dave McMullen and Catherine Stover

Also Present: John Emery, Ellie Murray, Francis Muzzey, Palmer Koelb and Kenyon Karl (recording the meeting)

Steve motioned to open the public meeting at 6:05 pm, seconded by Dave and approved.

Steve asked John if he had any objections to the safety manual. John said no. John stated he suggests a regular safety meeting. Steve agreed, and asked that we schedule a safety meeting. Steve made a motion to accept the Safety Manual, seconded by Dave and approved. The Board members signed the manual. Steve requested the office provide the Fire Department and Police Department with copies and place a copy on the Town website.

The Board reviewed the Road Agent Job Description. Steve wants to make sure there are no conflicts with the Road Agent Job Description and the adopted Town Policy/Employee handbook. The Board reviewed the job description and made minor changes, then adopted and signed the Road Agent Job Description.

John submitted plow routes and reviewed and discussed them with the Board.

Pete Santom joined the meeting at 6:45 pm.

The Board reviewed the Town Policy for Winter Maintenance policy which was drafted by John Emery.

Pete motioned to repeal the old Winter Policy dated February 20, 2013, and to accept and adopt the new Winter Maintenance Policy, seconded by Dave and approved. The Board signed the Winter Policy.

Dave motioned to adjourn the public meeting at 7:20 pm, seconded by Steve and approved.

The Administrative Assistant requested a Non-Public meeting per RSA 91-A:3, II(a) – Dismissal, promotion or compensation of any public employees or the disciplining of such employee. The Board approved the request and reopened the public meeting. The Board announced that they would be going into the Non-Public meeting at 7:22 pm, motioned by Dave, seconded by Steve and approved.

Catherine discussed an upcoming recognition to be presented to Chief Kay at the next Selectmen's meeting of November 25.

Steve motioned to come out of the Non-Public meeting at 7:29 pm, seconded by Dave and approved.

Dave motioned to adjourn the public meeting at 7:30 pm, seconded by Steve and approved.

Respectfully submitted by Catherine Stover
Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (1) of November 18, 2014 Meeting

Present: Steve Davis, Pete Santom, David McMullen and Catherine Stover

Non-Public Meeting 1

The Administrative Assistant requested a Non-Public meeting per RSA 91-A:3, II(a) – Dismissal, promotion or compensation of any public employees or the disciplining of such employee.

Catherine discussed an upcoming recognition to be presented to Chief Kay at the next Selectmen's meeting of November 25.

Steve motioned to come out of the Non-Public meeting at 7:29 pm, seconded by Dave and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Business Meeting
November 25, 2014

Present: Stephen Davis, Pete Santom, Dave McMullen and Catherine Stover

Also Present: Chief Kevin Kay, Ellie Murray, Francis Muzzey, Palmer and Deb Koelb, Craig and Denise Pasco, Michael Tremblay, Carol Freidrich, Paula Davis, Martha Morrill, Sandy Green (Dorchester Grange), John Emery, Arnold Scheller, and Kenyon Karl (recording the meeting).

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

Craig and Denise Pasco met with the Board to review and sign closing documents for the sale and purchase of the property at 86 Buffalo Road, M/L 08-11-25.

The Dorchester Grange, represented by Darlene Oaks and Sandy Green, presented Chief Kevin Kay with an award for excellence for Part Time police officer of 2014. In attendance were several Police officers from the Wentworth Police Department, Chief Kay's family, and several residents to congratulate him, as well as the Record Enterprise.

John Emery, discussed with the Board the need to replace the 2001 International Truck. The brakes on the truck need replacing at this time, and the estimate to repair is \$6,386.51. John reviewed with the Board quotes he has received for a replacement truck. Dave made a motion to accept the quote from R.R. Charlebois Inc. for a 2014 Freightliner in the amount of \$150,000.00, with a 7 year payment plan, seconded by Steve and Pete and approved.

The Board opened and reviewed 2 sealed bids received for the purchase of M/L 01-01-06, located on Cape Moonshine Road. Brownson's, offer of \$10,000, and Tremblay's offer of \$4,200. Pete motioned to accept the bid from the Brownson's, seconded by Dave and Steve and approved.

No bids were received for the purchase of M/L 10-05-03, Rowentown Road Town. The Board previously accepted a bid from Pamela Gerlich. The office has attempted to contact her to complete the sale, but has not received a response. The Board requested the office to attempt to contact her again, and notify her that she will have 45 days in which to perfect the sale.

The Board opened and reviewed a sealed bid from Michael Tremblay for the purchase of M/L 10-05-06, located on Rowentown Road in the amount of \$4,050.00. Dave motioned to accept the offer with a stipulation that the sale be perfected within 45 days, seconded by Steve and Pete and approved.

Francis stated that he wanted the Board to know that the Historical Society will want a Warrant Article for Town meeting in the amount of \$1,200.00. The Board noted the request and Steve stated that it will be discussed during the Budget meetings.

Arnie Scheller was in attendance and discussed Nichols Hill Road. Mr. Scheller stated there are 2 projects they have going up on Nichols Hill that interface with the road. He stated there are 2 phone poles with remaining wires that have been left by Fairpoint and need to be moved out of the right away, as they interfere with plowing. The Board asked the office to contact Fairpoint again and ask that they removed the poles. Mr. Scheller next discussed that they have ditched on the right side of the road going up it to help widen and take water off of it. There are 4 pieces of ledge on the border, which drives the water out onto the road. They plan on using a ledge hammer to

remove it. The 3rd issue he discussed with the Board is in regards to plowing and sanding at the common in front of post office. They have in the past kept sand on their hill to sand the front of the post office. He stated in the past the Town has placed a pile of sand at the top of the hill for their use. Steve asked John about the liability regarding them sanding/plowing on a town owned road. Steve requested the office contact the LGC and inquire about the Town's liability of allowing a resident to plow and sand on Class 5, town roads, and whether this is a town comp issue. Steve also asked the office to inquire about the liability of allowing a resident using an excavator and sledge hammer to remove ledge.

Mr. Scheller also discussed with the Board of his intention to build a driveway off of Nichols Hill Road, and discussed the Town's right of Way. He has received a grant to build a road that crosses the county road, and asked the Towns permission to cross the road. The Board

Palmer stated he would like to see the Town send a letter of thank you to those that volunteered their time and efforts to replant trees at the Riverside tennis court, including Terry Decotis who dug the holes, Joyce Woodes and Carl Doe.

The Board received a notice from DOT regarding the sale of a parcel in Wentworth. The Board reviewed the information, but stated they are not interested in submitting a bid on this parcel (M/L 11-04-15).

The Board reviewed and/or signed Vendor payments, Payroll and the following:

- Minutes of Meeting of October 14 & 21
- Preliminary Estimate from DOT regarding Rowentown Road Bridge Aid
- 2015 Insurance rates for Property Liability and Worker Comp
- 2015 rates for Unemployment Comp Program (Primex)
- Septic design for Thompson, M/L 08-01-03

The Board reviewed a complaint received regarding a change in water flow at the Dufour Bridge area and directed the office to forward the complaint to Holden Engineering for review.

Steve motioned to go into a Non-Public meeting at 7:35 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. The motion was seconded by Dave and approved. The Board reviewed and discussed a request regarding the waiver of penalty fees related to the 2014 Property inventory forms. Steve motioned to come out of the Non-Public meeting at 7:55 pm, seconded by Pete and approved.

The Board stated they rejected the request to waiver fees.

Pete motioned to adjourn the public meeting at 7:55 pm, seconded by Steve and approved.

Respectfully submitted by Catherine Stover
Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (1) of November 25, 2014 Meeting

Present: Steve Davis, Pete Santom, David McMullen and Catherine Stover

Non-Public Meeting 1

Steve motioned to go into a Non-Public meeting at 7:35 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. The motion was seconded by Dave and approved.

The Board reviewed and discussed a request regarding the waiver of penalty fees related to the 2014 Property inventory forms. The Board rejected the request to waiver fees.

Steve motioned to come out of the Non-Public meeting at 7:55 pm, seconded by Pete and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by
