

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting
of May 22, 2018

Present: Douglas Campbell, Peter Santom, Raymond Youngs and Deb Vlk

Also Present: Chief Trott, Janice Thompson, Kay Bailey, Glenn Campbell, Jeff Ames, Sharon Sanborn, Craig Pasco, George Morrill, Arnold Scheller

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

The Board reviewed the Agenda and approved.

Selectmen reviewed and/or signed the following:

- Vendor/Payroll Checks
- Sealed Bids for Ramp located at Transfer Station
- 2018 First Period Tax Warrant
- Merluzzi Septic Design for M/L 11-03-06 – Kulenski
- NH Municipal – request for “Knowing The Territory” – Must sign out
- NHDHHS – Tickborne Diseases in NH
- Training-Road Maintenance 101 – D. Campbell
- National Grid – Herbicide Use (Municipal Notification)
- Notice of Intent OP # 18-475-05
- (2) Yield Tax on Timber Cut OP #17-475-11, OP #17-475-07
- DeSorbo Builders, LLC
- Veteran's Credit Application – M/L 12-3-9
- Driveway Approval – Buffalo Road M/L 11-5-19
- Disposition of Abatement Application M/L 5-5-5
- NH Electric Coop #3678 Pole License Agreement
- Letter from Duane Brown
- Engineering Hydraulic Study/Assessment for Cross Rd. Culvert – K. Gilbert
- Thompson Tree Service Advertisement

Chief Trott gave an update from the Police Dept. The activity log since the last meeting was a report of a lost K-9 on Rt 25A, loose flock of sheep in the area of Shawnee's Market, processed pistol permits for Wentworth residents, completed sex offender registration and forwarded to NH Sex Offender Registry in Concord, minor criminal mischief incident, lost mail found and returned to owner, attended and took part in the Wentworth Elementary School First Responders recognition dinner, theft report of stolen prescription from resident, assisted NHSP-Troop F with an investigation, issued warnings of a motor vehicle and OHRV complaint, landlord/tenant issue where both parties were referred to the civil court for clarification of their landlord/tenant rights, complaint of an abandoned vehicle on private property, attended graveside service for Mr. Gove on behalf of the town, covered the race track detail for 2 events and no issues and both completed within the required timeframe and a hit & run in the race track parking lot.

Chief Trott announced that this meeting was being recorded by Glenn Campbell.

Mr. Glenn Campbell gave a status update on the Transfer Station. He mentioned that the transfer station has been very busy with Spring clean-up from residents. New bids are coming in on the sea storage units and awaiting review. He will be meeting with NH Electric Coop next week about the power. Jim Folsom has completed his initial transfer station attendant class and passed. He mentioned that the burn pile is growing and is waiting for a burn permit and to coordinate a day with the fire department and notify residents. Another full pit of metal was removed on Monday and crushed aluminum cans are gone. He requested that when the highway department has a lull day, if they would do some site cleanup and grading.

The Board opened up the one bid for the ramp at the transfer station. It was refused as it did not meet the required bid of \$700 or more. Pete made a motion and seconded by Doug to re-open the bid for the ramp for a second time with the required bid of \$400 or more and have it reposted on the website with the closing date to be 30 days from tonight's meeting.

Glenn gave an update on the Conservation Commission, stated that their next meeting is Thursday May 24th and 6PM at the town office. Jordan King will be reviewing the logger application requests for logging the Plummer Lot and will make a recommendation to the Commission. FEMA/Homeland Security has given them a date of July 2, 2018 to have the parks clean-up completed. There will be a meeting on May 30th at 9am with FEMA to review the damage. Paul Hatch from Homeland Security and Emergency Management will be coming on June 4th for the site inspection and review of projects.

Doug announced that on June 6th at the Wentworth Elementary School at 7pm, Roland Bixby will be holding a meeting to discuss a Veteran's Memorial site here in Town.

The Board extended an invitation to: Privilege of the Floor

Jeff Ames submitted an RSA Assembly Permit for the race track to the Board for signatures. He reported that fire permits to burn brush have stopped because of the fire danger.

Glenn announced that a replacement on the Conservation Commission board will be Arnold Scheller. At the next Selectmen's Meeting on June 5th, Mr. Scheller will have to be present to state and accept his oath of office before the Board.

George Morrill asked permission of the Board if he could have a key to the town office building to be able to open the building for Planning Board and Trustees Meeting when the office is closed, which was permitted by Doug and accepted by Pete and Ray.

Doug motioned to go into a Non-Public meeting at 6:55 pm, seconded by Ray and approved.

Non-Public Meeting #1

At 6:56 pm, Ray 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, seconded by Doug and approved.

Board discussed highway department matters. Board asked that Kevin Gilbert be present for a Non-Public Meeting on June 5th.

Doug motioned to come out of the Non-Public at 7:10 pm, seconded by Ray and approved.

Ray motioned to adjourn at 7:10 pm and seconded by Pete and approved.

Respectfully Submitted by Deb Vik

Minutes accepted by:


_____, _____, _____