

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting
of July 17, 2018

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

Also Present: Chief Trott, Janice Thompson, Kay Bailey, Kevin Gilbert, George Morrill, Glenn Campbell, Arnold Scheller, Deb Gelsi, Eric Hiltz, Amanda Townsend, Dave Craveiro, Miles Sinclair, Corey Cormiea, Ralph Foster

Doug motioned to open the meeting at 6:04 pm, seconded by Pete and approved.

The Board reviewed the Agenda and approved.

Selectmen reviewed and/or signed the following:

- Payroll & Vendor Checks
- Allstate Insurance Claim
- Abatement Applications (6)
- Baker River Water Shed – Water Sample Test Results on 5/29/18
- Bryant Paving Contract
- Dept of Justice, Letter of Retirement of Terry Knowles on May 1st, 2018
- FEMA Case No.18-01-1521A, Community No: 330078 – Map Amendment M/L 8-4-3
- H & H Study on Cross Road from storm damage 10/2018 – (3) Bids - **Please Decide**
- Healthy Homes & Environment Conference 10/23/18
- Info regarding Parks & FEMA coverage to obtain funds with park closures.
- Intent to Cut M/L08-13-04 & 07
- Meredith Village Savings Bank-Non-Signer ID Form
- Minutes of 2018 Town Meeting
- NHDES on Hamilton Park River/Riverbank Project – Completion Letter dated 7/5/18
- NH DHHS Health Alert Bulletin
- NH Division of Public Health Services – Baker River Watershed Tests
- NorTrax Equipment Rental Agreement
- North Country Council-email regarding Road Surface Management program
- Pike Industries Letter
- Primex e-mail regarding cyber security resources
- Proposed Re-adoption of NH Admin Rule Saf-C 3300 – Modular Buildings and Building Components Rules
- Septic Approval M/L 13-3-9
- Supplemental Tax Warrants
- Timber Cut Report – M/L 07-05-03 / 07-05-02
- Trustees of Trust Fund – Application for payment

Chief Trott had no incidents to report but one of quick action on one of his officers, George Hill. Officer Hill was on detail for the Prouty bike race on the intersection of Rt 25 & 25A, when he noticed a stopped vehicle where the driver was having difficulties. The driver was having a heart attack and swift actions by the officer resulted in the 911 call and transport to the hospital saving his life.

Deb Vlk stated that the town auditors have been here the past two days and they reported the town is in good standing. A final report will be submitted for review at a later date.

Glenn Campbell – Transfer Station-Dept. Head / Chairman on the Conservation Commission, gave a status update. The transfer station is in good order. Hamilton Park is still not open yet. The newly seeded grass area is still not well established yet. He stated that something needs to be done to prevent cars from parking on this grass area. Signs were suggested but they get taken and repeated costs to be replaced. John Meade has some cement barriers left from the bridge project and is willing to transport. Discussion was brought up on possible hazards with the barriers and contact will be made to our insurance company on the liability and report back at the next meeting. Glenn stated that there are some bills from the park clean-up that need to be paid the BOS would like to review.

Miles Sinclair from Groton, who is doing the perambulation boundary lines at the 4 corners of the town of Rumney, Groton, Dorchester and Wentworth, has been given permission by the Groton Select Board to ask the Wentworth Select Board if he can reset the stone at this location which is leaning. He will be asking permission from the other towns also. He presented pictures to the board of the stones location and stature. Pete made a motion to accept and give Mr. Sinclair permission to reset the stone, Doug seconded and approved.

Kevin Gilbert gave a status update of the town roads which are up to date. Sand has been delivered for the upcoming winter season. There have been calls to clean drains and to cut back bushes at certain intersections in town.

Janice Thompson asked if the water test report had come back and Pete reported that it was within the agenda folder and submitted the report to her for review.

Deb Gelsi reported a concern at Riverside Park at the Paige residence where she is renting. Since the swimming hole at Paige's is advertised and well attended by the public, it has become an issue with people using the private property features, such as tables, chairs, trash cans, etc., and in some cases taken. Eric Hiltz has cleaned up the area since the flooding in 2017 and has put up signs along the property line to be respectful upon using the area. Deb asked if the park was for residences only or open to the public, as she was under the impression years ago that it was for residents only. The Board will visit Gayle Paige and report back with her wishes on the use of her property and also look into past meeting minutes of any discussions on this property.

Selectman Ray motioned to go into a Non-Public meeting at 7:10 pm, seconded by Doug and approved.

Non-Public Meeting #1

At 7:13 pm, Doug 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 Pete and approved. The Selectmen discussed a property going up for deed. Doug motioned to come out of the Non-Public at 7:16 pm, seconded by Ray and approved.

Non-Public Meeting #2

At 7:17 pm, Doug 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 Ray and approved. The Selectmen discussed with the Road Agent a quarterly priority plan to be presented to the board. Ray motioned to come out of the Non-Public at 7:38 pm, seconded by Doug and approved.

Ray motioned to adjourn at 7:38 pm and seconded by Doug and approved.

Respectfully Submitted by Deb Vik
Minutes accepted by:

Handwritten signatures of Doug and Ray, written over a horizontal line. The signature on the left is 'Doug' and the signature on the right is 'Ray'.