

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Meeting
of July 31, 2018

Present: Douglas Campbell, Pete Santom, and Arlene Patten

Also Present: Chief Trott, Janice Thompson, Kay Bailey, Dave Craveiro, George Morrill, Glenn Campbell

Doug motioned to open the meeting at 6:00 pm, seconded by Pete and approved.
The Board reviewed the Agenda and approved.

Selectmen reviewed and/or signed the following:

- Payroll & Vendor Checks
- Federal & State Forest Land Application for Reimbursement
- (2) Local Approval Septic Approvals M/L 13-3-9 & M/L 5-6-1
- 4-wheeler on Common for Market Day – John Meade email
- Invitation to Bridgewater Power Plant – Bob Giuda, State Senate
- Mark Stevens, Land Agent NHDES – Buffalo Dam & landing permit for Plummer Forest
- US Court of Federal Claims, Washington, D.C.
- Road Surface Management System - Should we participate?
- Winter Inclement Weather Policy & Procedures
- NH Dept of Health & Human Services – West Nile Virus Positive in Manchester, NH
- Abatement M/L 13-6-2-19 (campground)
- State Election Law Training

The Chair of the Select Board read an email from John Meade who's asking for permission for ATV's on the Common for Market day. The Select Board declined permission to ride (2) ATV's to the Common for the MMATV set up and stated that the ATV's would have to be trailered.

The Chief did not give a status update due to Meeting constraints.

Mr. Glenn Campbell presented the Board with a Transfer Station (TS) weekly report. He handed back a couple of reports that are past due for 2016 & 2017 which he does not have the info or time to complete. These forms were handed to the Admin. Assistant. Glenn reports that the burn pile is still growing. Tires, electronics and florescent bulbs are scheduled for pick up this month. All metal, aluminum and batteries have been turned into Whitcher's. New container quotes are in and need to be signed off. NRRA, has the best quoted price. An extension date of Oct. 31st, 2018 has been given for our grant process to have onsite and running in order to receive monies, according to Glenn. He also is requesting that the Highway Dept. come to the TS for cleanup of the grounds, and for the container and compactor/baler site. NH Electric Coop will be notified to place a pole and bring power to the site. Glenn is working on the order for the compactor/baler. Glenn reviewed new and more stringent laws that apply to Freon Containing Units and Propane Tanks (both large and small). He said there are significant fines ranging from \$25,000. to \$37,500. per unit/incident. Chairman Doug made a motion to cease and desist the acceptance of any or all refrigerants with Freon and any size propane tank at the TS, seconded by Pete and approved.

Mr. Campbell also presented the Board with a Conservation Committee report. The next meeting is scheduled for Aug. 23rd, 2018 @ 6:00 pm, at the Town Office Building. Glenn reports that Andy is rapidly completing the work on the Van Duesen and will need to have permitting in place for the Buffalo Road landing site for the Plummer Forest work to begin. Members of the committee have walked the Van Duesen

lot and will be walking it again before Andy moves off it. Everything is going as planned. The Hamilton Field: Glenn wondered if the Insurance company has been asked about cement barriers. The Admin. Assistant will check with the Primex. The Town was offered barriers from The Meades to protect the work that was done on the Hamilton Field. It was also questioned as when Mr. Garrett could do the mowing. Riverside Park: trash is being left around again. Glenn will bring a 55 gal. drums and chain to fencing. Glenn asked the Board who will be responsible for emptying the barrels and the Board suggested that the Highway Dept. do this. Mr. Garrett trimmed back the sumac brush and its scattered everywhere. Me. Garrett will be asked to remove the branches and brush and bring to the TS. It was discussed as to getting a new Regulation size net and posts for the Volley Ball Net. No decisions were made. Glenn questioned ways for the volley ball area to be barricaded off to prevent parking in this area. The Select Board thought that if its fixed to look like a court, people will see that they shouldn't park there.

The Board discussed finding a 3rd person for the Transfer Station and asked the Admin. Assistant to check into finding a collection site for the Propane and Freon, or who will accept the items.

Chairman Doug motioned to go into a Non-Public Meeting at 6:51 pm, seconded by Pete and approved.

Non-Public Meeting #1

At 6:51 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 process for collection of past due taxes with the Tax Collector. The Tax Collector had a contract, which was reviewed and approved by the Select Board. The Selectmen signed a deed waiver on M/L 2-5-4. Doug motioned to come out of the Non-Public at 6:56 pm, seconded by Pete and approved.

Non-Public Meeting #2

At 6:56 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 Tax Collector spoke with the Selectmen about her choice of New Hire for the Deputy Position in the Tax Office. The Selectmen agreed. Doug motioned to come out of the Non-Public at 7:00 pm, seconded by Pete and approved.

Chairman Doug made a motion to go back into a **Public Session at 7:01** pm, seconded by Pete and approved.

Doug stated that he forgot to mention he would like to make John Comeau the “new” Highway Technical Adviser to the Select Board, on a Volunteer basis only. John would advise the Select Board and keep them apprised on the work or needs of the Highway Dept. He would speak directly with the Board only. Doug made a motion to accept John Comeau as the new Technical Adviser, seconded by Pete and approved.

Non-Public Meeting #3

At 7:09, Pete 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. The Selectmen listened to concerns and discussed a private matter with the Transfer Station Attendant. No decisions were made. Pete motioned to come out of the Non-Public at 7:38 pm, seconded by Doug and approved.

Pete motioned to adjourn at 7:40 pm and seconded by Doug and approved.

Respectfully Submitted by Arlene Patten
Minutes accepted by:

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