

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting
of August 21, 2018

Present: Douglas Campbell, Peter Santom, and Deb Vlk

Also Present: Palmer Koelb, Janice Thompson, Kay Bailey, 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:

- Sign Meeting Minutes 6/26/18, 7/24/18 Correction, 7/31/18
- Sign Approval for Sewage System Construction – Wendy DeCato
- Sign Intent to Cut – John & Helen Downing
- Review - Ford Motor Co Letter Re 2014 Ford Truck F-550
- State Election Law Training
- Review Letter from Primex
- Review Letter on Athletic Field Seeding
- Review Doug Campbell e-mail – Highway Dept
- Review UNH Re Kevin Gilbert achieved Roads Scholar Two
- Sign – Nortax Rental Agreement
- Sign – Highway Dept Priorities
- Review – Road Inspections-Buffalo, Goves & Ellsworth Hill
- Review – Water Test Results
- Sign – Application for Current Use into Stewardship – John & Helen Downing

Glenn Campbell – Transfer Station gave a status update. Glenn stated that the electronics were picked up and a new collection boxes/pallets were received. Florescent bulbs were also picked up and new boxes received. Glenn has made calls to have the C&D dumpster emptied so that clean up and wall repair can be done as it is nearly full. Glenn last day at the Transfer Station will be August 22nd. Mr. Folsom will be filling in but will be out for health reasons for a couple of weeks. Discussion amongst the meeting was who was qualified to be an attendant at the Transfer Station. Randy Rugar is our only other person and Doug asked that we call him to cover until Mr. Folsom can return. Doug asked Glenn if he would be willing to fill in when needed at the Transfer Station. Glenn said he would have to discuss with his mother and get back to the Board on this decision. Doug asked that a notice for a Transfer Station attendant be posted on the website.

Glenn Campbell – Chairman, Conservation Commission gave a status update. Still waiting from the State on the approval for the Town to use the landing on Buffalo Rd. Next meeting will be Thu, Aug 23rd ad 7PM at the Wentworth School.

Glenn Campbell – FEMA/Homeland – Letters are need from Arnold Scheller and Paul Davis Sr, stating that the Town of Wentworth had permission to dump the park debris at their private property.

Glenn Campbell – Old Town Hall Building – Wants to know the status of an insurance claim for the foundation repair work has been reported. Select board had not heard at the time of the meeting but will get back to Glenn.

Glenn – Veterans Memorial Group - Glenn stated that the group has been given permission to continue with the planning and execution of the memorial on their site.

Janice Thompson asked how does one become a Roads Scholar Two in reference to Kevin Gilbert achieving this recently. Doug explained that UNH establishes educational and training requirements for municipal level highway practitioners, and recognizes those who have successfully completed specified workshops.

Selectman Doug motioned to go into a Non-Public meeting at 6:30 pm, seconded by Pete and approved.

Non-Public Meeting #1

At 6:30 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.

Cancelled and moved to reschedule at a later date.

Doug motioned to come out of the Non-Public at 6:31 pm, seconded by Pete and approved.

Non-Public Meeting #2

At 6:31 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.

Glenn Campbell discussed a DOT matter which needs to be resolved by the Town. Select Board made no decision until there is a full Board discussion.

Doug motioned to come out of the Non-Public at 6:45 pm, seconded by Pete and approved.

Non-Public Meeting #3

At 6:45 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 Select Board discussed the Joint Loss Maintenance issue, no decisions were made.

Doug motioned to come out of the Non-Public at 6:50 pm, seconded by Pete and approved.

Non-Public Meeting #4

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 Select Board discussed a private matter, and no decisions were made.

Doug motioned to come out of the Non-Public at 7:00 pm, seconded by Pete and approved.

Doug motioned to adjourn the Meeting at 7:01pm and seconded by Pete and approved.

Non-Public Meeting #5

At 6:37 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 Select Board discussed a private matter, and no decisions were made.

Doug motioned to come out of the Non-Public at 6:45 pm, seconded by Pete and approved.

Doug motioned to adjourn the Meeting at 6:45pm and seconded by Pete and approved.

Respectfully Submitted by Deb Vik
Minutes accepted by:

Three handwritten signatures are written over a horizontal line. From left to right, they appear to be 'Doug', 'Pete', and 'Deb Vik'.