

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Meeting Minutes
February 19, 2019

Selectmen Present: Morgan Currier, Steve Davis, Ray Youngs, Chairman
Staff Present: Temp Assistant Austin Albro, Police Chief Trott, RA Kevin Gilbert; Transfer Station Attendant James Folsom
Additional Present: Palmer Koelb, Francis Muzzey, Kay Bailey, Janice Thompson, George Morrill

Called to order: 6:08 PM

- Agenda Approved
- Reviewed and approved renewal of NH Public Works Mutual Aid agreement.
- Discussed Transfer Station issues.
 - Oil collection drum needs to be collected – RA Gilbert will coordinate with Patten's Auto
 - Transfer Station Gate needs to be repaired; assigned to RA Gilbert.
 - RA Gilbert will bring sand down to the Transfer Station
 - Hydraulic part for compactor due in this week; assigned to Steve Davis
- Selectmen recommended in the 2019 Warrant the following Articles per DRA request
 - Article 7 for the Freightliner truck lease
 - Article 9 for Capital Reserve Funds
 - Article 11 to use \$4,913 from surplus.
- Motion made and seconded and approved to accept 2019 Warrant Articles.
- It was stated that Town Meeting will be on 16 March at 1:00 pm at the School.
- Selectman Youngs asked if Paul Hatch could be scheduled to come in to discuss the Hazard Mitigation Plan update. Selectmen Currier said she would call and schedule for a future meeting.
- Motion made by Selectman Davis to clarify that Selectman Currier continues to be paid at the rate of \$20 / hour for office time spent during the week as temporary Admin Assistant. These duties are above and beyond those compensated by Stipend annually. Chairman Youngs will consult with Legal and report back to the Board.
- Read and accepted Road Agent Kevin Gilbert's letter or resignation effective March 31, 2019
- Selectman Currier recommended the Board choose a Road Agent Selection Committee to interview candidates. The Motion was seconded and approved.
- Chairman Youngs signed the Avitar service agreement.
- Signed all outstanding Selectman Meeting Minutes for publication.
- Signed Current Use applications for Map 12-3-13 (Witham) and 11-1-21 (Boucher)
- Signed vouchers for Selectman Orders.

Meeting adjourned 7:07 PM

Approved ^{2/26}2019

