

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

June 1, 2004 Minutes Selectmen's Meeting

Present: Palmer Koelb, Francis Muzzey, and Janet Woolner .

Also Present: Gini Gove, Ellie Murray, Richard Herlihy Jr., John & Janice Thompson

Palmer moved to open the meeting at 6:10 PM. This was seconded by Francis and approved.

Francis moved to accept the Minutes of May 25, 2004. This was seconded by Palmer and approved.

Richard Herlihy Jr. talked to Selectmen about his 6 acres on M/L 04-02-40. It appears this lot is contiguous to M/L 04-02-31 and would qualify for current use. Selectmen requested a deed from Mr. Herlihy to clarify ownership (there is confusion relative to Sr. & Jr.). They also discussed discontinuing the old road and the process to do so. Selectmen will revisit this next week

Janice Thompson talked to the Selectmen regarding use of Town parks by non-residents.

Francis moved to go into nonpublic session at 7:00 PM per RSA 91-A:3,II (c). This was seconded by Palmer and approved. Francis moved to come out of non-public session at 7:45 PM. This was seconded by Palmer and approved. No decisions were made.

Selectmen signed a driveway permit for Joe Menfi M/L 13-04-02 and Intent to Cut for Lyme Holdings M/L 07-03-14, Supplemental Tax Warrants, and a Local Health Officer Nomination form.

Selectmen agreed the Town must have payment in advance for the racetrack.

Francis moved to adjourn the meeting at 8:30 PM. This was seconded by Palmer and approved.

Respectfully submitted,

Janet Woolner
Minutes accepted _____, _____, _____.

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

June 8, 2004 Minutes Selectmen's Meeting

Present: Ed Baker, Palmer Koelb, Francis Muzzey, and Janet Woolner .

Also Present: Gini Gove, Ellie Murray, Richard Herlihy Jr., Bobby Cass,
and Chief Schneiderhan

Ed Baker moved to open the meeting at 6:10 PM. This was seconded by Palmer and approved.

Francis moved to go into non-public session at 6:20 PM. This was seconded by Palmer and approved. Ed moved to come out of non-public session. This was seconded by Francis and approved. No decisions were made.

Chief Schneiderhan talked further about boarding dogs locally over night.

Palmer moved to accept the Minutes of June 1, 2004. This was seconded by Francis and approved.

Richard Herlihy Jr. talked to Selectmen again about his lot M/L 04-02-40, of 6 Acres. It appears this lot is contiguous to M/L 04-02-31 and would qualify for current use if Richard puts part of M/L 04-02-31 in Current Use. He will complete a Current Use Application for M/L 04-02-31 and supply a map defining the location of the buildings on the property. Richard will talk to the Selectmen at a later time to discuss discontinuing the old road and the process.

Selectmen signed a driveway permit for Richard Nardone M/L 11-04-25 and George Anderson M/L 05-07-05, and an Event Application for Wentworth Congregational Church to use the Town Common on 7-18-04.

Selectmen signed a letter to Robert McGinnis M/L 10-04-08, Tax Warrants for Current Use, and Intent to Cut for Arden Forest M/L 04-01-01 & 01-02-12.

Bobby and Palmer talked about cutting the tree on Kozak's property. Bobby said the 2001 International truck has problems and will have it down to the dealer on Monday next week before the warranty expires. Bobby questioned the tree removal costs charged to his budget and Selectmen agreed to keep the charge allocated to the highway dept. Bobby asked if he could purchase tee shirts & sweat shirts for the highway department per the \$333.00 quotation and Selectmen agreed it was OK.

Francis moved to go into non-public session per RSA 91-A:3, II (c) at 8:15 PM. This was seconded by Palmer and approved. Ed moved to come out of non-public session. This was seconded by Palmer and approved. Francis moved to increase Eugene Garrett \$.25/hr for the Transfer Station effective this week. This was seconded by Ed and approved.

Francis moved to adjourn the meeting at 8:45 PM. This was seconded by Palmer and approved.

Respectfully submitted,

Janet Woolner

Minutes accepted _____, _____, _____.

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

June 15, 2004 Minutes Selectmen's Meeting

Present: Ed Baker, Palmer Koelb, Francis Muzzey and Janet Woolner

Also Present: Gini Gove, Ellie Murray, Hannah Towel, Linda Brown, Kevin Kay and Chief Schneiderhan

Palmer moved to open the meeting at 6:05 PM. This was seconded by Francis and approved.

Selectmen agreed that Richard Herlihy Jr. will have to be assessed the CU Penalty and they agreed, if Mr. Herlihy submits a CU application within 30 days, the Selectmen will waive the 10% penalty. It was also agreed that Mr. McGinnis would have to be assessed the penalty as well.

Chief Schneiderhan talked to Selectmen about requesting a solid line on Route 25 at Lookaway Lane. Selectmen thought a letter requesting a study of the area would be appropriate. Skateboarding on town and state roads was discussed. The Chief requested that lighting be put in the Pit area at the Racetrack and Selectmen suggested he contact the Fire Chief and will revisit this issue next week. The Chief requested to be notified by the highway department if the highway crew closes a road while doing maintenance. The Selectmen's office will contact the FD to see if they are interested in Emergency Management funds.

Francis moved to support the promotion of Kevin Kay to Sergeant. This was seconded by Ed and approved.

Palmer moved to accept the Minutes of June 8, 2004. This was seconded by Francis and approved.

Palmer moved to adjourn the meeting at 7:40 PM. This was seconded by Ed and approved.

Respectfully submitted,

Janet Woolner

Minutes accepted _____, _____, _____.

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

June 22, 2004 Minutes Selectmen's Meeting

Present: Ed Baker, Palmer Koelb, Francis Muzzey, and Janet Woolner

Also Present: Gini Gove, Hannah Towle, Atty Adele Fulton, Atty Steve Winer, Larry King and Rick Vincent

Ed moved to open the meeting at 6:20 PM. This was seconded by Francis and approved.

Francis moved to accept the Minutes of June 15, 2004. This was seconded by Palmer and approved.

Attorney Steve Winer, on behalf of Precision Lumber, asked the Board of Selectmen to issue abatement for the drying kilns, which are 3 structures containing 7 kilns. He stated his Legal basis was derived from what is taxable Real Estate, i.e., Crown Paper Case and that factory machinery is exempt from taxation. Mr. Winer believed that factory machinery are instruments of production and therefore not taxable. Larry King added that the machinery would not run for long without the building and advised that the lumber comes into the bldg on a conveyor belt.

Atty Adele Fulton said that the drying kilns are a structure used to dry lumber. The fans and the piping are not being assessed. Larry King contended that the kiln is part of the process of drying lumber. Adele advised Mr. King and Atty Winer that it is our opinion that all buildings are taxed as Real Estate.

Selectmen signed the NH DRA Application for reimbursement for the White Mountain National Forest, DOT Bridge Aid request, Abatement for Toomey Vinyl Siding M/L 04-05-08 Land Use Change Tax for McGinnis M/L 10-04-10, Plymouth Septage 5-year Agreement and a revised Septic Design for Gary Randall M/L 04-02-39.

Francis moved to have Adele represent the Town to BTLA regarding Precision Lumber. This was seconded by Ed and approved.

Ed moved to charge the Wentworth Historical Society \$75 for the Labels. This was seconded by Francis and approved.

Ed moved to purchase the Adobe software for \$100. This was seconded by Francis and approved.

Francis moved to adjourn the meeting at 8:15 PM. This was seconded by Palmer and approved.

Respectfully submitted,

Janet Woolner

Minutes accepted _____, _____, _____

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

June 29, 2004 Minutes Selectmen's Meeting

Present: Francis Muzzey, Palmer Koelb, and Carol Cole
Also Present: Linda Brown, Gini Gove, Ellie Murray, Hannah Towle, Ashe Eames,
Joyce Woodes and Scott Anderson

Francis moved to open the meeting at 6:00 PM. Motion was seconded by Palmer and approved.

Francis moved to appoint Juanita Farnsworth to assist Linda Brown as Town Clerk/Tax Collector after Juanita is retrained and re-certified. Juanita will assist Linda when Keri Brown is unavailable. Palmer seconded the motion and it was approved.

Ellie submitted the E-Coli count of samples taken at various locations on the Baker River and at the Town Beach. Ellie reported that she would be testing the water several times and submitting samples to a Lab in Franklin as the results should be returned to us on a more timely basis.

A discussion of Current Use Applications was held and a due date of August 1, 2004 established. Selectmen discussed and signed the Financial Statement Acceptance Report presented by The Public Accounting firm of Grzelak and Company.

Francis made a motion to approve the minutes of the June 22 meeting subject to the revisions. Palmer seconded the motion and it was approved.

A motion was made by Francis to reserve the Common for Wentworth Market Day on August 8 2004, as well as August 28, 2004 for the Band Stand dedication. This was seconded by Palmer and approved. Palmer will submit an application for use of the Common on the day of dedication.

Mr. Ashe Eames, representing Park and Recreation Department, reported many young families are using the new playground equipment. A fence will be constructed in the near future to enclose the "Tot Area". The Youth Tennis Programs will be starting on Saturday mornings at 9:00 am. Adult Tennis Programs are scheduled for Monday and Thursday evenings at 5:00 pm. He also reported the primary fund raisers will be the Duck Race, and dinners that are to be held prior to the Variety Show. Another area in the Park will be paved providing additional space to accommodate both Tennis and Basketball at the same time. The Park and Recreation Department was informed event applications are necessary to assure the courts will be available for planned events. A sign will be posted with the Park regulations. Palmer made a motion to appoint Hannah Towle as a Park and Recreation Commissioner to fill the position vacated by Kathy Keefe. Motion seconded by Francis and approved.

Palmer made a motion to adjourn at 7:10 pm. Seconded by Francis and approved.

Respectfully submitted,
Carol Cole

Minutes accepted _____, _____, _____