

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

**Minutes
September 4, 2007 Meeting**

Present: Palmer Koelb, Randy Morrison, John Millican, and Janet Woolner

Also Present: Francis Muzzey, Aryann Hamilton, Nancy Masterson, Carol Freidrich, Gini Gove, Randy Comsteller, Chip Stata, Linda Brown, Mary Davis, Bobby Cass, Eugene Garrett and Ellie Murray

Palmer moved to open the meeting at 6:00 pm. This was seconded by John and approved.

Selectmen talked about changing payroll for Town employees to every other week instead of the current weekly paychecks. Francis said he objected to the Selectmen not meeting each week. Employees present said they have no objections if given enough time to adjust. Eugene Garrett said he opposes the change. Selectmen agreed that they won't make the payroll change until November to allow time for any adjustments or planning to prepare for the change.

After considerable discussion John moved to do payroll every two weeks. This was seconded by Randy and approved by Palmer.

Bobby said he plans to start roadside mowing next week. After mowing is done he plans to start cleaning culverts. Bobby also said he will replace road signs that are missing.

Francis asked if and when the ramp at the Town Hall will be repaired. Palmer said he will follow up again.

Ellie advised there was trash left over the weekend at Hamilton Field.

Selectmen signed two Supplemental tax warrants for excavation for King M/L 05-04-08 and Campbell M/L 05-05-12. Selectmen signed Intent to Cut for Hutchins M/L 12-03-08.

Palmer moved to approve the minutes for August 28, 2007. This was seconded by Randy and approved.

John moved to adjourn the meeting at 7:18 pm. This was seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, _____.

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

**Minutes
September 11, 2007 Meeting**

Present: Palmer Koelb, Randy Morrison, and Janet Woolner

Also Present: Acting Chief Kevin Kay, Paul Davis Jr., Deb Koelb, Randy Comsteller, Jeff Ames, Reed Leiter, Ellie Murray, Eugene Garrett, and Gini Gove

Palmer moved to open the meeting at 6:07 pm. This was seconded by Randy and approved.

Paul Davis Jr. discussed the recommendations made to the Safety Committee by the NH Labor Board for changes and upgrades to the Town buildings.

Kevin updated Selectmen on Police activity for the week.

Jeff Ames talked to Selectmen about communicating with him because he is second in command and he will pick up the mail in the Selectmen's office. He also talked about the Firemen's fund that was set up years ago and he will advise more about the type of fund and how this fund can be handled in the future. He also said this fund recently purchased a tanker/pump truck and will give it to the town.

Selectmen approved an Event Application for a Dance 10/13/07, a revised septic design for Menfi M/L 13-04-22. Selectmen authorized a poster to be displayed for 10 days at the Town Office Building, and signed US Dept of Commerce Census Bureau boundary form BAS-ARF1.

Selectmen approved the Temporary Alternate Duty Program, and signed a letter to NH DES.

Selectmen opened the two bids for the Grader. Bid number one was from CMR Recycling for \$1501.01 and the second bid was from the Legion Speedway for \$757.00. Selectmen will defer a decision until next week when there is a full Board present.

Palmer talked about the School Board Meeting and said he requested the School Board check with their attorney to see if they have to call a special meeting as the Selectmen have requested by petition.

Palmer moved to approve the minutes for September 4, 2007. This was seconded by Randy and approved.

Palmer moved to go into non-public session at 7:55 per RSA 91-A: 3, II (c) to discuss matters which if discussed in public would likely affect adversely the reputation of a person. This was seconded by Randy and approved. Palmers moved to come out of non-public session at 8:05 pm. This was seconded by Randy and approved. Personnel issues were discussed and it was agreed to update personnel records.

Randy moved to adjourn the meeting at 8:37 pm. This was seconded by Palmer and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, _____.

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

**Non-public Minutes
September 11, 2007 Meeting**

Present: Palmer Koelb, Randy Morrison, and Janet Woolner

Also Present: Acting Chief Kevin Kay

Palmer moved to go into non-public session at 7:55 per RSA 91-A: 3, II (c) to discuss matters which if discussed in public would likely affect adversely the reputation of a person. This was seconded by Randy and approved. Palmers moved to come out of non-public session at 8:05 pm. This was seconded by Randy and approved. Personnel issues were discussed and no decisions were made.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, _____.

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

**Minutes
September 18, 2007 Meeting**

Present: Palmer Koelb, John Millican, Randy Morrison, and Janet Woolner

Also Present: Acting Chief Kevin Kay, Linda Brown, Ellie Murray, Jeff Ames, Chip Strata,
Dan Shallow, Paul Hatch, and Gini Gove

Palmer moved to open the meeting at 6:07 pm. This was seconded by John and approved.

Linda Brown asked if she could order a fire extinguisher (which will be reimbursed by the State of NH) for her vault. Selectmen agreed she could order this.

Acting Chief Kevin Kay updated Selectmen on missing street signs around town.

Gini Gove talked about a local resident who is leaving the area.

Selectmen discussed the two bids for the Grader. Bid number one was from CMR Recycling for \$1501.01 and the second bid was from the Legion Speedway for \$757.00.

Dan Shallow from North County Council and Paul Hatch from State Emergency Mgmt talked with Selectmen about Hazardous Mitigation. The Town will need an All Hazards Mitigation Plan to be eligible in the future for reimbursement of certain funds. Unlike the Hazards Mitigation Plan, the Wildfire Mitigation & Water Resource Planning is desirable but not mandatory.

Selectmen approved driveway permits for Sherwood M/L 05-03-20 and DiFillipo M/L 01-02-23.

Palmer moved to approve the minutes for September 11, 2007. This was seconded by Randy and approved.

Randy moved to have the tires removed by Northeast Recovery. This was seconded by Palmer and approved.

Palmer moved to go into non-public session at 8:40 per RSA 91-A: 3, II (a) to discuss setting compensation for public employees. This was seconded by John and approved by Randy. Palmer moved to come out of non-public session at 9:20 pm. This was seconded by Randy and approved by John. Personnel issues were discussed and Selectmen agreed to update the personnel records.

John moved to accept the answers prepared for legal counsel and have the Chairman sign on behalf of the Board of Selectmen. This was seconded by Randy and approved by John.

Palmer moved to adjourn the meeting at 9:37 pm. This was seconded by John and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, _____.

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

**Non-public Minutes
September 18, 2007 Meeting**

Present: Palmer Koelb, John Millican, Randy Morrison, and Janet Woolner

Palmer moved to go into non-public session at 8:40 per RSA 91-A: 3, II (a) to discuss setting compensation for public employees. This was seconded by John and approved by Randy. Palmer moved to come out of non-public session at 9:20 pm. This was seconded by Randy and approved by John. Personnel issues were discussed and it was agreed to update personnel records.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, _____.

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

**Minutes
September 25, 2007 Meeting**

Present: Palmer Koelb, John Millican, Randy Morrison, and Janet Woolner

Also Present: Acting Chief Kevin Kay, Bobby Cass, Stacy Cass, Francis Muzzey, Randy Comsteller, Kate Rick, Ellie Murray, Carol Freidrich, Karl Kenyon, Commissioner Martha Richards; and Superintendent Glen Libby from the Grafton County Jail.

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

Bobby advised that George Wilkins will be leaving this month. Bobby said he has someone who will work part time. Bobby requested an increase for one of his employees. Bobby said that the roadside mowing is done. He also said that Warren is putting on a chain saw safety course and asked if he and his men could attend 10/22/07. Selectmen agreed they could attend. Bobby said he will finish ditching North Dorchester Rd and will start ditching on Atwell Hill Rd this week, and will grade the gravel roads soon. Bobby asked if he could have off the week of 10/15/07 for vacation.

Acting Chief Kay asked if Selectmen can rescind the past appointments (employees that have left) from his department. John made a motion to rescind the positions of any police department employee not currently employed by the Town of Wentworth. This was seconded by Palmer and approved.

Francis requested that vendor checks and payroll checks be signed in the meeting room.

Kate updated the Selectmen on the Grafton Cty Municipal Association meetings and presented resolutions to be signed and submitted to the Commissioners. Selectmen agreed with the resolutions, and did sign them.

Commissioner Martha Richards objected to the resolutions being approved. She advised an estimated building cost of \$45,000,000 is projected and the bond issue vote will take place in January 2008. Superintendent Glen Libby who runs the county jail, appointed by the Commissioners, said other county's prisoners are a revenue source. They estimated operating costs will be at 6.7 million per year. Glen distributed literature about their programs.

Selectmen discussed the two bids for the Grader and accepted the bid from CMR Recycling for \$1501.01.

John moved to approve the minutes for September 18, 2007. This was seconded by Palmer and approved.

Selectmen appointed Ellie Murray as representative for the Hazardous Mitigation Committee. Selectmen signed the Memorandum of Understanding for the All Hazard Mitigation Plan and Wildfire Mitigation Plan.

Palmer moved to adjourn the meeting at 8:49 pm. This was seconded by John and approved.

Respectfully submitted,

Janet E. Woolner
Minutes accepted by _____, _____, _____.