

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

**Minutes
October 9, 2007 Meeting**

Present: Palmer Koelb, John Millican, Randy Morrison, and Debbie Koelb

Also Present: Gini Gove, Ellie Murray, Chip Stata, Jeff Ames, Eugene Garrett

John moved to open the meeting at 6:06 pm. This was seconded by Randy and approved.

A Grant was obtained for purchase of a fire truck for \$213,000, per Jeff Ames. The check will go to the Town of Wentworth. Jeff gave a copy of the Award Notification to the Selectmen for their review. The Grant was written for a total of \$225,000, with \$11,500 coming from the Trust Fund. The Fire Department has one year to expend the money. Different manufacturers are being looked at.

The Employee Handbook was discussed. The Handbook needs to be updated. The Selectmen decided to work on the Handbook before the Selectmen's meeting every other week, meeting here in the office at 5:00 p.m.

Old Town Hall modifications were discussed. A 36" wide ramp conforms to minimum code specifications. Palmer mentioned this to the builder, Scott Anderson. There was also a complaint by the State about an un-flat lip going from the outside door into the building. This will need further discussion.

Eugene Garrett came in and talked about the waste oil. Wentworth Greenhouse, the company that collects the waste oil, told Eugene to clean up the waste oil with a vacuum pump to suck out the water and debris. Bobby might have some empty barrels in the shop. Andy Moglia burns oil; John will talk to him about separating the oil from the water.

John moved to approve the Minutes for September 25, 2007. This was seconded by Randy and approved.

The proposed Grafton County Jail was discussed and a letter was passed around to the audience.

The Selectmen talked about Bobby's request for more help at the Garage. There was also a lengthy discussion about what Bobby's men can do when Bobby is away on vacation the week for October 15. The issue of gravel for next year's Mud Season was mentioned, and it was decided that 300 yards should be okay. A quote will be obtained from "Bixby". Palmer mentioned that the Town trucks should be under cover and not outside when not in use for 3- and 4-day weekends. Bobby's four-day work weeks were discussed. He will go back to five eight-hour days for the winter.

Palmer moved to go into non-public session at 7:23 pm per RSA 91-A: 3, II (a) to discuss setting compensation for public employees. This was seconded by John and approved by Randy. John moved to come out of non-public session at 7:31 pm. This was seconded by Randy and approved by Palmer. Personnel issues were discussed and Selectmen agreed to change compensation for an employee.

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

Respectfully submitted,

Deborah E. Koelb

Minutes accepted by _____, _____, _____.

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

**Non-public Minutes
October 9, 2007 Meeting**

Present: Palmer Koelb, John Millican, Randy Morrison, and Debbie Koelb

Palmer moved to go into non-public session at 7:23 per RSA 91-A: 3, II (a) to discuss setting compensation for public employees. This was seconded by John and approved by Randy. John moved to come out of non-public session at 7:31 pm. This was seconded by Randy and approved by Palmer. Personnel issues were discussed and it was agreed to change compensation for an employee.

Respectfully submitted,

Deborah E. Koelb

Minutes accepted by _____, _____, _____.

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

**Minutes
October 23, 2007 Meeting**

Present: Palmer Koelb, John Millican, Randy Morrison and Janet Woolner
Also Present: Gini Gove, Ellie Murray, Chip Stata, Randy Comsteller, Chief Kevin Kay,
Deb Wright and Nathan Wright

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

Chief Kevin Kay updated Selectmen on the week's events including an update on the employee taken to the hospital last week. Chief Kay inquired about the policies and procedures being reviewed from Selectmen.

Kenyon Karl voiced his concerns about the possible property development on M/L 05-01-04. He believes this would be a dredge and fill application and the culvert may need updating on Ephraim Page Rd. He said impact could be over or through a couple streams. He also has concerns about gravel trucks, etc.

Gini Gove talked to the Selectmen about a request for a warrant article in the amount of \$1,200 for the Historical Society.

Nathan Wright asked the Selectmen to authorize cleanup on Buffalo Road.

Waste oil collection was discussed and John Millican will contact Wentworth Green Houses to inquire about problem solving the water in the oil tank.

Selectmen denied and signed an abatement application for M/L 05-08-27 which was withdrawn by the property owner, authorized an Event Application by the Wentworth Congregational Church for the Variety Show to be held on 11-10-07. They signed a Timber Tax Warrant for Dow, M/L 05-05-02 and Laprade M/L 02-02-11; a driveway permit for Coursey M/L 10-04-08 and Kingsbury M/L 05-07-17, and signed a Review Record for a town employee, and Supplemental Intent to Cut for Stankatis for State land on Thayer Mtn Rd.

Palmer reported the results of the Wentworth School District decision and they stated in the meeting that they would not comply with the Town's request for a special Town Meeting even though the School District was presented a legal petition requesting the meeting. The School Board said that the Town could pursue it by whatever means they deem because there is no case law. It was also learned at this meeting that the phone equipment, intercom, new doors, new windows, and locks, (that was tabled at the annual School Board Meeting) were in fact purchased and installed anyway!

Randy moved to approve the Minutes and Non-public Minutes for October 9, 2007. This was seconded by John and approved.

Selectmen discussed the letter from the Labor Board and will draft a response detailing how and when the Town will make improvements and required by the State of New Hampshire.

John moved to adjourn the meeting at 8:30 pm. This was seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, _____.