

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

**Minutes
May 6, 2008 Meeting**

Present: Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Chief Kevin Kay, Pete Chierichetti, Gini Gove, Ellie Murray, John Downing, John Millican, Chip Stata, E.C. Spencer, Greg Taylor, Robert & Jeff Smith, Dawn Gove, Deb Koelb, Reed Leiter, Mike Wright, Quinton Mack, Steve Welch, Mike Palumbo, Richard Sharon, Bob & Sandy Green (Green Woodlands), Tom Thompson, Amy Reiter, Terry Sylvester, Lucy Burton, Jeremy Hawks (NHF&G); Marie Hixon, Bob Smith &, Pat Dupuis (BRVSC); Charles Hall, Grace Fraser, Vernon Brigham, Clyde Kimball & Bill Gegas (NH Bureau of Trails), and Rowell Ray

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

Francis moved to accept the April 29, 2008 minutes and non-public minutes (x2). This was seconded by Randy and approved.

Selectmen signed letters to Phillips M/L 01-02-01, Kesek M/L 02-02-05. Ross M/L 04-06-05, approved abatement for Montgomery M/L 13-03-01, Intent to Cut for Farnsworth M/L 08-13-08; and letters to two employees. Selectmen also signed appointments for the Police Department.

Randy moved to go into non-public session at 6:20 pm. This was seconded by Palmer and approved by Francis. Selectmen met with former residents. Randy moved to come out non-public session at 6:35 pm. This was seconded by Palmer and approved by Francis. No decisions were made.

The Selectmen invited all those present to discuss the pros and cons about opening certain class 5 and class 6 roads from May 1 until November 1 for use by ATV's in the Town of Wentworth. Chief Kevin Kay discussed the enforcement issues relating to ATV's using designated roads.

Jeremy Hawks from NH Fish and Game was present to answer questions. Bill Gegas, Program Specialist & Clyde Kimball with the Bureau of Land & Trails said they can assist with organizing and will supply trail information, registration information and fees, and can also answer questions. Funds collected go to NHF&G and the balance go to the clubs. Folks were reminded that written permission is required to access private land and the land under the power lines is also private. Permission is also required from DOT to cross the highways.

Vernon Brigham with Mt Moosilauke ATV Club from Warren offered assistance in helping Wentworth get organized. There were residents in favor of using ATV's and believe this would benefit the Town economically. However, some Wentworth property owners raised concerns about trespassing on private land, ruining the dirt roads and damaging the snowmobile trails. Bob and Sandy Green (Green Woodlands) said they make their land available to cross country skiing and to snowmobiles, but have concerns and don't want ATV's accessing their land. The BRVSC also has concerns about the trails they maintain. Tom Thomson has concerns about the liability involved in opening up the roads. Quinton Mack suggested not making a decision and putting the question to the Town on a Warrant Article next year at Town Meeting. Reed Leiter suggested imposing stiff fines for violators.

No decisions were made. The Selectmen agreed to form a committee that will research information and bring it back for further discussion on June 10, 2008 at 6:30 pm. The following volunteered to join the committee:

Bob Smith, Vernon Brigham, Terry Sylvester, Reed Leiter, and Francis Muzzey

Randy moved to adjourn the meeting at 8:35 pm. This was seconded by Palmer and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Non-Public Minutes
May 6, 2008 Meeting**

Present: Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Laurie and Darren Dustin

Randy moved to go into non-public session at 6:20 pm. This was seconded by Palmer and approved by Francis. Selectmen met with former residents. Randy moved to come out non-public session at 6:35 pm. This was seconded by Palmer and approved by Francis. No decisions were made.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Minutes
May 13, 2008 Meeting**

Present: Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Chief Kevin Kay, Gini Gove, Ellie Murray, Doug Campbell,
Neil Borger, Jeff Ames, and Mary Davis

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

Chief Kevin Kay advised Selectmen that most of the weekends have been filled for the Racetrack.

Francis moved to accept the May 6, 2008 minutes and non-public minutes. This was seconded by Randy and approved.

Francis advised that the Warren ATV Club is in favor of Wentworth opening up certain roads to ATV traffic.

Francis moved to approve the policies for the Joint Loss Management Committee. This was seconded by Randy and approved. Randy moved to authorizer Bobby to purchase 30 loads of gravel to be delivered to four roads (Atwell Hill, Ellsworth Hill, Frescoln Rd, and Cheever Rd). This was seconded by Palmer and approved. Selectmen signed a revised septic design for Scire M/L 13-03-35, and driveway permits for R. Morrison M/L 13-03-05 & J. Morrison M/L 05-01-27.

Doug Campbell presented the 2007 perambulation report for the Orford/Wentworth town lines. Francis moved to accept the report as presented. This was seconded by Randy and approved.

Selectmen signed a letter to local organizations requesting that all groups and organized sports events, using town property complete an Event Application so these activities are recorded on the Town calendar and there are no conflicts.

Randy moved to accept the Avery bid of \$2,000 for road sweeping. This was seconded by Francis and approved.

Selectmen opened the roof replacement bids for the Old Town Hall:

1. Vien (Scott) Builders	\$28,093.00
2. Fenn Way Builders	\$24,140.00
3. P.R.E.P Contractors	\$32,782.50
4. Kevin Faghand	\$42,780.00
5. Southview (Neil Borger)	\$42,515.53
6. Gould Construction	\$53,000.00

Selectmen will review the bids and make a decision within ten days.

Selectmen signed Current Use Change penalties for L. Muzzey M/L 11-05-15, 11-05-19 & 11-05-20.

Jeff Ames talked with Selectmen about the Wentworth Water Resource Plan including information regarding Lower Baker Pond and sites of potential Mitigation actions. Jeff said the Fire Truck is due within 30-45 days and needs paperwork completed within the week. Funds would be via Electronic transfer direct to the Town checking account.

Francis moved to accept the agreement to pay for the Fire Truck. This was seconded by Randy and approved. They also discussed the Wentworth/Warren fire hydrant design (by Kline), that is being reviewed by Jeff. The hydrant currently has a 500-700 flow capacity and they will see if they can increase the flow and accessibility.

Francis moved to approve an Event application for the BRV Band performances for Wednesdays 6-10 pm 7/2, 7/23, 8/13, & 9/14/08. This was seconded by Randy and approved.

Randy moved to go into non-public session per RSA 91-A: 3, II (c) at 7:20 pm to discuss matters which, if discussed in public, would likely affect adversely the reputation of a person. This was seconded by Palmer and approved by Francis. Randy moved to come out non-public session at 7:45 pm. This was seconded by Palmer and approved by Francis. Selectmen discussed tax payments for a resident.

Randy moved to go into non-public session per RSA 91-A: 3, II (b) at 7:55 pm to consider the hiring of a public employee. This was seconded by Francis and approved by Palmer. Randy moved to come out of non-public session at 8:15 pm. This was seconded by Palmer and approved by Francis. They interviewed a highway applicant. No decisions were made.

Palmer moved to adjourn the meeting at 8:23 pm. This was seconded by Francis and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Non-Public Minutes (1)
May 13, 2008 Meeting**

Present: Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Mary Davis

Randy moved to go into non-public session per RSA 91-A: 3, II (c) at 7:20 pm to discuss matters which, if discussed in public, would likely affect adversely the reputation of a person. This was seconded by Palmer and approved by Francis. Randy moved to come out non-public session at 7:45 pm. This was seconded by Palmer and approved by Francis. Selectmen discussed tax payments for a resident.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Non-Public Minutes (2)
May 13, 2008 Meeting**

Present: Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Jeff Dube

Randy moved to go into non-public session per RSA 91-A:3, II (b) at 7:55 pm to consider the hiring of a public employee. This was seconded by Francis and approved by Palmer. Randy moved to come out of non-public session at 8:15 pm. This was seconded by Palmer and approved by Francis. They interviewed a highway applicant. No decisions were made.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Minutes
May 20, 2008 Meeting**

Present: Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner
Also Present: Chief Kevin Kay, Gini Gove, Ellie Murray, Brian Clark, and Patrick Griffin

Palmer moved to open the meeting at 6:14 pm. This was seconded by Randy and approved.

Chief Kevin Kay updated Selectmen on the cruiser and personnel; and also discussed the park signs.

Palmer advised Parks and Recreation will have a clean up at the parks this weekend and the half court project has been put out to bid.

Francis moved to accept the Event Application for the Wentworth Elementary School baseball team. This was seconded by Randy and approved. Selectmen approved Intent to Cut for Gove M/L 08-11-37 and a septic design for Cilley M/L 04-02-26.

Francis moved to accept the May 13, 2008 minutes and non-public minutes. This was seconded by Randy and approved.

Francis moved to approve the potential mitigation actions for the water resources plan. This was seconded by Randy and approved.

Randy advised two additional bids came in for the roof project.

Scott Rutherford discussed the Fenn Way Builders bid for the Town Hall roof. Randy moved to accept the bid pending receipt of positive references and a Certificate of Insurance.

Selectmen requested the Road Agent determine how much cold patch will be need for roads this year.

Francis said the ATV committee met yesterday and will meet again June 5th at 3:00 pm at Town Office. He said Class 5 and Class 6 roads were identified.

Patrick Griffin and Brian Clark from the Warren Wentworth Ambulance Service provided information to Selectmen which included a copy of their 501 (c) (3) corporate exempt information, and State of New Hampshire 2005 Non Profit Report, and will provide insurance information when they have the new insurance in place after July 2008.

Francis moved to go into non-public session per RSA 91-A:11 (c) at 8:20 pm to discuss matters which if discussed in public, would likely affect adversely the reputation of a person. This was seconded by Randy and approved by Palmer. Francis moved to come out of non-public session at 8:40 pm. This was seconded by Palmer and approved by Randy. Selectmen signed three abatements.

Chief Kevin Kay discussed installing his air conditioner and the parking ordnances.

Francis moved to adjourn the meeting at 8:54 pm. This was seconded by Palmer and approved.

Respectfully submitted,

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

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

**Non-Public Minutes
May 20, 2008 Meeting**

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Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Minutes
May 27, 2008 Meeting**

Present: Palmer Koelb, Randy Morrison, Francis Muzzey and Janet Woolner
Also Present: Chief Kevin Kay, Gini Gove, Ellie Murray, Mike Fenn, Fenn-Way Builders,
Allan Crossman, Bobby Cass, and John Millican

Francis moved to open the meeting at 6:08 pm. This was seconded by Palmer and approved.

Chief Kevin Kay updated Selectmen on the cruiser, personnel; and also said he has ordered the park signs. The Chief said Patrolman Joe Pivrotto is on board officially and now on the road.

Bobby talked to Selectmen about work to be done on Atwell Hill and on the Common. Bobby advised many of the roads have been graded and the fuel tanks have been repaired. He said the power broom has been received and works well. Bobby said Bixby has delivered gravel to Cheever, Frescoln, Atwell Hill, and Ellsworth Hill. Atwell Hill and Beech Hill Rd still need more work. Bobby advised he will get two loads of black top tomorrow.

Selectmen requested trucks be put inside the garage when possible. Selectmen reminded the Road Agent that all items over \$100.00 must be authorized by the Board of Selectmen before being purchased. Randy requested the Road Agent get three quotes on Calcium Chloride for the summer.

Selectmen stated they had a complaint about animals in Currier Brook.

John Millican suggested the use of cones at the Transfer Station to aid the transfer station attendant in an appropriate circular flow of traffic for separation.

Francis moved to accept the Event Application for Market Day, August 2, 2008. This was seconded by Randy and approved. Selectmen approved Intent to Cut for Green Acre Woodlands M/L 04-03-07.

Palmer moved to accept the May 20, 2008 minutes and Non-Public minutes. This was seconded by Francis, and approved by Randy.

Selectmen confirmed they want black 50 year IKO shingles, ½" Advantech IKO shield from Fenn Way Builders for the Town Hall roof. Selectmen agreed to meet again this week to confirm the bid acceptance based upon additional references.

Selectmen authorized to get a quote for the backup and AVG from Bob Moulton.

Selectmen signed the W-W Ambulance Service contract.

Selectmen denied Jarvis/Comsteller M/L 05-01-23 & 05-03-03 abatement request. Selectmen also denied an abatement review requested by DRA for Francis Muzzey M/L 08-12-03. Selectmen will ask the assessor to visit the property of John Thompson M/L 08-02-08.

Palmer moved to go into Non-Public Session at 9:34 pm per RSA 91-A: 3. II (a) to discuss setting compensation for an employee. This was seconded by Randy and approved by Francis. Randy moved to come out of Non-Public Session at 9:58 pm. This was seconded by Francis and approved by Palmer.

Selectmen agreed to review the Town Clerk Tax Collector June 19th and agreed to put her on the Medical Plan effective July 1, 2008.

Francis moved to adjourn the meeting at 9:58 pm. This was seconded by Palmer and approved.

Respectfully submitted,

Janet E. Woolner

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