

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

**Minutes
July 1, 2008 Meeting**

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

Also Present: Chip Strata, Ellie Murray, Gini Gove and Richard Borger

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

Randy moved to consider the work on the Old Town Hall complete and to make the final payment. This was seconded by Palmer and approved.

Palmer moved to approve the June 24, 2008 Minutes and Non-Public Minutes (x3). This was seconded by Randy, and approved. Palmer moved to approve the septic design for Welch M/L 13-03-19 and Gooden M/L 13-03-24. Selectmen signed Intent to cut for Boucher M/L 10-04-12, 10-03-01 & 10-02-03 and for Lance Rand M/L 10-01-06.

Palmer moved to adjourn the meeting at 7:02 pm. This was seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Minutes
July 8, 2008 Meeting**

Present: Palmer Koelb, Randy Morrison, Francis Muzzey, and Janet Woolner
Also Present: Ellie Murray, Gini Gove, George Morrill, Chief Kevin Kay, and Leslie Nelson

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

Chief Kevin Kay talked with Selectmen regarding the change over of police vehicles. The Chief advised that Joe has been on patrol, Mike doing well at the academy and will be done 8/2/08. The Chief also said the Police Department received a complaint on the race track regarding the 6/12/08 Race. The complaint stated the last race started after 10:00 pm and ended after 10:30 pm.

George Morrill mentioned he saw a coyote in his yard during the day.

Ellie stated ATV's are using East Side Rd, Ellsworth Hill, and Rte 25. Chief Kay said he would mention it to the Warren ATV Club and NH Fish and Game; and will suggest more signage.

Randy moved to approve the July 1, 2008 Minutes. This was seconded by Francis, and approved. Selectmen signed Intent to cut for Palmer M/L 05-01-06.

Selectmen will ask Eugene to pick up wood and brush that is around the Town Hall. Selectmen discussed replacing an area of the ceiling near the stage and wood stove at the Town Hall. Two windows need panes of glass replaced. Francis and Ellie will make arrangements to repair one of the windows.

Palmer moved to go into non-public session at 6:52 pm per RSA 91-A: 3, II (c) to discuss matters, if discussed in public, would likely affect adversely the reputation of any person. This was seconded by Randy and approved by Francis. Palmer moved to come out of non-public session at 7:10 pm. This was seconded by Randy and approved by Francis. Selectmen discussed an incident at the Race Track.

Leslie Nelson discussed an incident regarding a missing child from the Belyea Campground. Chief Kay said he will talk with the campground.

Chief Kay requested a spare key to the Town Office and Selectmen agreed to provide one. He also advised of a donation made to the Police Department.

Randy moved to go into non-public session at 7:55 pm per RSA 91-A: 3, II (c) to discuss matters, if discussed in public, would likely affect adversely the reputation of a person. This was seconded by Palmer and approved by Francis. Palmer moved to come out of non-public session 8:20 pm. This was seconded by Francis and approved by Randy. Selectmen discussed a bill for services and will request the vendor come to the next meeting. Francis moved to withhold payment to the auditor until written reports have been received and accepted by the Selectmen. This was seconded by Randy and approved.

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

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Non Public Minutes (1)
July 8, 2008 Meeting**

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

Palmer moved to go into non-public session at 6:52 per RSA 91-A: 3, II (c) to discuss matters, if discussed in public, would likely affect adversely the reputation of any person. This was seconded by Randy and approved by Francis. Palmer moved to come out of non-public session at 7:10 pm. This was seconded by Randy and approved by Francis. Selectmen discussed an incident at the Race Track.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Non Public Minutes (2)
July 8, 2008 Meeting**

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

Randy moved to go into non-public session at 7:55 pm per RSA 91-A: 3, II (c) to discuss matters, if discussed in public, would likely affect adversely the reputation of a person. This was seconded by Palmer and approved by Francis. Palmer moved to come out of non-public session 8:20 pm. This was seconded by Francis and approved by Randy. Selectmen discussed a bill for services and will request the vendor come to the next meeting. Francis moved to withhold payment to the auditor until written reports have been received and accepted by the Selectmen. This was seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Minutes
July 15, 2008 Meeting**

Present: Palmer Koelb, Randy Morrison, Francis Muzzey, and Janet Woolner
Also Present: Ellie Murray, Gini Gove, Shelia & Tom Thomson, Chief Kevin Kay,
Mary Davis, Bobby and Stacy Cass, and Jeff Graham

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

Bobby Cass said he finished the deck work on the Silver Bridge. Atwell Hill is partially done and photos have been taken and will be forwarded to NE Power for their comments. Thayer Road is done, and the hole on East Side Road has been filled, however, the culvert needs to be replaced. Selectmen agreed to meet at the Saunders Hill Bridge tomorrow morning to view the repairs already done and review the repairs needed per the Critical Bridge Deficiency Report issued by NH DOT.

Selectmen discussed the Daigneault septic design, M/L 01-02-11, with the Road Agent and questions came up regarding the septic line going across the road. The line from the house to the tank needs to be schedule 40, instead of 35 awg, as it goes under the road and it needs to be an 8" sleeve schedule 80 awg also.

Selectmen approved the septic design for Berry, M/L 04-02-06, and signed a Dog Warrant for the Police Chief.

Francis Muzzey requested the minutes reflect that he is not in agreement with requesting a dollar amount from the Capital Reserve Fund (\$25,300) that is more than the actual bill (\$25,299.60) for roof repairs on the Old Town Hall. The letter to the Trustee of the Trust Funds to transfer \$25,300 for the Town Hall Roof Repairs has been changed to \$25,299.60.

Randy moved to approve the July 8, 2008 Minutes and Non-Public Minutes (x2). This was seconded by Palmer, and approved.

Chief Kevin Kay talked with Selectmen about details of the new police cruiser, including a five-year warranty, and he expects to use the new vehicle this week. He mentioned he spoke to dispatch about the incident two weeks ago regarding the missing child.

Selectmen signed Timber Tax Warrants for Clough M/L 08-13-06A, NE Power M/L 05-02-01, Boucher M/L 11-01-10, Burghardt M/L 08-13-10 & 08-11-30, King M/L 08-07-12, Thomson M/L 04-05-05, Stankatis Flood Control Land, Green Acre Woodlands M/L 04-03-07, Boucher M/L 10-04-12, Farnsworth M/L 08-13-08, Stuart M/L 08-11-22,23 and Rackis M/L 12-01-07.

Tom Thomson talked to the Selectmen regarding his sub-division on Pine Ridge. Mr. Thomson believed the road stipulation was 18 ft and the Wentworth Planning Board advised the stipulation was 20 ft. Mr. Thomson wants assurance there are no other changes he needs to be aware of before he makes this modification. Selectmen will provide a letter to Mr. & Mrs. Thomson stating the Selectboard supports the Planning Board decision for a 20-foot private road consistent with DES approval.

Randy moved to go into non-public session at 7:10 pm per RSA 91-A: 3, II (a) to discuss dismissal, promotion or setting compensation for a public employee. This was seconded by Palmer, and approved by Francis. Randy moved to come out of non-public session at 7:20 pm, and was seconded by Francis, and approved by Palmer. Francis moved to increase an employee \$1.00/hr; this was seconded by Randy, and approved by Palmer.

Mary Davis discussed voter training and Randy agreed to attend the August 25, 2008 training. The Transfer Station stickers were discussed and it was agreed to think about ways of revising the current distribution of stickers and revisit this subject in two weeks.

Randy moved to go into non-public session again at 7:35 pm per RSA 912-A: 3, (c) to discuss matters, which if discussed in public would affect adversely the reputation of a person. This was seconded by Francis and approved by Palmer. Randy moved to come out of non-public session at 9:10 pm, this was seconded by .Palmer, and approved by Francis.

Selectmen requested specific reports from Mr. Graham and he agreed to supply the information and reports by the end of July, 2008.

Randy moved to adjourn the meeting at 9:15 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)
July 15, 2008 Meeting**

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

Randy moved to go into non-public session at 7:10 pm per RSA 91-A: 3, II (a) to discuss dismissal, promotion or setting compensation for a public employee. This was seconded by Palmer, and approved by Francis. Randy moved to come out of non-public session at 7:20 pm and was seconded by Francis and approved by Palmer.

Francis moved to increase an employee \$1.00/hr; this was seconded by Randy, and approved by Palmer.

Respectfully submitted,

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

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

**Non-Public Minutes (2)
July 15, 2008 Meeting**

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

Randy moved to go into non-public session at 7:35 pm per RSA 912-A: 3, (c) to discuss matters, which if discussed in public would affect adversely the reputation of a person. This was seconded by Francis and approved by Palmer. Randy moved to come out of non-public session at 9:10 pm; this was seconded by Palmer and approved by Francis

Selectmen requested specific reports from Mr. Graham and he agreed to supply the information and reports by the end of July, 2008.

Respectfully submitted,

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

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

**Minutes
July 22, 2008 Meeting**

Present: Palmer Koelb, Randy Morrison, Francis Muzzey and Debbie Koelb

Also Present: Chief Kevin Kay, Gini Gove, Ellie Murray, Lynn Wheeler, Steve Welch, Peter Daigneault, and Jeff Ames.

Randy moved to open the meeting at 6:01 pm. This was seconded by Palmer and approved.

Lynn Wheeler introduced herself. She is seeking the position as Grafton County Register of Deeds.

Randy moved to accept the July 15, 2008 Minutes and Non-Public Minutes (x2). This was seconded by Palmer and approved.

The Selectmen signed and dated the Septic System Design for Peter Daigneault (M/L#01-02-11 & 01-03-07). The letter to James Swalec (National Grid) regarding changes to Atwell Hill Road was signed. A change was made to the Timber Tax Warrant for Stankatis (State Flood Control Land). The letter to Mr. Thomson regarding the Pine Ridge Lane Subdivision Private Drive was signed.

Chief Kevin Kay spoke about non-resident parking at, and use of, Riverside Park. Because many people are saying that they are guests of the Paige's, Palmer will be speaking with Gayle Paige about the non-resident issue.

Steve Welch discussed handicap accessibility and codes at the old Town Hall. Some changes need to be made. Steve left a book (N.H. Election Procedure Manual: 2006-2007) for the Selectmen (the office may keep this copy).

Jeff Ames gave the Selectmen an invoice from E-One for \$225,000. The new fire truck should be here this week and be available for Market Day on August 2.

The letter from NHDOT regarding their recommendation to close Saunders Hill Bridge was discussed. Palmer spoke with DOT last week. No decision was reached.

Palmer moved to adjourn the meeting at 7:27 pm. This was seconded by Francis and approved.

Respectfully submitted,

Deborah E. Koelb

Minutes accepted by _____, _____, and _____

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

**Minutes
July 29, 2008 Meeting**

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

Also Present: Chief Kevin Kay, Gini Gove, Ellie Murray, Janice & John Thompson
and Carol Freidrich

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

Randy moved to accept the July 22, 2008 Minutes, seconded by Francis and approved.
Selectmen amended an amount in the July 15, 2008 minutes.

Chief Kevin Kay advised the cruiser cages are in, Mike Gagnon graduates from the Academy this Friday. He advised that there would be police presence on Market Day this Saturday. Chief Kay will research a grant for a speed sign.

Selectmen discussed the revised property assessment with Janice and John Thompson and both agreed that the amended assessment of \$107,300 is acceptable and both parties agreed to drop the BTLA Hearing for year 2006. It was further agreed to abate the 2007 assessment and a refund will be issued by the Board of Selectmen.

Motion was made by Francis to revise the motion made on 7/15/08 to correct the minutes to increase the raise for Donna King, seconded by Randy, and approved.

Selectmen requested a phone call be made to the resident regarding clean up on the bandstand.

Palmer discussed his conversation with DOT about the bridge repairs on Saunders Hill.

Carol Friedrich expressed concerns about speeders on East Side Road.

Randy moved to adjourn the meeting at 8:14 pm; was seconded by Palmer and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____