

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

**Minutes
December 2, 2008 Meeting**

Present: Palmer Koelb, Randy Morrison, Francis Muzzey, and Debbie Koelb
Also Present: Chief Kevin Kay, Stacey and Bobby Cass, Ellie Murray, Gini Gove

Palmer moved to open the meeting at 6:02 pm, seconded by Francis and approved.

Chief Kay told the Selectmen that the speed sign came in today. In addition, he is speaking with the Academy about having Joe work before his certification is complete. Additionally, Kevin is looking for a dog kennel to hold stray dogs short-term. Francis made the motion to approve the purchase of a dog kennel, seconded by Randy and approved by Palmer.

Intent to Cut was approved and signed for Koelb (M/L# 05-08-06).

Winterset plans to close Silver Bridge on 12/03/08 in order to proceed with bridge construction. Chief Kay will notify town residents who live on the other side of the bridge.

Francis moved to accept the November 25, 2008 Minutes, seconded by Randy and approved by Palmer.

Francis will cover at the Transfer Station on December 3 while Eugene is away.

Bobby updated the Selectmen on roadwork being done around town. He was asked to widen a section of Atwell Hill Road and will lay down two loads of gravel. He also gave a rundown on equipment. We have enough fuel to last a couple of storms. Bobby will call on fuel prices for a tank fill-up.

Francis moved to go into non-public session at 6:39 pm per RSA 91-A:3, II (b) to consider the hiring of a public employee. This was seconded by Palmer and approved by Randy. Randy moved to come out of non-public session at 7:14 pm, seconded by Francis, and approved by Palmer.

Selectmen talked to an applicant about the Highway Department position. The decision was made to hire the applicant for temporary winter employment pending a reference check and successful drug test, with review after the 2009 Town Meeting.

Randy moved to adjourn the meeting at 7:16 pm; this was seconded by Palmer and approved by Francis.

Respectfully submitted,

Deborah E. Koelb

Minutes accepted by _____, _____, and _____

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

**Non-Public Minutes
December 2, 2008 Meeting**

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

Also Present: Alan Jesseman

Francis moved to go into non-public session at 6:39 pm per RSA 91-A: 3, II (b) to discuss the hiring of a public employee. This was seconded by Palmer and approved by Randy. Randy moved to come out of non-public session at 7:14 pm, seconded by Francis and approved by Palmer.

Randy moved to come out of non-public session at 7:10 pm, seconded by Palmer and approved by Francis.

Respectfully submitted,

Deborah E. Koelb

Minutes accepted by _____, _____, and _____

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

**Minutes
December 16, 2008 Meeting**

Present: Palmer Koelb, Francis Muzzey, and Janet Woolner

Also Present: Chief Kevin Kay, Carol Friedrich, Ellie Murray, Gini Gove
and Mary Davis

Palmer moved to open the meeting at 6:00 pm, seconded by Francis and approved.

Mary Davis asked if Selectmen would make a donation to the food pantry in Plymouth instead of paying Dave Moorhead, for Santa services last week. She also asked if she could increase her hours on Wednesday, and Thursday.

Francis moved to increase the hours for the Town Clerk Tax Collector to 20 hours per week effective January 1, 2009, seconded by Palmer and approved.

Francis moved to contribute \$50.00 to the Plymouth Food pantry, seconded by Palmer and approved.

Selectmen and the Chief of Police discussed security cameras again for the Town Offices.

Francis moved to accept the December 9, 2008 Minutes and Non-Public Minutes, seconded by Palmer and approved.

Francis moved to approve the additional charges for the Saunders Hill Bridge contingent upon approval by the State, seconded by Palmer.

Francis moved to abate Mr. Evans, M/L 13-02-04 for his Inventory penalty, seconded by Palmer and approved. Palmer moved to abate Mr. Hinkley, M/L 08-11-35 for his Inventory penalty, seconded by Francis and approved.

Selectmen signed a letter to the Road Agent.

Selectmen requested a letter be sent to a property owner on Cheever Rd.

Selectmen discussed the bid project for the Town Hall and agreed to a design/build package.

Palmer moved to go into non-public session per RSA 91-A:3 II (e) at 8:10 pm to discuss pending litigation against the Town, seconded by Francis and approved. Palmer moved to come out of non-public session at 8:25 pm, seconded by Francis and approved. No decisions were made.

Francis moved to adjourn the meeting at 8:27 pm, 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
December 16, 2008 Selectboard Meeting**

Present: Palmer Koelb, Francis Muzzey, and Janet Woolner

Palmer moved to go into non-public session per RSA 91-A:3 II (e) at 8:10 pm to discuss pending litigation against the Town, seconded by Francis and approved. Palmer moved to come out of non-public session at 8:25 pm, seconded by Francis and approved. No decisions were made.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

**Minutes
December 23, 2008 Meeting**

No meeting.

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

**Minutes
December 30, 2008 Meeting**

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

Also Present: Chief Kevin Kay and George Morrill

Francis moved to open the meeting at 6:00 pm, seconded by Palmer and approved.

Chief Kevin Kay discussed the new contract for Upper Valley Humane Society and Selectmen signed the agreement. Chief Kay said he picked up the new dog kennel last week. Chief Kay also discussed the certification Police Academy program with the Selectmen. The Chief will advise more next week on the Police Academy.

Selectmen and the Chief of Police discussed security cameras again for the Town Offices. Then Francis Muzzey moved to encumber not more than \$4,500 for security monitors, seconded by Palmer, and approved by Randy.

Francis moved to accept the December 16, 2008 Minutes and Non-Public Minutes, seconded by Palmer and approved.

Francis moved to authorize approx \$15,000 for the Winterset change order, seconded by Randy and approved.

Selectmen signed the MAAP User Agreement for the Town Clerk.

Francis moved to support the Selectmen of Hanover and Haverhill in regards to the declining climate and postponing the pending construction for the correctional facility, seconded by Randy and approved. Selectmen will send a letter too.

Francis moved to abate McDonald for the Inventory penalty, seconded by Palmer and approved.

Selectmen signed a letter to the Road Agent and a letter to a property owner on Cheever Rd.

Palmer moved to go into non-public session per RSA 91-A:3 II (a) at 7:50 pm to discuss setting compensation for a public employee. Palmer moved to come out of non-public session at 8:25 pm, seconded by Francis and approved by Randy.

Palmer moved to adjourn the meeting at 8:45 pm, 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
December 30, 2008 Meeting**

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

Also Present:

Palmer moved to go into non-public session per RSA 91-A:3 II (a) at 7:50 pm to discuss setting compensation for a public employee. Palmer moved to come out of non-public session at 8:25 pm, seconded by Francis and approved. It was agreed to review an employee again in six months.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____