

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

Minutes February 2, 2010 Meeting & Budget Hearing

Present: Francis Muzzey, Steve Davis, Randy Morrison, and Janet Woolner

Also Present: Chief Kevin Kay, Bobby Cass, Catherine Stover, Ellie Murray, Kenyon Karl, Randy Comsteller, Larry King, Donna King, Palmer Koelb, Carol Friedrich, Steve Welch, Allan Crossman, Nancy Masterson, Donna Herlihy, and Tim Minear

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

The Town Clerk/Tax Collector advised the Board of Selectmen that she is switching deed researchers to Total Notice LLC. Selectmen agreed to the change and Steve made the motion, seconded by Randy and approved for Francis to sign the agreement. Donna King advised she received an email complementing the Road Agent for his work on Cape Moonshine Road.

Francis moved to approve the minutes of January 26, 2010 and non-public minutes (x3), seconded by Randy and approved. Selectmen signed a letter to Hancock and signed requisitions for the Road Agent.

Chief Kay advised he is working on several cases and will be issuing arrest warrants tomorrow. Carol Friedrich asked if there are patrols out on Sunday afternoons and the Police Chief confirmed there is coverage on Sundays.

Steve moved to end the bridge project now. There was no second. The Selectmen discussed the cash flow situation for the next phase of the bridge project. Steve Welch asked what kind of warranty comes with the painting of the bridge.

Allan Crossman discussed the separation of trash at the Transfer Station. He stated that items are not being separated properly and garbage is getting into the recyclables and that he and the attendant in Rumney spend extra time sorting. The Administrative Assistant said she had received a call from the Rumney Transfer Station stating the same information. The Selectmen said they were in hopes of getting a helper for Eugene this summer and that his may eliminate some of the problems.

Francis moved to go into the Budget Hearing at 7:06 pm, seconded by Steve and approved. Francis Muzzey went through the budget and the board made a few changes.

Randy moved to omit the warrant article for the \$5,000 for tree trim/mowing. This was seconded by Steve and approved. The Board also agreed to change the wording of the warrant article for Atwell Hill Road to read: To see if the Town will vote to raise and appropriate \$168,235 for Atwell Hill Road reconstruction for the ensuing year; of this total \$65,000 is to come from the highway paving capital reserve fund and the remaining \$103,235 to come from general 2010 taxation.

They also agreed to change the backhoe warrant to read: To see if the Town will vote to raise and appropriate \$85,300 to purchase a new backhoe for the ensuing year; of this total \$81,000 is to come from highway equipment capital reserve fund and the remaining \$4,300 to come from general 2010 taxation.

Steve moved to close the Budget Hearing at 8:05 pm, seconded by Randy and approved.

Francis moved to adjourn the meeting at 8:06 pm, seconded by Randy and approved.

Respectfully submitted,

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

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

Minutes February 9, 2010 Meeting

Present: Francis Muzzey, Steve Davis, Randy Morrison, and Janet Woolner

Also Present: Catherine Stover, Ellie Murray, Randy Comsteller, Larry King, Donna King, and Palmer Koelb

Randy moved to open the meeting at 6:05 pm, seconded by Francis and approved.

Francis moved to approve the minutes of February 2, 2010 and the Budget Hearing, seconded by Randy and approved.

Selectmen reviewed and signed the 2010 Warrant and approved Intent to Cut for Neil Borger, M/L 11-5-16.

Randy moved to accept the scope of services for the construction and design phase for DuBois & King, seconded by Francis and approved.

Donna King advised she will need credits and gave the Selectmen the paperwork.

Randy moved, seconded by Francis to shorten the Selectmen's report to fit on one page for the Town Report.

Francis moved to adjourn the meeting at 6:58 pm, seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

Minutes February 16, 2010 Meeting

Present: Francis Muzzey, Steve Davis, Randy Morrison, and Janet Woolner

Also Present: Catherine Stover, Ellie Murray, Carol Friedrich, Larry King, Donna King, Kevin Kay, Eugene Garrett and Bernie Waugh

Francis moved to open the meeting at 6:15 pm, seconded by Randy and approved.

Francis moved to approve the minutes of February 9, 2010, seconded by Randy and approved.

The Board of Selectmen discussed computer off site backup and computer needs.

Donna asked about changing the size of the shelf in front of her window and Selectmen authorized that this could be done if at a reasonable cost.

Eugene asked about acquiring another dumpster for the recyclables. Steve recommended a committee or some people form a study group to review uses and cost for recyclables. Steve moved to make Francis defacto representative to the board, seconded by Randy and approved. Francis declined. Catherine inquired if this information could be put on the web site.

Attorney Bernie Waugh, legal counsel, discussed the 2009 Municipal Law Updates with the Selectmen and answered questions from the Board.

Randy moved to adjourn the meeting at 8:04 pm, seconded by Steve and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____

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

Minutes February 23, 2010 Meeting

Present: Francis Muzzey, Steve Davis, and Janet Woolner

Also Present: Catherine Stover, Ellie Murray, Donna King, Chief Kevin Kay, Randy Comsteller, Eugene Garrett, and Allan Crossman

Francis moved to open the meeting at 6:05 pm, seconded by Steve and approved.

Francis moved to approve the minutes of February 16, 2010, seconded by Steve and approved.

Chief Kay discussed Grafton County fees and said that he requested an adjustment and they have reduced the fees to \$6,797. The Chief will make an amendment to his budget at Town Meeting. The Chief updated the Board of Selectmen on cruiser maintenance, concerns in the area and provided information on an arrest in Concord. Chief Kay stated he would like to have the racetrack people in to discuss this year's agreement with the Board.

Donna King gave the Board of Selectmen invoices and address changes for Avitar. She said she has issues with her computers and asked if a decision has been made about computer maintenance. Selectmen discussed the need to have off site backup.

All Crossman discussed the newspaper recycling and separation. The Selectmen said they will review practices in Wentworth. The Selectmen authorized a vendor to weld the trailer.

Selectmen discussed repairing the handicap ramp at the Town Hall.

Francis moved, seconded by Steve and approved to go into non-public session per RSA 91-A:3, II (e) to discuss pending or threatened (in writing) litigation against the Town or Town Officials at 7:00 pm. Francis moved, seconded by Steve and approved to come out of non-public session at 7:15 pm. Selectmen discussed a legal issue.

Francis moved, seconded by Steve and approved to go into non-public session per RSA 91-A:3, II (e) to discuss pending or threatened (in writing) litigation against the Town or Town Officials at 7:16 pm. Francis moved, seconded by Steve and approved to come out of non-public session at 7:35 pm. Selectmen discussed a legal issue.

Francis moved, seconded by Steve and approved to adjourn the meeting at 7:38 pm.

Respectfully submitted,

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