

TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN

Minutes of Meeting August 2, 2011

Present: Randy Morrison, Francis Muzzey, Steve Davis and Deb Vlk

Also Present: Chief Kevin Kay, Eleanor Murray, Palmer & Deb Koelb

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

Francis motioned and gave his approval that Randy Morrison, Selectmen Chair, sign the Fred Fuller Oil 2011-2012 proposal bid.

Chief Kay gave a department update and stated that the cruiser is scheduled at Grappone's next Monday to evaluate the vehicle maintenance issues.

Chief Kay will be attending the Prosecutor Association Meeting on 8/3/11. The town's association fee will increase from last year's amount of \$5764, to \$5831 for this year. Chief Kay will be proposing to the committee new ideas to better formulate the fee in the future. Chief Kay works well with the assigned prosecutor for the Town of Wentworth.

Chief Kay stated that the Race Track will be operating again next Sunday. Chief Kay and Officer Hutchins will be the attending police officers that day.

Chief Kay stated that the department staff is working well to provide coverage while others are on vacation the past few weeks.

Selectmen stated that the posts in the common are all painted. The person doing community service painted some and an anonymous person painted the rest.

Steve thanked Chief Kay and officer personnel for their assistance at an incident that happened at his home recently. The Police Dept was very professional in helping them through this process.

Selectmen discussed the John Deere backhoe which was taken back again for repairs and a replacement was brought in. Also the grader was being worked on today to replace a switch.

Steve gave an update on the recent court ruling on the Warren Wentworth Ambulance Fast Squad. The Judge ruled in the town's favor, to enforce the settlement agreement.

Francis motioned that we accept the Warren Sand & Gravel bid for gravel delivery, seconded by Randy, and approved. Steve abstained from the motion, as the town did not accept the lowest bid.

Randy stated that the tree by the town shed was completed 3 weeks ago.

Senator Jeanie Forrester was present and updated the Selectmen on her recent activities and on the state budget which was recently passed. She has been focusing on the Northern Pass Project and wood burning power plants and has been in several meetings, recently a round table as of this morning concerning wood burning power plants. There was great feedback from the participants.

Suggestion was a hotline to the state. Concerns were raised as to recent cut backs in employees, most recently UNH and hospitals were the top two that got the most cuts.

Chief Kay asked Senator Forrester about access to broad band for smaller towns where internet access is sporadic. Senator Forrester has a meeting with the State Commissioner scheduled soon. Senator Forrester mentioned that broadband is not the state of the art anymore, but cell towers are the way to go with the progression of internet service. Senator Forrester mentioned a grant that is available and will be sending the town information on this.

Senator Forester said that the State of NH does not have an Energy Plan and will be focusing on a proposal.

Ellie Murray brought up a concern regarding 15 metal chairs missing from the town hall which were borrowed for the recent band concert at the common. There should be 54 metal chairs and there are only 39 at the town hall. Palmer stated that the chairs were returned and Ellie said they are not there. Selectmen will be going down and taking their own inventory.

The Selectmen reviewed and/or signed the following:

- Meeting Minutes of July 26, 2011
- Highway requisitions, Weekly Safety Inspection Reports, Summary of upcoming events
- Vouchers
- DES Emergency Action Plan for Baker River Flood Control Dams, Site 2, 5, 6, 6A, & 11
- DRA MS-1 Extension Request
- DRA electronic tax rate authorization form – NOT SIGNED
- Fred Fuller Oil 2011-2012 heating season bid
- Intent to Cut – OP#11-475-13 – Shane & Pamela McGraw
- Gardner, Fulton & Waugh ltr
- Dept of Safety Emergency Mngmt Ltr-Disaster Recovery for May Flooding 2011
- Town of Dorchester Notification of designated tree removal on Cheever & No Dorchester Rd
- CADY ltr
- ST of NH Highway Block Grant July Payment
- James Butler ML 11-08-02 – full payment on deeded property
- Richard & Dennis Bilodeau ML 12-05-03 – full payment on deeded property
- Quarter 2 Solid Waste Report
- Asphalt bid from GMI Asphalt

Motion by Steve to adjourn meeting at 7:43 pm, seconded by Randy and approved.

Respectfully submitted,

Deb Vlk

Minutes accepted by \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN

Minutes of Meeting August 9, 2011

Present: Randy Morrison, Francis Muzzey, Steve Davis and Catherine Stover

Also Present: Eleanor Murray, Bobby Cass, Richard Slocum, Chip Strata, Neil Borger,  
Randy Rugar

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

Neil Borger requested Selectmen re-sign and stamp copies of a Septic Design for Gaffney M/L 04-02-43. The Design was previously signed on 07-26-11, but was lost in the mail & Concord didn't receive it.

Francis discussed a building project which is taking place by the Baker River. Both Randy and Ellie stated that the State has already approved this operation.

Bobby gave a Highway Dept. update. He stated the Grader is now fixed; Nortrax made 2 trips, but the town will only be charged for one trip, as Nortrax failed to bring the needed parts when they arrived on Tuesday, and had to return on Wednesday. We will still have to pay labor, but no additional mileage.

Bobby stated that the backhoe is back in the shop in concord. We have a loaner again, at no cost to the town for pickup, delivery or parts. Randy asked when we might have some idea of the issues. Bobby said they have not yet looked at it, and are waiting for direction from the John Deere Company.

Bobby told the Selectmen he has started on East Side road repair, prepping. He is hoping to finish tomorrow pending the forecasted rain. He stated that the resident is happy with what has been done so far. He also informed the Selectmen that the winter sand is now being delivered.

Selectmen and Bobby discussed Atwell Hill top coating. Bobby said it's his understanding that they want 2 inches which will compress to the desired one inch. The Board discussed whether or not the town would like additional quotes, & options involved in funding of this expense and whether monies should/could be encumbered. Bobby said that he and Randy have discussed Block Grant aid. Francis felt that this money goes into "the black hole" and is against anticipated revenue. Randy inquired whether this can be used, and Francis said we would have to contact the DRA. Bobby said he does not see how this can come from the Highway budget this year.

In regards to the East Side road trees, Randy stated that he will do them next week. Bobby said he will be available with the dump truck, just let him know.

Steve Davis joined the meeting at 6:20 pm.

Ellie and Bobby discussed removal of a rotted picnic table at Riverside Park, and Bobby said he will do this tomorrow. Randy asked Ellie if the missing Town Hall chairs were metal or wooden, & Ellie said they were metal. Ellie also discussed the removal of trees at Riverside Park. Ellie will show Randy which trees need to be removed. The library sent a letter of approval to the Selectmen.

Ellie discussed the water testing results. She stated that from Warren to Plymouth it is ok for swimming. Ellie has the report at home and will bring a copy to the office.

Francis and Randy discussed the removal of a dead pine tree on Red Oak Hill. Donna asked that the selectmen consider removing this tree due to danger. Francis asked if Randy would look at this tree, and Randy said that he would.

Richard Slocum was in attendance. He inquired about the opening at the Transfer Station. The Board said he does not need to submit a new application if none of the information on his previous application has changed, just needs to re-date previous application. The Board said when they begin the interview process, they will call him.

Francis discussed his Transfer Station certification. His previous application was returned with a different form and he will need to include a late fee, and complete a class. Motion by Steve, seconded by Randy and approved to continue with the process of filling the transfer station vacancy and to allow those working at the transfer station to continue working even if their certification is expired until such time as the state begins to offer classes again.

Randy requested Donna King to step into the meeting to Notarize Quitclaim's that will be filed at the Grafton Registry.

Francis discussed the old Town Hall ramp. He said he spoke with Davy Williams on Market Day asking if he would look at the work, and when the time comes if he would like to place a bid.

Randy Rugar spoke with the Selectmen and stated he will be available until the 2<sup>nd</sup> week in September, and will be glad to fill in beyond that as time and work with the state allows. The Selectmen discussed the possibility of changing the Transfer Station hours, and the impact of possibly discontinuing the Wednesday hours. Steve stated that he will contact Jessie at the Record Enterprise to place this topic under the Wentworth news section to get feedback from residents on this. The Selectmen also discussed with those present their feelings on altering the transfer station hours.

Randy Rugar told the Board that the State has started a project on 25c and warns that the road is a mess for those trying to use this road for travel.

The Selectmen reviewed and/or signed the following:

- Meeting Minutes of August 02, 2011
- Highway requisitions, Weekly Safety Inspection Reports, Summary of upcoming events
- Vouchers & Payroll
- Quitclaim Deed for Butler, M/L 11-06-02 & Bilodeau M/L 12-05-03
- Letter from Library Trustees regarding the removal/permission to cut trees at the tennis court
- MS-1 Extension Letter/form from the DRA granting the extension
- Abutter Notice from Town of Woodstock regarding replacement of existing poles
- Bid award letters
- Removal of dead pine tree on Red Oak Hill Road

Motion to adjourn at 7:10 pm, by Randy seconded by Francis and approved.

Respectfully submitted,

Catherine Stover

Minutes accepted by \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN

Minutes of Meeting August 16, 2011

Present: Randy Morrison, Francis Muzzey, Steve Davis and Catherine Stover

Also Present: Chief Kevin Kay, Bobby Cass, Palmer Koelb, Eleanor Murray, Joshua Cassell

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

Randy stated that he anticipates the removal of trees on East Side Road to begin on Thursday and possibly continue on Friday.

Francis asked Ellie about the picnic table which was to be removed at Riverside Park. Bobby said the table has been removed.

Chief Kay gave a status update. He said the cruiser has been into the repair shop, and they are evaluating the rust. There is also some leaking power steering fluid has to do with transmission which they are looking into as well as some issues with the power windows, which Chief Kay feels should be covered under the warranty, but is still in discussion with the repair shop about this.

Chief Kay stated that due to some issues in the Town in the past few months, the department's phone bill increased. He has spoken with FairPoint, and the department is now on a new plan that will give unlimited calls, with a flat fee for US calls.

Chief Kay asked the Selectmen for a Non-Public meeting per **RSA 91-A:3, II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, to be held following tonight's regularly scheduled meeting. A motion was made by Steve to do so, seconded by Francis and approved.

Chief Kay updated the Selectmen on the race track. He stated that the August 7<sup>th</sup> race was cancelled, although there is another race day scheduled for Sunday, September 4, 2011. He stated that the race track did give the police department adequate notice of the August 7<sup>th</sup> cancellation.

The Chief stated that they have had another copper theft reported on Saturday. There was a significant amount copper stolen from a building. He reminds residents to please be diligent in securing property as the copper thefts are on the rise.

The Board went on to discuss the latest updates regarding the investigation involving the Local Government Center (LGC). A report from the Secretary of State's Bureau of Securities Regulation (the Bureau) has been released, and the Town has received a copy of both the Bureau's Report and a Memorandum from Mark Halloran, regarding the investigation. The Board briefly discussed the basis of the report which alleges in part, that the "LGC failed to return surplus to municipalities as required by statute".... This report is available online for viewing as well.

The Board discussed the removal of trees at Riverside Park, tennis court area. Randy stated that he was unable to speak with Kathie Keefe regarding the specific trees needing to be removed. Ellie stated

that she is aware of which trees need to be removed, and she could meet with Randy and show him which trees to remove. In regards to the dead Pine tree on Red Oak Hill, Randy stated that he has not yet looked at that tree, but will revisit this next week.

Selectmen discussed Pine trees that are Boundary line trees at the Wentworth School. These trees lie between the school property and abutter, Kevin Patten and are considered a hazard. The Selectmen discussed whether an Intent of Cut is needed and whether Timber taxes are applicable. Steve motioned, seconded by Randy and approved to waive any related fees that might be associated with the removal of the trees.

Bobby Cass gave a Highway Department update. He stated that the culvert (which was replaced) and ditch on East Side Road by Eugene Page's have been completed.

Says he has spoken with John Deere, and they have narrowed the issue down to a couple wires, and hopefully that will be it. Bobby also discussed the requisition with the Selectmen steel body work/replacement for the truck. If approved, he can schedule to have work begin this week.

Steve asked Bobby about Highway Department staffing for the upcoming winter. Bobby said Larry Walker will be back on for the winter schedule, and feels he will have enough help. Bobby stated that the winter sand delivery is nearly complete, there is about 500 more yards to be delivered, and then sand delivery will be complete.

Frances discussed newly amended RSA 287-A;7 regarding raffles. He stated that previously, permission to hold raffles required approval from the State. The amended RSA requires permission from those holding the raffle to be obtained from the city/town in which the raffle occurs.

Joshua Cassell was in attendance and discussed with the Selectmen issues regarding lack of internet services on his road, Buffalo Road. He stated that he has spoken with Time Warner Cable, and they told him that per the contract with the Town, his road does not meet the density requirements, and they suggested he speak with the Selectmen. Selectmen discussed the franchise fees. Steve asked that he inquire from TWC, if they would like to do a proposal to pay for installation fees in exchange for the franchise fees, and suggested that Joshua meet with Selectmen for follow up.

Selectmen discussed the Transfer Station hours. Steve stated that he submitted an article to run in Record Enterprise asking for resident's input regarding the possibility of removing one of the days of operation, Wednesday, Saturday or Sunday.

Selectmen discussed Legal's request to come to the Town Offices next Tuesday, 8-23-11, at 5:30 p.m. to hold a conference regarding electronic payment set up for property taxes. .

The Selectmen reviewed and/or signed the following:

- Meeting Minutes of August 09, 2011
- Highway requisitions, Weekly Safety Inspection Reports, Summary of weekly detail 08-08-11 through 08-14-11
- Vouchers
- Water testing results from Ellie
- HB 0155 regarding raffles
- Approval for Operation from Concord re: Branco M/L 02-04-01
- Bureau of Securities Report re: LGC
- Septic System Design resubmitted by Neil Borger for Gaffney, M/L 04-02-43

Randy motioned to go into a Non-Public Meeting (1) at 7:05 pm per **RSA 91-A:3, II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Francis and approved. Selectmen discussed concerns raised by a resident. Randy motioned to come out of the Non-Public meeting at 7:10 pm, seconded by Steve and approved.

Motion by Francis, seconded by Randy and approved to write a letter to the Trustees (Carol Friedrich, Chip Stata and Ellie Murray) requesting they meet with the Selectmen on September 13 or 20<sup>th</sup> to discuss mutually important matters.

Randy motioned to go into a Non-Public Meeting (2) at 7:16 pm per **RSA 91-A:3, II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Francis and approved. Selectmen discussed dog warrant issues, and resident property issues. Francis motioned to close the meeting at 7:40 pm, seconded by Steve and approved.

Randy motioned to go into a Non-Public Meeting (3) at 7:41 pm per **RSA 91-A:3, II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Francis and approved. Selectmen discussed issues regarding deeded properties. Randy motioned to close the meeting at 7:48 pm, seconded by Steve and approved.

Steve motioned, seconded by Randy and approved to issue Notices to Vacate to those living in town owned properties which were recently deeded. Selectmen also decided to move forward in the process of requesting that the court enforce the notice to vacate regarding those who were previously served with a 60 day notice to vacate.

Motion to adjourn at 7:50 pm, by Randy seconded by Francis and approved.

Respectfully submitted,

Catherine Stover

Minutes accepted by \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

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

**Non- Public Minutes (1) of August 16, 2011 Meeting**

Present: Steve Davis, Francis Muzzey, Randy Morrison and Catherine Stover

Also Present: Palmer Koelb

Randy motioned to go into a Non-Public Meeting (1) at 7:05 pm per **RSA 91-A:3, II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Francis and approved. Selectmen discussed concerns raised by a resident. Randy motioned to come out of the Non-Public meeting at 7:10 pm, seconded by Steve and approved.

Respectfully submitted,

Catherine Stover

Minutes accepted by \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.



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

**Non- Public Minutes (2) of August 16, 2011 Meeting**

Present: Steve Davis, Francis Muzzey, Randy Morrison and Catherine Stover

Also Present: Chief Kevin Kay

Randy motioned to go into a Non-Public Meeting (2) at 7:16 pm per **RSA 91-A:3, II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Francis and approved. Selectmen discussed dog warrant issues, and resident property issues. Francis motioned to close the meeting at 7:40 pm, seconded by Steve and approved.

Respectfully submitted,

Catherine Stover

Minutes accepted by \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

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

**Non- Public Minutes (3) of August 16, 2011 Meeting**

Present: Steve Davis, Francis Muzzey, Randy Morrison and Catherine Stover

Randy motioned to go into a Non-Public Meeting (3) at 7:41 pm per **RSA 91-A:3, II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Francis and approved. Selectmen discussed issues regarding deeded properties. Randy motioned to close the meeting at 7:48 pm, seconded by Steve and approved.

Respectfully submitted,

Catherine Stover

Minutes accepted by \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN

Minutes of Meeting August 23, 2011

Present: Randy Morrison, Francis Muzzey, and Catherine Stover

Also Present: Chief Kevin Kay, Palmer Koelb, Eleanor Murray, George Morrill, Derek Randall

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

Francis stated that the Town has been notified that the Wentworth Warren Ambulance has filed a notice of appeal with the New Hampshire Supreme Court. Motion by Francis to have the office look into related costs of having legal prepare a statement.

Chief Kay gave a status update. He reported that a theft of scrap metal and other metals was reported by the Highway Garage. State police took the call. Selectmen briefly discussed security options.

Chief Kay stated that Grappone Ford has not yet gotten back to them in regards to the rust on the cruiser.

Francis inquired about the race track and Chief Kay stated that the next race is scheduled for Labor Day weekend, on Sunday the 4<sup>th</sup> from 3 - 7 pm

Randy Morrison discussed a rotted tree on Turner Road located on the Newbert's property, which is causing a large pot hole in the road, making travel dangerous. Selectmen reviewed and signed a letter to the Newberts requesting permission to remove this tree. There is currently a cone marking the hole in the road.

Derek Randall was in attendance and inquired about the Atwell Hill top coating. Randy stated that we have 2 or 3 quotes which are between \$40, 000 - \$45,000; we are lacking abt \$15,000. Francis said their thoughts that are leave the \$30,000 (the unused balance remaining from the Atwell Hill project (surplus)), and encumber it for next year. Then at town meeting, we will need Warrant Article to have the additional monies to be raised and appropriated.

Derek also mentioned that he noticed the ditches have not been seeded. Selectmen discussed adding this onto Bobby's next week's summary of work to be done.

Selectmen discussed Transfer Station applicants, and the possibility of reducing the hours of operation by choosing to close the Transfer Station on one of the 3 days currently open. Randy mentioned the option of possibly reducing the hours during the winter season, when usage is usually lighter. Selectmen requested the office begin checking applicant's references.

George Morrill submitted an event application and has requested use of the Town Hall on September 15, 2011 for a historical presentation. Selectman gave their permission for the event. Francis motioned to waive the related fees, seconded by Randy and approved.

Chief Kay discussed with the Selectmen Sheriff dispatch fees related to the Town and the related options of paying for those services.

Randy stated that he will start at the school tomorrow removing the trees.

The Selectmen reviewed and/or signed the following:

- Meeting Minutes of August 16, 2011
- Highway requisitions, Weekly Safety Inspection Reports, Summary of upcoming events
- Vouchers & Payroll
- Email from Plymouth Regional Chamber Of Commerce regarding Rumney Route 25 info center
- Quitclaim Deed regarding Foster, M/L 02-05-04 & Quitclaim Deed regarding Kinne, M/L 08-11-01
- Letters of Notice to Vacate
- Letter from Legal regarding E-payment of Property Taxes & email regarding legal status update
- Letter to Gelsi regarding removal of Pine Tree

Motion to adjourn at 7:14 pm, by Randy seconded by Francis and approved.

Respectfully submitted,

Catherine Stover

Minutes accepted by \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN

Minutes of Meeting August 30, 2011

Present: Randy Morrison, Francis Muzzey, Steve Davis and Catherine Stover

Also Present: Chief Kevin Kay, Chief Jeff Ames, Susan Bliss, Palmer Koelb, Ellie Murray, Michael and Susan Judd, Joshua Thibault, Oscar Brown

Randy motioned to open the meeting at 6:03 pm, seconded by Francis and approved.

Fire Chief, Jeff Ames addressed the board regarding emergency management issues related to last week's hurricane/storm. He asked the board where we were at with the condition of the roads. Randy stated work was done on Turner Road today, as there was a pine tree down by the Borgers. Chief Kay said the only road still closed is up by Rowentown Road. Randy stated that we are still dealing with the culvert by Camp Victory Road. We are waiting for the water to recede.

Chief Ames asked about the meeting. Randy stated that they held a meeting yesterday, and another culvert has been ordered for Nichols Hill. In regards to the events related to the storm, Steve noted the following:

Decisions were made by Selectmen Davis and Morrison; Selectman Muzzy was not available.

1. Contracted with Scheller to fix the washouts on Nichols Hill Road and possibly Camp Victory Road.
2. Contracted with Jim Heal to fix Rowentown Road extension past Frescoln Road
3. Hired Larry Walker and his bull dozer
4. Ordered 40 feet of 5 foot culvert for Turner crossroads for about \$4200
5. Ordered 40 feet or 3 foot culvert for Rowentown Road extension at \$1500+
6. Hired Andy Gove to use his skidder to retrieve the 10 foot culvert lost downstream that services Camp Victory.
7. Approved Randy Morrison removing the downed tree that had ripped up Turner crossroads between Richard Borger Sr and Jr's homes.
8. Hired Randy Morrison and excavator to work on the Turner Road washouts.
9. Approved the purchase of food items for emergency responders

They met Thursday, Friday, Saturday, twice Sunday and Monday with the ER Team.

On Sunday, they met at the Fire Station at nine and officially opened the Emergency Operations Center. Chief Ames called into Mutual Aid Dispatch to begin the process. In attendance were WFD, WPD, WHD and Selectmen Davis and Morrison.

Friday's meeting was held at the Municipal Office meeting room. WFD, WPD, WHD and all the Selectboard were in attendance. They asked the WPD patrol person Amanda Hutchins, to go around the flood prone areas and make sure all the residents were aware of the impending flood that was coming on Sunday. A list of these residents was provided by those in attendance. Selectman Muzzey said he would not

be available to attend any more emergency meetings as he had made other plans for the weekend.

As the storm began to hit the Town assignments were made to stay abreast of the current conditions. Morrison and Davis regularly reviewed roads and inhabitant's dwellings in flood areas to keep the EOC incident board up to date so efforts could be focused where most needed. The EOC was closed late Sunday night but resumed Monday.

Monday, the WPD and WHD met at the EOC to review current status and prioritize WHD efforts. Davis and Morrison were in attendance and made many of the key decisions listed above that were required to provide resources to open roads and restore access for stranded families. Selectman Muzzey was informed of the meeting but did not attend.

Steve stated that the Fire, Police and Highway Departments all did an exemplary job this weekend, and made a motion to officially commend all Departments for the job they did, this weekend. Steve said it is very important to acknowledge the hard work that had been done this weekend and due to good work they had no losses. Steve said one of the big lessons learned, is that we have an emergency shelter without power. Steve wants to discuss what things we as a town need to do to be better prepared next time. Chief Ames said we need to do a follow up meeting at some point. Steve requested that the office put something together within a month, to make that happen. Steve also noted concerns regarding remaining debris from the storm.

Chief Ames stated that the Town has been requested by Homeland Security to submit Preliminary Damage Assessments, which are due tomorrow. He also said we will need to keep track of the pictures, which he has on his computer; as the state will want to see these at a later date. Steve motioned to submit an estimate to state of in excess of \$350,000, seconded by Francis and approved.

Chief Kay asked the Board if anyone is qualified to review the Town's bridges. Chief Ames stated that the state may be in contact with Board to conduct a review.

Francis motioned to accept the 2011 MS5 report of Crane & Bell, seconded by Steve and approved.

Susan Bliss was in attendance and stated that the river bank beside her home is much deteriorated and asked the Board about options such as stabilizing the river bank; she lives off of 25a. Ellie Murray stated that in order for her to do any work on the bank, she would need to obtain a wetland permit. Randy Morrison suggested that she contact Irene Garvey or Neil McIver, both are wetland scientists, or possibly Roy Sabourn.

Susan Judd was in attendance and addressed the Selectmen. She stated that she appreciated all the Department Head's hard work and efforts this last weekend. She felt they did a very good job.

Selectmen discussed an event application for Duane Brown. Mr. Brown has requested the use of the old Town Hall on September 17<sup>th</sup>, from 10 am to 12 pm. Senator Jeanie Forrest will hold a meeting with families of children that are home schooled in the Grafton area. Francis motioned to sign and approve the event application and waive associated fees, seconded by Randy and approved.

Chief Kay gave a brief status update. The Chief said the race track is scheduled for the last planned race on Sunday, September 4<sup>th</sup>. Chief Kay also stated that Sargent Pivrotto will be back next week from vacation.

Francis made a motion to approve and sign the proposal from Dubois & King for the Engineering Study phase of the Evans Road Bridge. The proposal was signed by Randy on behalf of the Board. The motion was seconded by Steve and approved.

The Board discussed the Transfer station hours/survey. The Board agreed they would like to pass out the survey at the Transfer station for a period of at least one week, to gather input from residents.

The Selectmen reviewed and/or signed the following:

- Meeting Minutes of August 23, 2011
- Highway requisitions, Weekly Safety Inspection Reports, Summary of upcoming events
- Vouchers
- Shoreland Impact Permit regarding Case M/L 02-04-05
- Event Application form updated
- Event Application for Duane Brown on behalf of Senator Jeanie Forrester (regarding meeting with Home school families)
- Letter to DRA requesting in person meeting vs. electronic for tax rate setting
- Board of Tax and Land Appeals regarding an abatement
- Review & sign MS-5 from Crane & Bell
- Review & sign bid award notice to Central Aggregates

Randy motioned to go into a Non-Public Meeting (1) at **7:03** pm per **RSA 91-A:3, II(b)** – Consideration of the hiring of a public employee, seconded by Francis and approved. Selectmen discussed application submitted for transfer station attendant position. Randy motioned to come out of the Non-Public meeting at **7:08** pm, seconded by Steve and approved. Selectmen discussed an employment application.

Randy motioned to go into a Non-Public Meeting (2) at **7:14** pm per **RSA 91-A:3, II(b)** – Consideration of the hiring of a public employee, seconded by Francis and approved. Selectmen discussed application submitted for transfer station attendant position. Randy motioned to come out of the Non-Public meeting at **7:22** pm, seconded by Steve and approved. Selectmen discussed an employment application.

Randy motioned to go into a Non-Public Meeting (2) at **7:23** pm per **RSA 91-A:3, II(b)** – Consideration of the hiring of a public employee, seconded by Francis and approved. Selectmen discussed application submitted for transfer station attendant position. Randy motioned to come out of the Non-Public meeting at **7:32** pm, seconded by Steve and approved. Selectmen discussed an employment application.

Motion to adjourn at **7:45** pm, by Randy seconded by Francis and approved.

Motion by Randy to re-open the public meeting at 7:46 pm, seconded by Francis and approved. Steve Davis was not in attendance, as he had left the meeting prior to Deb Vik's request to speak with the Selectmen. Deb spoke with the Selectmen regarding the MVSB authorization to transfer funds. It was suggested by our Auditors, Crane and Bell, that because our Treasurer, Deb Vik is the only one authorized to transfer funds, we obtain a second authorization to do this in the event that Deb is unable to do so. The Selectmen agreed that Randy Morrison would be the secondary authorized signature to transfer funds.

Respectfully submitted,

Catherine Stover

Minutes accepted by \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

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

**Non- Public Minutes (1) of August 30, 2011 Meeting**

Present: Steve Davis, Francis Muzzey, Randy Morrison and Catherine Stover

Also Present: Oscar Brown

Randy motioned to go into a Non-Public Meeting (1) at **7:03** pm per **RSA 91-A:3, II(b)** – Consideration of the hiring of a public employee, seconded by Francis and approved. Selectmen discussed application submitted for transfer station attendant position. Randy motioned to come out of the Non-Public meeting at **7:08** pm, seconded by Steve and approved. Selectmen discussed employment application of Oscar Brown. No decisions were made.

Respectfully submitted,

Catherine Stover

Minutes accepted by \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_



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

**Non- Public Minutes (2) of August 30, 2011 Meeting**

Present: Steve Davis, Francis Muzzey, Randy Morrison and Catherine Stover

Also Present: Joshua Thibault

Randy motioned to go into a Non-Public Meeting (2) at **7:14** pm per **RSA 91-A:3, II(b)** – Consideration of the hiring of a public employee, seconded by Francis and approved. Selectmen discussed application submitted for transfer station attendant position. Randy motioned to come out of the Non-Public meeting at **7:22** pm, seconded by Steve and approved. Selectmen discussed employment application of Joshua Thibault. No decisions were made.

Respectfully submitted,

Catherine Stover

Minutes accepted by \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

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

**Non- Public Minutes (3) of August 30, 2011 Meeting**

Present: Steve Davis, Francis Muzzey, Randy Morrison and Catherine Stover

Also Present: Michael Judd

Randy motioned to go into a Non-Public Meeting (2) at **7:23** pm per **RSA 91-A:3, II(b)** – Consideration of the hiring of a public employee, seconded by Francis and approved. Selectmen discussed application submitted for transfer station attendant position. Randy motioned to come out of the Non-Public meeting at **7:32** pm, seconded by Steve and approved. Selectmen discussed employment application of Michael Judd. No decisions were made.

Respectfully submitted,

Catherine Stover

Minutes accepted by \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_