

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Minutes of Meeting August 07, 2012

Present: Francis Muzzey, Steve Davis and Deb Vlk

Also Present: Chief Kevin Kay, Ellie Murray, Palmer Koelb, Kenyon Karl (recording meeting)
John Ziemba, Bobby Cass, Gerry Thibodeau, Kurt Gould, Bently Ekstrom, George Morrill

Francis motioned to open the Meeting at 6:00 pm, seconded by Steve and approved. Steve announced that Randy was absent as his mother fell and was in the hospital.

Selectmen signed vouchers and payroll.

Francis discussed several issues reported from local residents about road conditions with Bobby. First was on Currier Hill Rd of a wash out creating a sink hole. Bobby will schedule this for Thursday of this week. Second was on Cheever Road concerning rocks and ledge by log cabin. Bobby has cleaned up what he could in and around in this area and can't remove anymore.

Steve asked Bobby if the grading of all town roads had been completed and Bobby confirmed that this has been done.

John Ziemba was in attendance concerning an issue with his driveway that has been washing out since the resurfacing of Atwell Hill in recent months. There used to be an apron in place before maintenance and water run-off was fine, but no apron has been replaced after maintenance. The rise of the newly resurfaced road is higher than Mr. Ziemba's driveway and any rain storms because of the new crown in the road, the water is running across driveway and washing out. Francis has looked into this and suggests a culvert might be needed or a swall. Bobby and Mr. Ziemba will meet to discuss a decision on a course of action to fix this problem and bring it before the BOS. Issue should be finished by the end of month.

John Ziemba also requested a "Blind Driveway" sign be posted by his house and 2 others. Bobby will check to see if they have any, if not, will order them.

Francis brought forward to the audience a letter from the Planning Board of the Town of Woodstock of a hearing for a telecommunication application hearing on August 13th, if anyone would like to attend.

Steve asked Bobby about roadside mowing, which Bobby said that they normally wait until end of September. Selectmen asked if this could be started earlier. Bobby will present at the next meeting prices for the Board to discuss. Steve mentioned if we have to wait a couple of week, that's ok per Bobby.

Francis mentioned that on Gove Lane across from Elva Muzzey's, there is a wash out coming across Gove Lane from the road that goes up into the woods from the Gove's property. Bobby will look into this.

Chief Kay announced no issues with the race track last week. Their check for the police detail has been turned over to the Town Administrator to be deposited. Fire truck sale was finalized and the

truck left town last week. A certified check for the amount of the sale has been turned over to the Town Administrator to be deposited. There are still issues with the town cruiser that haven't been rectified in the past month as Meredith Ford can't find the problem. There is another appointment with Meredith Ford next week.

Francis mentioned that the board are signing letters of only abutters to property that will be going up for sale and stated the location of these properties. If anyone is interested the information can be obtained in more detail from the town office.

Steve has been in contact with the USDA in reference to the Dupuis property and has filed a claim on the damage on their behalf. There are no funds available at this time, Steve has asked for insurance purposes and said we should hear in the next few weeks. The grant request for FEMA will allow us the engineering services which will include EPA permissions for the dredging and fill permits.

Ellie asks about the dredging for Riverside Park. Steve stated that a claim has already been put in and it was for the volleyball courts and hasn't heard any status. Steve stated that he will look into the matter, but again restated that there are no funds available.

Francis stated that there will be 3 non-publics this evening instead of 2 as stated on the agenda. Donna King has requested a non-public for a personnel issue.

Gerry Thibodeau was in attendance. He is running for Executive Council against Ray Burton on the Republican ticket was in attendance and passed out flyers to the audience. He stated his concerns and issues of why he was running for this position. He stated his reference of being raised and schooled in Somersworth, NH, UNH graduate in mechanical engineering, started up his own business and now lives in Rumney.

George Morrill was in attendance stated that he would be willing to help put up the roof over the oil transfer station at the transfer station. Please inform Randy of this and the board will discuss at their next meeting.

Francis motioned to go into a Non-Public Meeting at 6:49 pm, per **RSA 91-A:3, ii(b)** - Consideration of the hiring of a public employee, seconded by Steve and approved. Selectmen interviewed an applicant for the Transfer Station opening. No decisions were made. Steve motioned to come out of the Non-Public Meeting at 6:54 pm, seconded by Francis.

Francis motioned to go into a Non-Public Meeting at 6:55 pm, per **RSA 91-A:3, ii(b)** - Consideration of the hiring of a public employee, seconded by Steve and approved. Selectmen interviewed an applicant for the Transfer Station opening. No decisions were made. Steve motioned to come out of the Non-Public Meeting at 7:09 pm, seconded by Francis.

Francis motioned to go into a Non-Public Meeting at 7:09 pm, per **RSA 91-A:3, ii(b)** - Consideration of a 1 year review for a town employee, seconded by Steve and approved. Decision was made by Steve and Francis to accept the 1 year review. Steve motioned to come out of the Non-Public Meeting at 7:14 pm, seconded by Francis.

Steve motioned to adjourn the public meeting at 7:14 and seconded by Francis and approved.

Respectfully submitted by
Deborah Vlk

Minutes accepted by

_____ , _____ , _____

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

Non-Public Minutes (1) of August 7, 2012 Meeting

Present: Francis Muzzey, Steve Davis and Deborah Vlk

Also Present: Kurt Gould

Francis motioned to go into a Non-Public Meeting at 6:49 pm, per **RSA 91-A:3, II(b)** – Consideration of the hiring of a public employee, seconded by Steve and approved.

Selectmen interviewed an applicant for the Transfer Station opening. No decisions were made.

Steve motioned to come out of the Non-Public Meeting at 6:54 pm, seconded by Francis.

Respectfully submitted by,

Deborah Vlk

Minutes accepted by

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

Non-Public Minutes (2) of August 7, 2012 Meeting

Present: Francis Muzzey, Steve Davis and Deborah Vlk

Also Present: Bently Ekstrom

Francis motioned to go into a Non-Public Meeting at 6:55 pm, per **RSA 91-A:3, II(b)** – Consideration of the hiring of a public employee, seconded by Steve and approved.

Selectmen interviewed an applicant for the Transfer Station opening. No decisions were made.

Steve motioned to come out of the Non-Public Meeting at 7:09 pm, seconded by Francis.

Respectfully submitted by,

Deborah Vlk

Minutes accepted by

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

Non-Public Minutes (3) of August 7, 2012 Meeting

Present: Francis Muzzey, Steve Davis and Deborah Vlk

Also Present: Donna King

Francis motioned to go into a Non-Public Meeting at 7:09 pm, per **RSA 91-A:3, II(b)** – Consideration of a 1 year review and pay raise of a town employee, seconded by Steve and approved.

Donna asked for a pay raise for her assistant which has been provided in her budget.

Decision was made by Steve and Francis to accept this raise and start at next payroll.

Steve motioned to come out of the Non-Public Meeting at 7:13 pm, seconded by Francis.

Respectfully submitted by,

Deborah Vlk

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Minutes of Meeting August 14, 2012

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

Also Present: Chief Kevin Kay, Ellie Murray, Palmer Koelb, Kenyon Karl (recording meeting), George Morrill, Craig Pasco, Elizabeth Philbrick, Richard Warbin, Adam Grigarauskas

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

Selectmen signed vouchers.

Steve announced that there will be Non-Public meeting per **RSA 91-A:3,ii(b)** - 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. Personnel Issue

Francis announced that there will be Non-Public meeting per **RSA 91-A:3, ii(a)** - 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. Deeded Properties

Steve asked if Moulton Logging had completed the Atwell Hill Rd Project. Randy stated that there is still brush to be removed. Selectmen will not sign tonight's voucher until project is completed.

Randy asked if any decisions were made on the transfer station position. Francis and Steve stated that no decision has been made.

Steve reviewed the e-coli testing report submitted by Ellie Murray. Steve made a motion to accept the report, seconded by Francis and Randy. Randy asked why the reading at the town park was high. Steve stated that it was still under the 100 ml required for the water quality standard. Ellie stated that there will be one more test at the end of the summer.

Steve gave an update in reference to the Dupuis property damage. Steve stated that he did contact the USDA and will be meeting with Jeff and things look amicable in providing engineering assistance and discuss the damage to the Dupuis property. Steve extended an invite to Francis and Randy when the meeting with Jeff will occur.

Steve stated that a meeting was done on Saturday for a health inspection for foster care at the Marjorie Kelley residence. Randy and Jeff Ames did the inspection and it was approved.

Chief Kay stated that a headlight needed to be replaced in the cruiser and an invoice will be coming. Cruiser was involved in a fender bender at the race track last Sun with Officer Hutchins. Someone was backing out and lighting wasn't sufficient enough for the person to see the black cruiser. Minor damage was incurred and State Police filed the accident report. No issues at the race track last Sunday. The person wasn't in to write the check for the police detail for that race and check might be here this week, otherwise it will be combined for last Sunday's race and the upcoming race this Sunday. A burglary was reported at the beginning of the week on 25A that occurred in the past 3 weeks. This weekend on 25A a suspicious van was reported. It was alleged two gentlemen were in the vehicle wearing ski masks, police were unable to apprehend.

A motor vehicle accident was reported on Beech Hill Rd, potentially due to a health issue and speed. Steve asked if sufficient coverage was being provided by the Police Dept and Chief Kay assured that there was. Steve asked about the speed sign that the battery supply falters a lot. Chief Kay stated that the battery supply lasts 4-5 days depending on usage.

Elizabeth Philbrick was in attendance and had some questions on her Intent to Cut before filling it out. All questions were answered by the Board to her satisfaction.

Francis motioned to go into a Non-Public Meeting at 6:39 pm, per **RSA 91-A:3, ii(b)** - 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. Welfare Assistance. Assistance was granted.

Francis motioned to go into a Non-Public Meeting at 6:49 pm, per **RSA 91-A:3, ii(b)** - 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. Consideration for the position at the transfer station. Decision was made to hire.

Francis motioned to go into a Non-Public Meeting at 6:52 pm, per **RSA 91-A:3, ii(b)** - 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. Deeded properties. Decision was made to reject offer.

Francis motioned to go into a Non-Public Meeting at 6:58 pm, per **RSA 91-A:3, ii(b)** - 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. Personnel Issue.

Francis motioned to go into a Non-Public Meeting at 7:08 pm, per **RSA 91-A:3, ii(b)** - 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. Applicant for Transfer Station. No decision was made.

Randy motioned to come out of Non-Public Meeting at 7:10pm. Seconded by Steve.

Steve motioned to adjourn the public meeting at 7:14 and seconded by Francis and approved.

Respectfully submitted by
Deborah Vlk

Minutes accepted by

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

Non- Public Minutes (1) of August 14, 2012 Meeting

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

Also Present: Welfare Assistant Applicant

Francis motioned at 6:36 pm to go into 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, seconded by randy and approved. Selectmen discussed welfare assistance.

Randy motioned to come out of the Non-Public Meeting at 6:48 pm, seconded by Francis and approved.

Decision was made to grant applicants assistance.

Respectfully submitted,

Deb Vlk

Minutes accepted by _____, _____, _____

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

Non- Public Minutes (2) of August 14, 2012 Meeting

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

Also Present: Adam Grigarauskas

Francis motioned at 6:49 pm to go into 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, seconded by randy and approved. Selectmen discussed and offered the position of transfer station to applicant.

Randy motioned to come out of the Non-Public Meeting at 6:52 pm, seconded by Francis and approved.

Decision was made to hire person in attendance for the position at the transfer station.

Respectfully submitted,

Deb Vlk

Minutes accepted by _____, _____, _____

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

Non- Public Minutes (3) of August 14, 2012 Meeting

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

Francis motioned at 6:52pm to go into 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, seconded by randy and approved. Selectmen discussed deeded properties offer.

Randy motioned to come out of the Non-Public Meeting at 6:58 pm, seconded by Francis and approved.

Decision was made to reject offer.

Respectfully submitted,

Deb Vlk

Minutes accepted by _____, _____, _____

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

Non- Public Minutes (4) of August 14, 2012 Meeting

Present: Randy Morrison, Francis Muzzey, Steve Davis

Francis motioned at 6:58pm to go into 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, seconded by randy and approved. Selectmen discussed personnel issue.

Randy motioned to come out of the Non-Public Meeting at 7:08 pm, seconded by Francis and approved.

Selectmen made no decision.

Respectfully submitted,

Deb Vik

Minutes accepted by _____, _____, _____

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

Non- Public Minutes (5) of August 14, 2012 Meeting

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

Also Present: Richard Warbin

Francis motioned at 7:08pm to go into 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, seconded by randy and approved. Transfer Station Applicant.

Randy motioned to come out of the Non-Public Meeting at 7:10 pm, seconded by Francis and approved.

Selectmen made no decision.

Respectfully submitted,

Deb Vlk

Minutes accepted by _____, _____, _____

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Minutes of Meeting August 21, 2012

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

Also Present: Chief Kevin Kay, George Morrill, Bobby Cass, Peter Holden, Kenyon Karl
(recording meeting)

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

Selectmen signed vouchers and payroll.

Selectmen discussed a reimbursement category that can now be included on payroll checks rather than a separate vendor check. The reimbursements are not taxed. Steve and Francis discussed mileage reimbursement. Francis is opposed to mileage reimbursement. Steve stated that the Town adopted to compensate employees for mileage based on the Federal rate set several years ago. Francis stated that he would like to reconsider it. Steve made a motion to not reconsider the reimbursement of employee mileage, seconded by Randy and approved.

Steve made a motion to have a Non-Public meeting next week regarding personnel matter, Randy asked if he would like to have the meeting tonight, and Steve stated no.

Francis asked Bobby about the requisition for a mower rental from Owens Leasing. Bobby said we have used them before, and they are the cheapest. Steve asked if this is for Town mowing, and Bobby said yes, the plan is to do the entire town, as it is in the budget. Selectmen discussed with Bobby who would do the mowing, whether someone from the Highway Department or hire someone from outside the department. Both Steve and Francis said they would prefer that Snuffy do it (George Wilkins).

Steve asked about a vendor check for Andrew Newcomb for race track detail, and Chief Kay confirmed that the pay is to come out of the race track detail budget.

Chief Kay gave a status update. He said the race track payment has been received. The track is setting up for a September 8th practice race early afternoon & on September 9th they will have the wingless race. Also, the Cruiser still has issues with the AC condenser. He reminded us that the Wentworth School begins Thursday, August 23. He said the state highway department has cut the branches and brush by the school. He also passed on to the Selectmen that some residents are upset that the town parks are open to the public and not just residents. He said they are upset that it causes a shortage of parking spaces for residents. Francis although he is opposed to non-resident use, he stated that it was decided 2yrs ago to have the parks open to the public. Steve stated it was brought before the public at that time in an open forum, and was adopted. Chief Kay said he understood, and was just letting them know.

Bobby asked if the Board had anything else for him. Steve said there was a potential bad mix up. He said a form/letter was sent to someone in Illinois regarding the brush cut on Atwell Hill and they sent it back with a hand note stating that they wanted the wood to be delivered to John Green's place of choice in either Wentworth or Warren. Steve said the Board was unaware of this and said that at the moment it was stamped it became a certified agreement. Steve asked Bobby if he

had seen the letter, and Bobby said yes. Steve stated that the owner, Mr. Green, agreed to pay the trucker for the costs of delivery. Francis stated that he does not think any correspondence should go out of the office without the board reviewing and signing.

Francis stated that the brush cut on Atwell is not yet done, and they have not agreed to releasing the final payment. Randy said it will be done this week. Francis mentioned Mr. Ziemba's driveway issues. Bobby said he will contact him and get back to the Board next week. Francis asked about the requisition for cold patch. Bobby said it is for the pot holes. Bobby asked the Board about the culvert training. They discussed a kickoff meeting sponsored by UNH Tech that is coming up regarding upcoming training. The meeting is not required, and Bobby will not be attending. Bobby asked if he can complete the culverts that are scheduled to be done. Selectmen gave their permission for him to do so. Bobby asked the Board about extending the summer hours through September (summer hours are currently 4/10's May 1 – September 1). He stated with good weather still here, they are able to get more done with a longer work day. Francis stated that he is opposed to it. Steve stated he would like to look into it and get back to him next week.

Steve stated that the Board has selected Adam Grigarauskas for the position of transfer station attendant. He may begin following drug testing results.

Francis stated they have received an Event Application form from Deb Gelsi, for a Family Fun Day to occur at Hamilton Field on Saturday, August 25, from 12 – 8 pm. Francis motioned to accept the application and waive any fees, second by Randy and approved.

George Morrill stated that the State is going to be changing the entry into East Side Road and 25 by the Historical Society. He stated that where the pole is on the corner, is now going to be on the center and the power lines will be moved over the Historical Society building. Steve asked if they were going to be modifying the easement, and George stated that they were just going to be moving the pole. Steve stated that the power company has an easement, and the power company will have to modify the easement. Francis stated that he believes the state owns the property where the pole is now.

Peter Holden greeted the Board. Discussion regarding the Engineering Study, phase 1 & 2, of Dufour Bridge. Peter gave the board and Assistant copies of the Study. The scope explains the proposed work to be done, Budget and Estimate of costs, and project schedule. Selectmen discussed the weight limits. Peter stated he has had a conversation with resident regarding weight limits. He stated that any size truck that is allowed on the road should be acceptable to cross the bridge. The total anticipated costs of the Engineering Study are \$41,440.41. Francis reiterated his understanding that the State will reimburse the Town 80% of these expenses. A motion was made by Steve, seconded by Francis and approved to accept the proposal. The proposal along with a letter from the Board indicating their acceptance will be sent to the State. Steve asked to have emails from Peter forwarded to his work email. Francis stated he would also like to see them; the office will print them out so the Board can review all correspondence. Peter left several extra copies of the proposal for anyone that may want to look at.

Steve motioned to go into a Non-Public Meeting at 7:13 pm, per **RSA 91-A:3, ii(b)** - 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 Randy and approved. Selectmen discussed employee vacation hours. No decisions were made. Randy made a motion to come out of the Non-Public Meeting at 7:15 pm, seconded by Steve and approved.

Francis motioned to go into a Non-Public Meeting at 7:15 pm, per **RSA 91-A:3, ii(b)** - 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. Selectmen discussed an upcoming hearing in Superior Court regarding a Town owned property. Steve motioned, Randy seconded and approved to have the Administrative Assistant attend the hearing. Randy motioned to come out of the Non-Public Meeting at 7:21 pm, seconded by Steve and approved.

Francis motioned to go into a Non-Public Meeting at 7:25 pm, per **RSA 91-A:3, ii(b)** - 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. Selectmen discussed the issue of a roaming dog report. No decisions were made. Randy motioned to come out of the Non-Public Meeting at 7:32 pm, seconded by Steve and approved.

Steve motioned to adjourn the public meeting at 7:33 and seconded by Francis and approved.

Respectfully submitted by
Catherine Stover

Minutes accepted by

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

Non- Public Minutes (1) of August 21, 2012 Meeting

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

Steve motioned to go into a Non-Public Meeting at 7:13 pm, per **RSA 91-A:3, ii(b)** - 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 Randy and approved. Selectmen discussed employee vacation hours. No decisions were made.

Randy made a motion to come out of the Non-Public Meeting at 7:15 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 21, 2012 Meeting

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

Francis motioned to go into a Non-Public Meeting at 7:15 pm, per **RSA 91-A:3, ii(b)** - 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. Selectmen discussed an upcoming hearing in Superior Court regarding a Town owned property.

Steve motioned, Randy seconded and approved to have the Administrative Assistant attend the hearing.

Randy motioned to come out of the Non-Public Meeting at 7:21 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 21, 2012 Meeting

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

Also Present: Chief Kevin Kay

Francis motioned to go into a Non-Public Meeting at 7:25 pm, per **RSA 91-A:3, ii(b)** - 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. Selectmen discussed the issue of a roaming dog report. No decisions were made.

Randy motioned to come out of the Non-Public Meeting at 7:32 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 28, 2012

Present: Francis Muzzey, Steve Davis and Catherine Stover
Also Present: Chief Kay, Ellie Murray, Neil Mclver, Donna King, Eric Merluzzi, Kenyon Karl (recording)

Steve motioned to open at 6:00 pm, seconded by Francis and approved. Selectmen signed vouchers.

Steve reviewed an article from the Record Enterprise of August 23. FairPoint is bringing High speed internet to some roads in Wentworth: Atwell Hill, Auguste, Buffalo, Bullseye Curve, East Side, Ellsworth Hill, Gove's, Hilltop, Mt Moosilauke, Pond Brook, Precision Lumber, Route 25A, Saunder's Hill, Turner, Wentworth Village and Zoe. Steve stated that he will write a letter to FairPoint regarding expansion in south Wentworth.

Francis noted that Household Hazardous Waste Day is schedule for Saturday, Sept 29, 9 am - 12 pm. Kenyon also said that Drug Take Back Day is also scheduled in Plymouth on the same day.

Chief Kay gave a status update. Sgt. Pivrotto has given his resignation notice, his last day will be September 26. Chief Kay discussed the challenges in replacing Sgt. Joe. Chief Kay said last week was Brett Miller's 6 month evaluation period and discussed giving a raise to Brett. He will conduct the evaluation and follow up with the Selectmen. Chief Kay also said that the cruiser has gone back to Meredith Ford; the air condition and air compressor are fixed, it is under warranty and there was only a small fee. They are still dealing with noise issues, and there are 10k miles left on the warranty. He reported that the race track went off without a hitch and noted that next week is their last weekend of racing. Chief Kay told the Board that a burglary occurred on Buffalo Road early last week and they are working with the State Police. The items had serial numbers that will be used in tracing. Lastly, Chief Kay reminded all that school is open and to watch the school zone speeds during 7:30-8:15 am and from 2:30 pm to 3:15 pm (during drop off and pick up times.)

Donna King wanted to know the status of sign placement on East Side Road regarding dangerous intersection sign. Also the dead pine tree on red oak hill, and she said there are a lot of trees hanging over. Steve said the power company will be doing some clearing. The AA will contact the Road Agent to see if signs need to be ordered.

Selectmen discussed with Neil Mclver costs involved for an Engineering Study at Riverside Park. Neil said he has discussed the study with Eric Merluzzi, and the fee would be \$2,500.00. In addition, the Town will have to pay any State fees. Steve asked if Eric is a PE. Neil said yes Eric is and he (Neil) is a wetland scientist.

Steve motioned to adjourn the meeting, seconded by Francis and approved at 6:43.

Eric arrived just as the meeting was adjourning. Steve reviewed and signed the septic design (a failed system) regarding the Kenyon residence on route 25a, M/L 8-1-4.

Respectfully submitted by: Catherine Stover

Minutes accepted by