

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Meeting, May 07, 2013

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

Also Present: Noel King, Paul Ducharme, Palmer Koelb, Scott Goodale, George Morrill, Todd Downing, Adam Grigarauskas, Holly Buker, Paul Juchniewich and Kenyon Karl (recording the meeting)

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

Selectmen reviewed and/or signed the following:

- Vendor payments
- Selectmen's Meeting Minutes of April 30, 2013
- Intent to Cut for Ames, M/L 05-07-03
- Evans Bridge Pre-Con Meeting Minutes of 05/02/13
- Vehicle Buyer's Worksheet for Meredith Ford, 550 Dump truck
- Property Deed Waivers (4)

Selectmen discussed the Town policy of requiring pre-approval before making purchases. Steve noted payments, International and Bond Auto Parts. He stated that these expenses are not emergency needed items, and should have a requisition with pre-approval from the board. He signed the payments for International and Bond, but stated that he would not sign the check for Del Gilbert for the purchase of calcium chloride, as he thought the Town was planning on using liquid calcium chloride. Randy and Steve discussed the fact that the Town approved the budgeted amount of \$10,000.00 for the use of liquid calcium chloride. Selectmen asked the Administrative Assistant to look for any paperwork related to the purchase or quote of the liquid calcium chloride and they will review next week. Francis re-joined the meeting at 6:08 pm. Steve informed Francis that the Board, did not to his knowledge, approve the bags of calcium chloride. Francis said he was unaware that we had ordered bags of calcium. Steve stated that the application of liquid chloride was approved and passed at the Town meeting, but if we are not using the liquid, he wants to let the town know that.

Selectmen reviewed a PAYT (pay as you throw) analysis done by Sarah Lakeman of RECAP for the Town of Wentworth. Steve would like to review it further, and requested I email a copy to him.

The Board reviewed, discussed and approved the Transfer Station Attendant's request to attend the Northeast Recycling Conference & Expo which will be held in Manchester on June 3rd and 4th. The Board approved for Adam to go for one day. The conference will fulfill NH DES Training credit.

Steve reviewed the Meredith Ford Vehicle Buyers Worksheet for the new 550 Dump Truck. The Board reviewed, signed and approved it.

The Board reviewed and approved of a notice to be placed in the Record Enterprise in the upcoming May 23 issue for Memorial Day, honoring the Military men and women who lost their lives serving our country.

Francis made a motion to approve the replacement of the worn outdoor Town Offices Flag, seconded by Randy and approved.

Steve said he noted in last week's Meeting Minutes that the subject of taxing campers was discussed and if these property owners would be entitled to use of the Town's transfer station. Selectmen stated that

anyone that is a taxpayer in the town is eligible to use the Transfer station, provided they obtain a sticker. Steve made a motion to allow anyone who is a resident, including campers, of Wentworth, be allowed to use the Transfer Station, seconded by Francis and Randy and approved.

Scott Goodale asked whether the town makes any money from the metals/steel that is collected at the Transfer Station. The Board said that although we do get reimbursed for the metal, it does not exceed the overhead costs of running the transfer station.

Holly Buker was in attendance and discussed with the Selectmen her Veteran's Exemption. Holly stated she believes the exemption was wrongly removed from her property in 2012, when her Deed was updated and her ex-husband's name was removed from the property. She stated that she had mentioned it to Francis (outside of the Town Offices) back in December; that she believed that in looking at her tax bill, she was not getting the exemption any more. Francis did not recall the conversation. Holly stated that she assumed that no news was good news, and failed to check on it again. Francis stated that he acknowledged that an error was made, but stated that the RSA is clear that we can only go back one year, that an abatement request must be made by March 15th. Holly said yes, and there are deadlines, but stated that there is an RSA to cover exceptions to this, and she stated the Town has the authority to grant an abatement past the deadline. Francis and Randy stated they would like to see the RSA that states that. Holly said she would look it up and bring it in next week.

The Board discussed removing a dead tree by the Fire Department, and the pile of debris/brush by the basketball court at the Riverside Park. Randy said he would do so.

Francis reminded the audience that NationalGrid has given notification that they will be doing herbicidal spraying along some right of ways in the town in June. Residents wanting more information are encouraged to contact NationalGrid or the Selectmen's office. Notification request forms given by NationalGrid for those that are interested in being included in future information regarding the spraying, were given to Paul Ducharme and Todd Downing. Additional forms are available by contacting NationalGrid or the Selectmen's office.

Scott Goodale and Todd Downing discussed with the Board a vehicle that is parked on Old Orford Road, making it impassable. They discussed the Class VI status of the road, the posted signs stating no trespassing near the road, etc. The Board discussed the implications of this road being a Class VI road, the width of the road, and what recourse Scott and Todd have. The Board stated that all are able to use the road. Todd asked the Board for permission to cut roadside brush. The Board gave their approval, and Todd requested that a letter be written stating the Board's approval.

Steve made a motion that the Board contact our legal firm to find out what the Town's legal obligations are regarding a class VI Right of Way, seconded by Randy and approved.

Chief Kay gave a Police Department status update. He told the Board that there were several home and vehicle thefts last week. He stated that the vehicles were unlocked, and he reminded residents to keep their vehicles and homes locked. He also stated there was some vandalism on Rte 25a, and they are looking for information on this incident. Steve stated he received a word of thanks from a resident to Chief Kay regarding his assistance. Steve thanked him for a job well done.

Chief Kay stated the snow tires are now off of the Cruiser. They are looking into a rattling noise, which might be related to the catalytic converter.

Chief Kay said the Race Track was open last weekend, and they were done by 8:30 pm. Not big crowd, but anticipates it will increase. Francis asked if there was any feedback from abutters, Chief Kay said no.

Paul Juchniewich inquired about a parcel of Town owed property that is for sale. After a brief discussion, Selectmen stated that they should go into a Non-Public meeting for further discussion.

Francis motioned to go into a Non-Public Meeting at 7:20 pm, per RSA 91-A:3, II(d) – Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. Selectmen discussed the purchase of Town owned property. They will discuss again in 2 weeks. Randy motioned to come out of the Non-Public Meeting at 7:40 pm, seconded by Steve and approved.

Randy motioned to go into a Non-Public Meeting at 7:41 per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Francis and approved. Selectmen discussed Highway Department Applications and requested the Administrator to schedule 4 of them for next week. Selectmen agreed to meet at 5 pm to begin interviews. Steve motioned to come out of the Non-Public Meeting at 7:44 pm, seconded by Francis and approved.

Randy motion to adjourn the public meeting at 7:44 pm seconded by Francis and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Meeting Minutes (1) of May 07, 2013

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

Also Present: Paul Juchniewich

Francis motioned to go into a Non-Public Meeting at 7:20 pm, per RSA 91-A:3, II(d) – Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

Selectmen discussed the purchase of Town owned property. They will discuss again in 2 weeks.

Randy motioned to come out of the Non-Public Meeting at 7:40 pm, seconded by Steve and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Meeting Minutes (2) of May 07, 2013

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

Randy motioned to go into a Non-Public Meeting at 7:41 per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Francis and approved.

Selectmen discussed Highway Department Applications and requested the Administrator to schedule 4 of them for next week. Selectmen agreed to meet at 5 pm to begin interviews.

Steve motioned to come out of the Non-Public Meeting at 7:44 pm, seconded by Francis and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Meeting, May 14, 2013

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

Also Present: Ellie Murray, Paul Ducharme, Palmer Koelb, Chief Kay, Allen Mello, Craig Pasco, Peter Holden, Todd Downing and Kenyon Karl (recording the meeting)

Randy made a motion to go into a Non-Public Meeting at 5:15 pm, per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Francis and approved. Selectmen interviewed an applicant for the Highway Department. No decisions were made. Steve motioned to come out of the Non-Public meeting at 5:29 pm, seconded by Randy and approved.

Steve motioned to go into a Non-Public Meeting at 5:30 pm, per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Randy and approved. Selectmen interviewed an applicant for the Highway Department. No decisions were made. Steve motioned to come out of the Non-Public meeting at 5:45 pm, seconded by Randy and approved.

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

Selectmen reviewed the agenda, no modifications were made.

Selectmen reviewed and/or signed the following:

- Vendor payments & payroll
- Meeting Minutes of May 7, 2013
- 2013 Tax Warrant, 1st period
- Letters (3) to Utility companies – Request for Information on Right of Way (ROW) Pole Tenants or Conduit Users
- Deed Waivers to 4 property owners
- Driveway permit for Berry
- Intent to Cut for Ducheneau M/L 07-02-06

Paul Ducharme asked for clarification of last week's discussion regarding the discussion that the Board had at last week's meeting, regarding a Veteran's exemption and abatement.

Randy asked Palmer the fencing at the Basketball court at Riverside Park. He said he had fixed one of the poles, and was wondering where he could get replacement fencing. Palmer said he thinks the 6 foot picnic table is gone, and suggests if we get another one, to get a 12 ft table, as this is more difficult to steal.

The Board gave approval to send the flood plain and Planning Board regulations electronically to June Garneau for use in the Hazardous Mitigation Plan update.

Steve stated that the construction company, Weaver Brothers Construction has been given permission to park and use the Town Hall parking area during the week while working on the bridge. He stated the Board has asked that they be out of the parking area by close of business on Fridays, as the Hall is used for dances.

The Board discussed Old Orford Road again. Randy stated that there is a layout of the road. Chief Kay stated he has spoken with the Prosecutor, and the PD cannot enforce anything, with a survey or some type of clear indication of the layout of the road. Steve stated that he believes that the police depart should take

no action and suggested he not respond unless there is illegal activity. Francis and Randy disagreed, stating that the public's right to be able to pass over the road should be protected. Chief Kay stated that (referring to a report of a vehicle parked and possibly blocking travel on the road) if there are 2 wheels on the private land, and 2 wheels on the public land, they cannot tow it. He stated the Board can do so if they wish, but the PD cannot. He has spoken with the Prosecutor on the subject, and does not want the PD to be liable for this, as they have no authority.

Steve discussed the request to bring in ledge pak into the Town Offices parking lot, and asked if Al was going to remove the loose sand first. Al stated that the Highway Department has already trucked out 9 loads, and can take more if the Board desires. Steve stated, that he had just not noticed. The Board signed the approval for the ledge pak.

Francis asked Al Mello if he is done sweeping. Al said they are not yet done; they have removed about 6 truck loads last Saturday. Steve asked if Al has everything he needs, and Al stated that he does. Francis introduced Al, our Road Agent through the summer. Francis stated that he appreciates Al stepping in and helping out through the summer months. Al stated he is grading Cheever Road right now, ½ done today, and the other ½ tomorrow. He stated the grader is back together and working fine. Steve asked what wrong. Randy said the gear had an issue. Al said the equipment is in pretty good shape right now. A part for the 450 was ordered and has come in this week. Randy asked if Al had heard from Randy Rugar about the metal that is on town property on Rowentown Road that needs to be picked up. Randy said the metal can be picked up and taken to Whitcher's and get some cash for the metal. AL SAID HE CAN DO THAT.

The street sign for Currier Hill is missing, the Board approved replacement.

Chief Kay aside about Cross Road – the gravel is high. Al said they can cap it. Chief Kay also asked if there is any stuff at the garage that is not needed. Al said there is some metal that can go.

Al asked about roadside trimming. The Board discussed the quote that Al has received; \$2,400 per mile, both sides of road. He has spoken to the Co-Op wondering when they will be cutting trees, but they said not this year. The Board discussed which roads should be done first. The Board said probably Rowentown first, Cross Road, Frescoln Road.

Peter Holden, was in attendance and gave the Selectmen a status update of the Dufour Bridge rehabilitation. He stated they have submitted all documents to the State. When they get these documents back, they will be ready to go to bid. He brought Easements from the 2 neighbors that will need to be recorded in Grafton Registry of Deeds. The Board also reviewed the Right of Way certificate. Francis made a motion that Randy sign on behalf of the Board, seconded by Steve and approved. Peter talked about the schedule. He stated that they anticipate the bridge to be down about a month. He also presented the Board with an updated copy of the cost estimate, which is currently a bit lower than the original estimate. Also discussed pressure washing of the bridge abutment, and Peter said he doesn't anticipate much to fall off (they do the washing and testing to see how much falls off) but says the concrete is good, doesn't think much will come off and the cost will probably be lower than anticipated. He also gave the Board a copy of the ad that will be placed for the project to go out to bid. Selectmen discussed placing the ad in the Union Leader and the Valley News. Anticipate the ad will be around June 3 or so.

Steve discussed the road survey done by UNHT2 for the Town of Greenland. He stated the town will be doing some long term stuff with the results of the survey. The Board discussed the costs and work involved in the study. Steve motioned to accept the proposal, seconded by Randy and approved. Chief Kay will look into it.

The Board reviewed and approved for the Transfer Station attendant to attend the 2nd day of the Conference in June.

The Board reviewed and approved to place ledge pak under the Zero sort recycling containers.

Chief Kay gave a Police Department status update. He stated that last week, there was an arrest in town, the Wood Haven area. The US Marshalls assisted. It was the Plymouth PD's arrest warrant. Everyone was safe, it was a 2nd degree assault.

Dog licenses. Chief Kay said that George has given him the delinquent dog tag license list and they are in the process of contacting residents to encourage them to license their dogs prior to the warrant. They also have bill from humane society, as a result of the dog that was left in the pen here, it was a 7 day impound.

Said the track went well everyone out by 8:30, and invoices going well. Francis asked if there was any complaints. Chief Kay said no, but they did receive some complaints due to tires squealing, on the Rumney side.

He also said they still need to get a high frequency radio for the Highway Department. They have a proposal from 2way communication for \$1,130.00. He is concerned if they do not, it may cost more. Steve said the Board should do this, and Francis agreed. Chief Kay offered to facilitate and will handle the paperwork, proposal. Francis asked to make sure there is a place in the budget and Chief Kay said he will check and get back to them next week. Randy asked about the cruiser. Chief Kay said he has not taken it to Meredith Ford yet, but Kevin Patten believes it is the catalytic converter. He is going to try to get it taken care of this week, if not this week, next.

Randy motion to adjourn the public meeting at 7:21 pm seconded by Francis and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Meeting Minutes (1) of May 14, 2013

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

Also Present: Derek Todd

Randy made a motion to go into a Non-Public Meeting at 5:15 pm, per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Francis and approved. Selectmen interviewed an applicant for the Highway Department.

No decisions were made.

Steve motioned to come out of the Non-Public meeting at 5:29 pm, seconded by Randy and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Meeting Minutes (2) of May 14, 2013

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

Also Present: Edward Stevens

Steve motioned to go into a Non-Public Meeting at 5:30 pm, per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Randy and approved. Selectmen interviewed an applicant for the Highway Department.

No decisions were made.

Steve motioned to come out of the Non-Public meeting at 5:45 pm, seconded by Randy and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Meeting, May 21, 2013

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

Also Present: Ellie Murray, Palmer Koelb, Kathy Keefe, Jeff Cantara, Steve and Patti Welch, Chief Kay, Paul Juchniewich, Anna Fabien, Todd Downing, Derek Randall and Kenyon Karl (recording the meeting)

Randy made a motion to go into a Non-Public Meeting at 5:00 pm, per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Francis and approved. The Applicant failed to show for the scheduled interview. Steve motioned to come out of the Non-Public meeting at 5:15 pm, seconded by Randy and approved.

Steve motioned to go into a Non-Public Meeting at 5:30 pm, per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Randy and approved. Selectmen interviewed by telecon, an applicant for the Highway Department. No decisions were made. Steve motioned to come out of the Non-Public meeting at 5:45 pm, seconded by Randy and approved.

Steve motioned to go into a Non-Public Meeting at 5:47 pm, per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Randy and approved. Selectmen interviewed an applicant for the Highway Department. No decisions were made. Steve motioned to come out of the Non-Public meeting at 6:00 pm, seconded by Randy and approved.

Randy motioned to open the public meeting at 6:07 pm, seconded by Francis and approved.

Randy motioned at 6:08 pm to go into a Non-Public meeting per RSA 91-A:3, II(d) – Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community, seconded by Francis and approved. Selectmen discussed the purchase and sale of town owned property and accepted an offer. The buyer requested time to do clear title search, and anticipates being done in 60 days. Randy motioned to come out of the Non-Public meeting at 6:15 pm, seconded by Francis and approved.

Randy motioned at 6:15 pm to go into a Non-Public meeting per RSA 91-A:3, II(d) – Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community, seconded by Francis and approved. Selectmen discussed the purchase and sale of town owned property. Selectmen rejected the buyer's offer, but did agree to notify the buyer if they should receive an offer on the property in the future.

Randy motioned to come out of the Non-Public meeting at 6:25 pm, seconded by Francis and approved.

The Public Meeting resumed.

Kathy Keefe was in attendance and discussed Riverside Park. She stated that it has been 2 years, and the pile of debris from cutting trees and the damaged fencing of the tennis court remains. Randy discussed with her his intention of removing the debris pile and fixing the fencing. Randy stated that he hopes to be done by Monday, Memorial Day.

Randy discussed a letter received from DOT regarding a flashing beacon light at the WES school. Per the DOT, they have been paying the NH Elec CO-Op bill for this light. DOT believes this billing to be the responsibility of the Town of Wentworth. Chief Kay stated he believes the lights were turned over to the school 4 or 5 years ago, since then the PD has been maintaining the regulating of the lights. Board discussed who the bill should be addressed. Steve suggested contacting John Francis SAU 48, Facilities Manager.

Francis stated that we have received a letter from the DOT approving the Scope and Fees of the Construction Phase regarding the Evans Bridge project.

The Board opened and reviewed a sealed bid at 6:33 pm from Jason Williams for the following Town projects:

Town Hall Access Ramp:	\$2,760.00
Transfer Station Construction Bin Roof:	\$8,458.00
Transfer Station Recycle Bin Access Platform:	\$2,865.00
Transfer Station Attendant Booth:	\$2,998.00

Selectmen accepted the bids for all of the above, with the exception of the Transfer Station Attendant Booth. The Board will continue to look into the repair/replacement of the Attendant's Booth.

The Board discussed obtaining quotes from contractors for the painting the Old Town Hall.

Selectmen reviewed and/or signed the following:

- Vendor payments
- Meeting Minutes of May 14, 2013
- Letter to DOT of Evans Bridge Town reimbursement
- Completion of Health Officer Appointment Form
- Septic approval for Reed
- Proposal for trimming limbs/brush from TLC Tree & Crane Service

Todd Downing was in attendance and told the Board he ran into some conflict working on the Orford Road. He said he went to pick up brush, had placed it into his truck, and Mr. Herlihy removed from his truck. He says there is some stuff up there such as a camper and a trailer and a dump, and other debris. Francis asked if anyone has measured from the stone wall to his house. Todd said no, but he guesses it to be about 60ft. Francis stated the Board will probably discuss this issue in a Non-Public Meeting. Todd also shared pictures he had on his cell phone of the debris piles.

Chief Kay stated that the temporary bridge is up at Evans Bridge and is now available for use.

The Board discussed the received bids from Top Notch and TLC. Selectmen accepted the bid from TLC and inserted additional wording to include coverage from ditch to ditch. Steve made a motion to accept the bid provided it is ditch line to ditch line, seconded by Randy and approved.

Francis stated that the Town Clerk/Tax Collector's office will be closed tomorrow, May 22.

Francis made a motion for Randy to sign the letter to DOT, requesting reimbursement, on behalf of the Board, seconded by Steve and approved.

Francis motioned for Randy to fill out the Health Officer Renewal form, on behalf of the Board, seconded by Steve and approved.

Chief Kay told the Board that the race track was rained out last weekend, and they invoiced for a shorter period. He spoke with the people on turner road. The lights seem to be long one way and short the other. They also said in the next week or so lights at riverside bridge lights will be activated. The Chief stated that the Cruiser has not yet been looked at, but stated that within a couple of weeks they will take it in, and stated it is not making a noise right now.

Chief Kay will give the Administrative Assistant the UNH T2 contact information regarding the road survey.

Randy stated that the Selectmen held 3 Non-Public meetings prior to tonight's public meeting.

Randy motioned to go into a Non-Public Meeting at 6:59 pm, seconded by Francis and approved. Chief Kay discussed a police matter with the Board. Randy motioned to come out of the Non-Public meeting at 7:29 pm, seconded by Francis and approved.

Steve motioned to adjourn the public meeting at 7:30 pm seconded by Randy and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (1) of May 21, 2013

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

Randy made a motion to go into a Non-Public Meeting at 5:00 pm, per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Francis and approved.

The Applicant failed to show for the scheduled interview.

Steve motioned to come out of the Non-Public meeting at 5:15 pm, seconded by Randy and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (2) of May 21, 2013

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

Also Present: Stephn Estrom (via telecon)

Steve motioned to go into a Non-Public Meeting at 5:30 pm, per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Randy and approved. Selectmen interviewed by telecon, an applicant for the Highway Department. No decisions were made.

Steve motioned to come out of the Non-Public meeting at 5:45 pm, seconded by Randy and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (3) of May 21, 2013

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

Also Present: Jeff Cantara

Steve motioned to go into a Non-Public Meeting at 5:47 pm, per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Randy and approved. Selectmen interviewed an applicant for the Highway Department.

Selectmen requested the applicant to complete drug and criminal background checks.

No decisions were made.

Steve motioned to come out of the Non-Public meeting at 6:00 pm, seconded by Randy and approved

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (4) of May 21, 2013

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

Also Present: Paul Juchniewich and Annie Fabien

Randy motioned at 6:08 pm to go into a Non-Public meeting per RSA 91-A:3, II(d) – Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community, seconded by Francis and approved.

Selectmen discussed the purchase and sale of town owned property and accepted an offer. The buyer requested time to do clear title search, and anticipates being done in 60 days.

Randy motioned to come out of the Non-Public meeting at 6:15 pm, 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 (5) of May 21, 2013

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

Also Present: Steve and Patti Welch

Randy motioned at 6:15 pm to go into a Non-Public meeting per RSA 91-A:3, II(d) – Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community, seconded by Francis and approved.

Selectmen discussed the purchase and sale of town owned property. Selectmen rejected the buyer's offer, but did agree to notify the buyer if they should receive an offer on the property in the future.

Randy motioned to come out of the Non-Public meeting at 6:25 pm, 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 (6) of May 21, 2013

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

Also Present: Chief Kay

Randy motioned to go into a Non-Public Meeting at 6:59 pm, seconded by Francis and approved.

Chief Kay discussed a police matter with the Board.

Randy motioned to come out of the Non-Public meeting at 7:29 pm, seconded by Francis and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Meeting, May 28, 2013

Present: Randy Morrison, Francis Muzzey and Catherine Stover

Also Present: Ellie Murray, Palmer Koelb, Chief Kay, Allen Mello, Frank Beliveau, Richard Herlihy, Todd Downing, Noel King and Kenyon Karl (recording the meeting)

Randy motioned to go into a Non-Public Meeting at 5:48 pm, per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Francis and approved. Selectmen interviewed an applicant for the Highway Department. No decisions were made. Randy motioned to come out of the Non-Public meeting at 5:56 pm, seconded by Randy and approved

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

Selectmen reviewed and/or signed the following:

- Vendor & Payroll payments
- Meeting Minutes of May 21, 2013
- Requests to Ellie Murray to transfer funds from Capital Reserves to General Funds for Town projects
- Report of Cuts for Jordan King, Noel King, John Downing

Francis read upcoming events from the agenda:

- May 30, (Thur) 6:00 pm – Hazard Mitigation Meeting, Town Offices
- June 11, (Tues) 5:30 pm – Safety Committee Meeting
- June 11, (Tues) 6:30 pm – Senator Jeanie Forrester – taxation of campers, impact to campsite owners, restoration/removal of Town Common Bridge
- Old Town Hall – refinishing floor, Ellie/Palmer. Ellie stated that sometime this summer they will get it done – before the Fall.

Francis discussed the request to Ellie requesting monies be transferred from the Capital Reserves for the Transfer Station projects and the Town Hall ramp project.

Francis made a motion that Randy be authorized to sign the State of NH Office of Energy and Planning Dwelling Unit Response Form, on behalf of the Board, seconded by Randy and approved.

Francis stated that the Board held a Non-Public Meeting prior to the opening of the public meeting; an interview for the Highway Department, and no decisions were made.

Francis also said the Board met and discussed a Town owned property and discussed options for removal of the debris. Francis made a motion to have Randy look into proposals for the clean up, and that he accept the best quote. Randy will call Francis to get prior approval.

Francis stated there were 2 Non-Public meetings held last week regarding the sale of town owned properties. They have accepted an offer of \$30,000 for the property on Frescoln Road. The second offer, from Steve Welch, regarding the property on Rowentown Road, was refused by the Board.

Richard Herlihy was in attendance, and discussed the Old Orford Road. He brought deeds, survey maps, and letters which he shared and reviewed with the Board. They discussed property boundary, right of way issues, maintenance, and road width. He requested if the Board gives anyone permission in the future, to do any work on the road, that he be notified as well, and the Board agreed to do so. He did not feel he should be required to ask the Board's permission to trim roadside brush or maintenance, as he feels this is his property, and he has been maintaining it for 26 years now.

Frank Beliveau, from Innovative Surface Solutions discussed with the Board magnesium chloride vs. calcium chloride. His company sells both products throughout Maine, New Hampshire and Vermont. He explained the differences between products, the uses and benefits, applications. He stated that magnesium is less corrosive than the calcium. Palmer Koelb asked about the environmental impact of using magnesium. Frank stated that the product is one of the most environmentally safe products. The Board requested a quote, and Frank agreed to provide one. They discussed the size of holding tanks, the benefits of the product preventing yearly gravel loss, application and training. Frank stated that loss of yearly gravel=loss of funds. Al Mello stated he felt it was best to start now and begin to treat the most heavily traveled roads first. Noel King stated he was not in favor of the chemical being applied. Randy reminded Noel that this was voted in at the Town Meeting.

Allen Mello was in attendance and gave a Highway Department Status. He said he has submitted a requisition for high capacity drain covers, which will be installed on North Dorchester Road. The Board stated they had reviewed the requisition and approved. Al said the flat covers that are currently on the drains, get plugged up, and these new covers will prevent this. Al stated that the tree trimming has begun, and Chief Kay stated he noticed they had begun work last Friday. Al also stated that he has looked at the property that the town owns that needs to have debris cleared away.

Chief Kay gave a Police Department Status. He said it is business as usual, and he is hoping to take the Cruiser in this week to the garage. Chief Kay stated that the track racing is going good, they are done at 8:30 pm, and there have been no problems, the races are running about 4 hours.

Chief Kay asked if the office has heard back from UNH T2 regarding the road analysis survey. Catherine stated she has not heard anything back yet.

Chief Kay asked the Board's permission to remove an old Satellite dish in back of the Town Office, as it is no longer needed or used, and is blocking security view in back of the building. Selectmen approved.

Selectmen discussed with Al the street sign for Currier Hill. Al has ordered and replaced the missing street sign, which is currently marked Currier Hill Lane. The Board reviewed the street name list, and determined that it should be corrected to Currier Hill Road. The Board directed Al to reorder the sign name to Currier Hill Road, as this could be a 911 issue.

The Board also discussed the road in the common in front of the Church. The asphalt has deteriorated, broken and loose pieces. Al suggested taking all the broken asphalt out, and then laying in gravel. Francis said we will need to do a warrant for next year to re-asphalt the road.

Francis made a motion to go into NP meeting at 8:10 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant seconded by Randy and approved

Selectmen discussed the current Highway Department opening. No decisions were made.

Francis motioned to come out of the Non-Public Meeting at 8:35 pm, seconded by Randy and approved.

Randy motioned to adjourn the Public Meeting at 8:35 pm, 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 May 28, 2013

Present: Randy Morrison, Francis Muzzey and Catherine Stover

Also Present: Timothy Grace

Randy motioned to go into a Non-Public Meeting at 5:48 pm, per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Francis and approved. Selectmen interviewed an applicant for the Highway Department.

No decisions were made.

Randy motioned to come out of the Non-Public meeting at 5:56 pm, seconded by Randy and approved

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (2) of May 28, 2013

Present: Randy Morrison, Francis Muzzey and Catherine Stover

Also Present: Allen Mello

Francis made a motion to go into NP meeting at 8:10 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant seconded by Randy and approved

Selectmen discussed the current Highway Department opening. No decisions were made.

Francis motioned to come out of the Non-Public Meeting at 8:35 pm, seconded by Randy and approved

Respectfully submitted by Catherine Stover

Minutes accepted by
