

TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN

Minutes of Meeting August 06, 2013

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

Also Present: Chief Kevin Kay, Ellie Murray, Craig Pasco, Palmer Koelb, Richard Warner, Robert Thomas, Daniel Dunfey and Kenyon Karl (recording the meeting)

Francis motioned to open the Selectmen's Meeting at 6:00 pm, seconded by Steve and approved. Randy few minutes late getting to meeting

Chief Kay discussed the cruiser which is being repaired. He said the race track is running ok, they cancelled races 2 hours into the event last week due to rain out. He said they are still having staffing challenges, and Steve stated that we probably need to have a Non Public Meeting to discuss the subject. Chief Kay said next week would be ok. Steve asked how the crime rate was doing. Chief Kay said it was steady.

Ellie thanked Chief Kay for his help on Market Day which was held last weekend.

Steve stated for the record that the Board held a Non-Public meeting Monday morning, August 5<sup>th</sup>, with the Road Agent, Jeff Cantara regarding expenditures/specifications for the new truck. Steve stated they agreed to a blower to go on the side of a truck to blow the leaves. Francis disagreed, said that although he recalled discussing the blower, they did not agree on it, as it was not part of the package. Steve said they agreed to a tool box between the cab and a body, a vibrator on the sander, a wing and also a hitch to plug in the electrical for the portable diesel package.

Steve questioned Francis' lack of approval and signature on the check for K & R Portable Toilets for the Parks.

Selectmen discussed the Transfer Station quote for compactor repair. The quote includes the service call on 8/6/13 to (check for hydraulic leak) and the proposed repairs including replacement of worn hoses, wiring repair, and repair of ram floor. The Board agreed to pay for the services of the visit on 08/06/13 and Francis stated he would like to obtain an additional quote for the proposed future repairs. Steve stated it could be put on a Warrant.

Robert Thomas was in attendance and discussed with the Selectmen a letter he had submitted to the Board regarding the degradation of Beech Hill Road. Steve stated that he felt it was a priority to have Beech Hill Road on a Warrant Article. Steve said the whole road needs some work, both the paved and unpaved sections.

The Board reviewed the Ad for Bid regarding the Dufour Bridge for construction. Francis made a motion for Randy to sign the approval for the Ad on behalf of the Board, seconded by Steve and approved.

The Board reviewed and approved the quote received from Mainstay for the installation of a Firewall Security. Steve made a motion to have Randy sign on behalf of the Board, seconded by Francis and approved.

Steve stated that one thing the Board needs to do tonight is to choose a replacement for Al Mello at the Highway Department, and Randy agreed.

The Board reviewed and discussed quotes received for the old Town Hall windows and painting. Steve made a motion to have Granite State Glass fix the windows, seconded by Randy and approved. The Board wants to know if this price would include fixing any broken frames. Palmer said to ask Granite if, when they leave, the building will be ready for painting. Are the frames to be fixed where needed? The Board reviewed and accepted the bid from Apex for painting. The Board would like to have Apex come in and talk with them next week.

Francis read an invitation from North Country Council regarding an upcoming meeting on Wednesday, August 21. Steve made a motion to have Kenyon Karl represent the Town of Wentworth, seconded by Randy approved.

Motion 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. 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, at 6:55 pm by Francis, seconded by Randy and approved. The Board discussed a Septic failure. No decisions were made. Selectmen agreed to revisit the issue in 60 days. Steve made a motion to come out of the Non Public meeting at 7:15 pm seconded by Randy and approved.

Francis made a motion to go into a Non-Public meeting per **RSA 91-A:3, II(b)** – The hiring of any person as a public employee at 7:15 pm, seconded by Randy and approved. The Board discussed a Highway Department applicant. Selectmen asked the office to contact and schedule the applicant for next Tuesday's Selectmen's Meeting at 5:30 pm. Randy motioned to come out of the Non Public meeting at 7:56 pm, seconded by Francis and approved.

Francis made a motion to go into a Non-Public meeting at 7:57 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. Selectmen discussed volunteer work. No decisions were made. Randy motioned to come out of the Non Public meeting at 8:59 pm, seconded by Francis and approved.

Randy motioned to adjourn the regular meeting at 8:00 pm, seconded by Francis and approved.

Respectfully submitted,  
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN

Non-Public Meeting Minutes (1) of August 06, 2013

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

Also Present: Daniel Dunfey

Motion 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. 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, at 6:55 pm by Francis, seconded by Randy and approved.

The Board discussed a Septic failure. No decisions were made. Selectmen agreed to revisit the issue in 60 days.

Steve made a motion to come out of the Non Public meeting at 7:15 pm seconded by Randy and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

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TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN

Non-Public Meeting Minutes (2) of August 06, 2013

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

Francis made a motion to go into a Non-Public meeting per RSA 91-A:3, II(b) – The hiring of any person as a public employee at 7:15 pm, seconded by Randy and approved.

The Board discussed a Highway Department applicant. Steve left the meeting prior to the close of the meeting.

Randy and Francis asked the office to contact and schedule the applicant for next Tuesday's Selectmen's Meeting at 5:30 pm.

Randy motioned to come out of the Non Public meeting at 7:56 pm, seconded by Francis and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

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TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN

Non-Public Meeting Minutes (3) of August 06, 2013

Present: Randy Morrison, Francis Muzzey and Catherine Stover

Francis made a motion to go into a Non-Public meeting at 7:57 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.

Selectmen discussed volunteer work. No decisions were made.

Randy motioned to come out of the Non Public meeting at 8:59 pm, seconded by Francis and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

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TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN

Minutes of Meeting August 13, 2013

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

Also Present: Chief Kevin Kay, Ellie Murray, Craig Pasco, Palmer Koelb, Jeff Cantara, Jim Keefe, Curtis Martel, and Adam Grigarauskas, Kenyon Karl (recording the meeting)

Francis made a motion at 5:45 pm to go into a Non-Public meeting per **RSA 91-A:3, II(b)** – The hiring of any person as a public employee, seconded by Randy and approved. The Board met with a Highway Department applicant and discussed the opening. The Board made an offer of employment to John Emery, John has agreed to begin work Monday, August 26, after completing and passing drug testing. Francis motioned to come out of the Non-Public meeting at 6:17 pm, seconded by Steve and approved.

Randy motioned to open the regularly scheduled Selectmen's Meeting at 6:17 pm, seconded by Francis and approved.

Jeff Cantara gave a Highway Department status update:

- Roller/compactor: The smaller roller was \$2,200 and the larger one will be \$2,800, they want to upgrade and there will be no additional transportation costs. He discussed the advantages of using a larger roller. Francis asked which budget line the additional monies would come from to prevent being over budgeted. Jeff stated that they had already spoken and said Francis had previously suggested using some of the monies from the calcium chloride line item, as they may not need as much material if they are using the roller. Jeff stated that they have spread some gravel and reported that he the town is short on gravel on the roads in town. Steve mentioned the road survey report which was compiled by UNHT2 in which he feels the costs are high, but he agrees with their priorities. Jeff stated that he has also reviewed the report, and would like to sit down with the Board and have a working meeting to discuss further. Steve asked about possibly putting the report on our website.
- Highway department snow equipment/plows: parked behind where the State is parking their equipment for the highway project which is being done, said he will talk to the State supervisor to discuss this.
- Erosion issue on Ellsworth Hill; suggested approaching the landowner to discuss allowing the Town to put in a culvert to divert the water to the other side of the road. The Board stated that would be fine, the land belongs to Robert Minear.
- New Truck: Meredith Ford has contacted him and the new 550is in, they will be scheduling a walk through to review.
- Downed trees on Libbey Road: Jeff stated that he has been approached by a resident inquiring about some downed trees on Libbey Road, which are split and hanging over the road. The Board directed Jeff to have the office contact the owners to obtain permission to remove them. Randy suggested the office contact Louis Delsart, (on Red Oak Hill) and ask his permission to remove the 2 trees discussed.

- Old Orford Road signs: Jeff asked for direction in placement and the Board discussed doing so next week.
- Winter plowing: Jeff asked for clarification regarding the process of winter plowing. Says he understands that in the past they have had 2 employees, and then a third person to come in and do just the plowing, but it is his understanding that Larry Walker will not be assisting this coming season. Jeff inquired as to whether the Board will be looking towards filling the 3<sup>rd</sup> position for winter plowing. Steve asked if Jeff had the list of workers, and Jeff said no. Steve stated we will get together the list of people for him.

Chief Kay discussed a resident concern on Nichols Hill Road, regarding an electrical pole that, due to road reconfiguration or grading, is now out about a foot into the road as opposed to when it was off the road, and the Town is potentially losing some of its road width. The resident wondering how to rectify and wants the town to know they have his cooperation in whatever may be necessary to rectify the situation. Jeff agreed, suggested the Board meet with him to discuss as there are several poles that are out several feet from the actual poles that are presently being used.

The Board discussed with Jim Keefe (Apex Painting) and Curtis Martel (Granite State Glass) the upcoming Town Hall project. They discussed, products, rental of lift, coordination of the painting and glass repair, lead removal, warranty and timeline of project. Apex stated they give a 3 year warranty, and they anticipate the paint to have a 10 year lifespan. Granite Glass stated they could begin by middle of September, and Apex stated they would like to begin as soon as possible, and could be ready to start as soon as September 1. Ellie noted that the perimeter of the building will need to have bush and shrub cut back before the project can begin.

Chief Kay gave a Police Department status update. He stated has invoices to be submitted including radar certification. Also he noted that there has been a gate put up on Old County Road, which is a class VI road, by a resident to deter ATV use. The Board discussed the requirement that residents first ask the Board for permission prior to making any changes on a class VI road, and requested the office to notify the resident of the requirement and the Boards approval of the unlocked gate.

The Chief also noted that they are still having scheduling issues. Also they have received numerous reports of suspicious activity, which they have taken reports on, and most have turned out to be valid situations.

Adam Grigarauskas gave a Transfer Station status update. He stated the burn pile needs to be moved 100 feet away from the new C&D structure per Jeff Ames. He said Jeff is planning on coming to the Transfer Station to discuss and give suggestions of where they might be able to move it to for safe burning.

Randy motioned to go into a Non-Public meeting at 6:20 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 Steve and approved. The Board discussed a request received through Belknap-Merrimack Community Action Program, to see if the Town might have any jobs that the applicant may be able to help with. There is no cost to the Town. The Board discussed the possibility of yard work around the Town Offices, and also requested I speak with the Road Agent. Randy motioned to come out of the Non-Public meeting at 6:26 pm, seconded by Francis and approved.

Francis motioned to go into a Non-Public meeting at 7:30 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 Steve and approved. The Board discussed and approved a request for assistance. Randy motioned to come out of the Non-Public meeting at 7:35 pm, seconded by Francis and approved.

Francis made a motion to go into a Non-Public meeting at 7:40 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 Randy and approved. Selectmen discussed Police Department work staffing issues. No decisions were made. Randy motioned to come out of the Non-Public meeting at 7:59 pm, seconded by Francis and approved.

Randy motioned to adjourn the Public meeting at 8:00 pm, seconded by Francis and approved.

Respectfully submitted,  
Catherine Stover

Minutes accepted by

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TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN  
Non-Public Meeting Minutes (1) of August 13, 2013

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

Also Present: John Emery Jr.

Francis made a motion at 5:45 pm to go into a Non-Public meeting per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Randy and approved.

The Board met with a Highway Department applicant and discussed the opening. The Board made an offer of employment to John Emery, John has agreed to begin work Monday, August 26, after completing and passing drug testing.

Francis motioned to come out of the Non-Public meeting at 6:17 pm, seconded by Steve and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

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TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN  
Non-Public Meeting Minutes (2) of August 13, 2013

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

Randy motioned to go into a Non-Public meeting at 6:20 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 Steve and approved.

The Board discussed a request received through Belknap Merrimack Community Action Program, to see if the Town might have any jobs that the applicant may be able to help with. There is no cost to the Town. The Board discussed the possibility of yard work around the Town Offices, and also requested I speak with the Road Agent.

Randy motioned to come out of the Non-Public meeting at 6:26 pm, seconded by Francis and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

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TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN  
Non-Public Meeting Minutes (3) of August 13, 2013

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

Francis motioned to go into a Non-Public meeting at 7:30 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 Steve and approved.

The Board discussed and approved a request for assistance.

Randy motioned to come out of the Non-Public meeting at 7:35 pm, seconded by Francis and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

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TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN  
Non-Public Meeting Minutes (4) of August 13, 2013

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

Francis made a motion to go into a Non-Public meeting at 7:40 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 Randy and approved.

Selectmen discussed Police Department work staffing issues. No decisions were made.

Randy motioned to come out of the Non-Public meeting at 7:59 pm, seconded by Francis and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

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TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN

Minutes of Meeting August 20, 2013

Present: Steve Davis, Francis Muzzey, and Catherine Stover

Also Present: Chief Kevin Kay, Palmer Koelb, Ted Wright and Carol McCullock, and Kenyon Karl (recording the meeting)

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

The Board discussed with Mrs. McCullock the billing of their property, of which they currently own a 75% interest in, and the Lamms own a 24% interest in. The Board discussed whether the property cards and billings should remain as they have, with both parties having their own cards and receiving separate billings or whether the Board desires to have only one property card and one billing. Francis stated that he believes there should be one property card, and one tax billing. Steve stated he is in favor of leaving the property cards and billing separate. Mrs. McCullock stated they wish the property cards to remain separate, as they are currently set up. The Board decided to wait until next week when Randy is present to discuss.

The Selectmen signed vouchers and payroll.

The Board discussed expenses, and whether purchasing of a book for the Highway department was pre-approved. Francis objected stating there is already one book in the office. Catherine stated she felt the Board had approved the request of the Road Agent to have the book available for reference at the Town Garage. The Board discussed requiring requisitions.

The Board authorized an amount of \$500.00 in an emergency without approval. If it is a non-emergency, for such things as paper supplies, normal consumables, day to day expenses, up to \$100.00, no requisition is needed. Any items not considered a day to day expense, for items such as software, or books, will require a requisition. Motion by Steve to accept, seconded by Francis and approved.

Chief Kay presented the Board with a request to authorize him to hire George Hill, who has been working some detail track duty for the Town, and has some availability to help out the Town. Chief Kay stated that the issue was discussed in last week's Non-Public meeting, and when they were done discussing it, they approved to bring him on, and were going to possibly advertise to find someone else as well. Francis said he is not ok with everything; that he not ok with paying workman's comp insurance. Chief Kay stated that they have had this discussion each time, and this is a part of doing business, they have always had 5 officers. Francis suggested he get rid of some of the officers not doing anything. Francis said there are too many people on that are not functioning, and refused to sign the authorization. Steve said we will put it on the agenda for next week.

Chief Kay also stated there are boulders in road up on Ellsworth up on the unmaintained portion. The Board discussed classification of road. Chief Kay stated he is pretty sure who put them there. The Board asked who it was, and Chief Kay responded that he believes it is Richard Ducheneau. Palmer Koelb asked if the Board would want Mr. Ducheneau to come in next week to discuss, and the Board stated not until they determine the status.

The Board signed documents.

Steve made a motion to have Francis sign the Cargill salt agreement for 2013/2014. Francis stated he wants to wait until Randy is present next week.

The Board discussed NCC quarterly and annual meetings with Kenyon Karl. Kenyon said he does not believe he has authority from the Town to attend on behalf of the Town. Steve asked if he wants to do it. Francis asked Kenyon if he would be willing to do it if he was reimbursed for expenses. Kenyon said he is not interested in driving that far.

Steve discussed the Fairpoint downed pole last week. Steve said there was no police coverage, and wants to know if they can get coverage. Steve wants stated he wants Fairpoint to reimburse the Fire Department for their time spent assisting with coverage. Palmer asked Chief Kay if they can deputize people in an emergency. The Chief said no. Kenyon asked if the Fire Department can direct traffic during emergency. The Chief said yes they can. Steve asked about Wentworth Police Department coverage. Chief Kay said he was out of town, and Grafton County is the backup.

Francis motioned to go into a Non-Public meeting at 7:00 pm per **RSA 91-A:3, II(a)** – Dismissal, promotion or compensation of any public employees or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted, seconded by Steve and approved. The Board Discussed volunteer work offered through Belknap-Merrimack Community Action Program. The Board then asked the Administrative Assistant to step out of the room. Steve announced at 7:30 pm, that the Non-Public meeting was over, and no decisions had been made. The Administrative Assistant returned to the meeting room, and the Board discussed their decision that Steve be the point of contact for the volunteer. The Administrative Assistant agreed to forward all correspondence and forms to Steve.

Steve motioned to go into a Non-Public meeting at 7:40 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 Francis and approved. Selectmen discussed a personnel issue with Chief Kay. Steve left the meeting at 7:45 pm, and the meeting therefore ended.

Respectfully submitted,  
Catherine Stover

Minutes accepted by

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

**Non- Public Minutes (1) of August 20, 2013 Meeting**

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

**Non-Public Meeting (1)**

Francis motioned to go into a Non-Public meeting at 7:00 pm per RSA 91-A:3, II(a) – Dismissal, promotion or compensation of any public employees or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted, seconded by Steve and approved.

The Board Discussed volunteer work offered through Belknap-Merrimack Community Action Program. The Board then asked the Administrative Assistant to step out of the room. Steve announced at 7:30 pm, that the Non-Public meeting over, and no decisions had been made.

The Administrative Assistant returned to the meeting room, and the Board discussed their decision that Steve be the point of contact for the volunteer. The Administrative Assistant agreed to forward all correspondence and forms to Steve.

Respectfully submitted,  
Catherine Stover

Minutes accepted by

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

**Non- Public Minutes (2) of August 20, 2013 Meeting**

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

Also Present: Chief Kevin Kay

**Non-Public Meeting (2)**

Steve motioned to go into a Non-Public meeting at 7:40 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 Francis and approved. Selectmen discussed a personnel issue with Chief Kay. Steve left the meeting at 7:45 pm, and the meeting therefore ended.

Respectfully submitted,  
Catherine Stover

Minutes accepted by

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TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN

Minutes of Meeting August 27, 2013

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

Also Present: Chief Kevin Kay, Ellie Murray, Palmer Koelb, Peter Holden, (several bidders were present), Carol and Richard McCulloch, Craig Pasco, and Kenyon Karl (recording the meeting)

Francis opened and read aloud the bids for the Dufour Bridge at 5:30 pm. Randy joined the meeting at 5:38 pm, and Francis motioned to open the meeting, seconded by Randy and approved.

Name	Bid
Neil Daniels, Inc.	\$277,703.
R.M. Piper, Inc.	\$368,698.
T Buck Construction	\$427,000.
A.J. Coleman	\$376,248.
Latulippe Construction	\$311,967.
Hansen Construction	\$288,398.

Francis motioned to accept the lowest bid subject to the State approval and Holden's review. Peter Holden stated that he will review bonds, schedules etc. and will contact the Pre-caster to discuss scheduling as some of their schedules are scheduling out further.

The Board discussed with and agreed to meet with Mr. Holden on Saturday morning at 6:30 am, at the Town Offices to discuss the official selection of the bidders. Holden will prepare a draft to Nancy Mayville at the State indicating the selection of the contractor. Mr. Holden stated he will attend the Selectmen's meeting of September 10.

Francis stated that he will attend the Evans Bridge Meeting which is scheduled to meet at the Bridge site on Thursday at 8:30 am.

Francis made a motion that Granite State Glass be allowed to leave any necessary windows out overnight during repair provided they cover with plastic covering, seconded by Randy and approved.

Randy discussed with the McCullochs, a letter which will be sent to both the McCullochs and the Lamms requesting the Lamm's input regarding the property in which both parties share an interest, requesting the Lamm's respond no later than October 1, and the Board will make a decision following the Lamm's response whether to continue to bill the property to each owner or whether to combine the billing into one.

Selectmen made a motion to accept a Quote from Nortrax for the replacement of the Circle Drive motor on the Grader. Randy signed on behalf of the Board.

Steve joined the meeting at 6:05 pm.

Steve said one of the things that they mentioned last week, was a discussion with Chief Kay regarding the authorization of the board of the appointment for George Hill. Steve stated the minutes showed that Francis refused to sign the authorization. The Board asked Chief Kay if the discussion could be part of his department status update, or whether a Non-Public Meeting was needed. Chief Kay said a Non-Public Meeting was not needed. Francis stated he did not believe that what was written in the minutes is what he had said.

Steve motioned for Randy to sign the Granite State Glass agreement on behalf of the board. Francis stated that he has no problem with Granite's request that they be allowed to leave some of the windows out while they are being reglazed, as long as they are covered with some kind of plastic for protection.

Steve motioned to authorize Randy to sign on behalf of the Board, the requests from SAU verifying the payments made to the Wentworth School and the Pemi-Baker Regional School during the 2012/2013 fiscal year. The motion was seconded by Francis and approved.

The Board discussed Steve's desire to gather costs from the Fire Department related to their time spent in lending assistance last week due to the Fairpoint line that was down. Steve would like to send a billing to Fairpoint so that the members might be reimbursed for their time that Steve stated they should not have had to put in. Steve made a motion to quantify the costs for the Fairpoint negligence, and to send a letter to them requesting reimbursement, seconded by Francis and approved.

Steve discussed volunteer work, stating that we have a volunteer doing some work for the town. Steve stated that one of the requirements for the volunteer to get unemployment insurance is that he has to work. He said he appreciates any input/suggestions that people may have.

The Board discussed the 2013 agreement from Planet Aid. We have a box at the Transfer Station. Steve stated he is not in favor of Planet Aid, Francis said he was not familiar with them, and abstained from opinion, and Randy said he is ok with it being there.

Chief Kay gave a Police Department status update. He stated the Race Track ended at 9:30 pm last weekend, not too many problems. He said that Canaan is now officially done for dirt and asphalt racing, someone has bought the track and they will not be racing. Says the track owner in Wentworth is probably going to keep Sunday as the race day. He said he is still working on getting a grant for a new vest, the Cruiser is scheduled to go into Meredith Ford on Thursday, and the Evans Bridge is pretty much done. Also there will be some billings for uniforms that will be coming in.

Chief Kay stated that 2 weeks ago they had a Non-Public Meeting in which the Board approved the hiring of an additional part time officer. Chief Kay stated that last week he presented the paperwork to the Board, and Francis refused to sign it, and Francis wanted a Non-Public to discuss it. Chief Kay said the Non-Public meeting had nothing to do with the hiring of an employee, but rather Francis' personal feelings towards the police department, and how they operate. Chief Kay offered Francis an opportunity to expound on it and felt that he and the public had a right to an explanation. Francis stated that it wasn't anything personal, that he objects to the added insurance costs for the officer. Steve stated that during the Non-Public meeting he heard no objections based on budgetary matters, but rather an incident having to do with ducks, and that it didn't go the way Francis had wanted on the duck case. Francis stated that was not the primary reason, the primary reason was due to insurance costs. Francis stated that he did bring up other matters as examples of time spent on matters which he felt were insignificant events, of which the ducks were one. Chief Kay stated that when he tried to explain why he had to do those things, at that point Francis said he would not sign the appointment because he didn't have to. Chief Kay stated that there are certain things that he is required to do. Steve stated he had to be honest and say what happened in the meeting and

there should have never been a Non-Public Meeting. Chief Kay said the issue of insurance is one that they go around with every time the discussion of hiring comes up, and he has no control over the cost of insurance; it is a part of doing business. Chief Kay said they have always had a staff of 5 officers, but since September they have had only 4.

Randy stated that he removes his previous motion he made in the Non-Public Meeting 2 weeks ago, regarding the appointment of a new officer, and requests a Non-Public Meeting to speak with Chief Kay regarding a personnel issue.

Randy motioned to go into a Non-Public Meeting at 7:03 pm, seconded by Steve and approved, 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. The Board discussed with Chief Kay the appointment of the new part-time officer. Based on the discussion, the Board approved and signed the appointment of Officer George Hill.

The Board discussed with Chief Kay a complaint they have received regarding the handling of a report of dog neglect. The Chief summarized the event and the action taken by the Animal Control Officer and the Police Department, and answered questions asked by the Board regarding the event.

The Board discussed with Chief Kay the use of a class 6 road in Town. The Board asked for input/clarification of the timeline of events surrounding the placement of a gate by a resident.

At 7:42 pm, Randy motioned to come out of the Non-Public meeting, seconded by Steve and approved.

The Board announced they signed the appointment for George Hill for the Police Department.

Randy made a motion to adjourn the public meeting at 7:42 pm, seconded by Steve and approved.

Respectfully submitted,  
Catherine Stover

Minutes accepted by

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TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN

Non-Public Meeting Minutes (1) of August 27, 2013

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

Also Present: Chief Kevin Kay

Randy motioned to go into a Non-Public Meeting at 7:03 pm, seconded by Steve and approved, 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. The Board discussed with Chief Kay the appointment of the new part-time officer. Based on the discussion, the Board approved and signed the appointment of Officer George Hill.

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Respectfully submitted by Catherine Stover

Minutes accepted by

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