

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of June 03, 2014

Present: Randy Morrison, Pete Santom, Steve Davis and Catherine Stover

Also Present: Chief Kay, Ellie Murray, Fred Brownson, Francis Muzzey, Craig Pasco and Kenyon Karl (recording the meeting)

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

Steve requested to modify agenda. He stated he was not here last week and would like to discuss the Board's decision to approve a new vendor for pickup of scrap metal at the transfer station. Randy asked when he would like to do so and Steve stated before the Privilege of the Floor.

The Board reviewed and signed Vendor payments and the following:

- Minutes of Meeting of May 27
- Current Use Application for Coffey, M/L 05-03-02 & 23
- QuitClaim for Brady, M/L 13-04-06
- Letters of request for Timber Reports

Steve stated the Board has agreed in the past to pay for highway safety equipment. Steve stated that because we have no policy the Road Agent had no idea that he would not be paid to travel to purchase boots. Randy said we used to let the old Road Agent get one pair a year. Steve stated that in the policy that these types of equipment (boots) will be on the employees own time to purchase.

The Board reviewed and signed letters of notices to loggers and owners that the Town has not received their Report of Cut, which must be received no later than June 17 to avoid doomage penalties. Steve read the names of the letters of notification.

The Board read and reviewed a letter from Brent Santy, notifying the Town of work to be done on Saunders Hill this coming Friday (culvert installation). The board requested I give Mr. Santy a list of abutters and direct him to notify the abutters.

The Board read and reviewed new state guidelines regarding Transfer Station attendant classification levels. The state will no longer be identifying and certifying the levels of operation, the employer will indicate the level to the state, and the State will issue certifications.

Chief Kay gave a Police Department status update. He stated the race track went off last week with a couple of minor arguments, and they were done by 9 pm. They have received their ammunition order which was ordered last year. He will soon place an order for this year's supply, and said generally it takes between 16-18 months to receive. He was able to catch up in paperwork last week and was able to get out and about. He has possible employee he will meet with this week to discuss. He will have more info about this next week. He is also in the process of working on getting bullet proof vest grants.

The Board asked if they are racing next weekend. Chief Kay said yes, Sunday next week. As soon as he gets the time from the race track for the race that will occur on the fourth of July, he will let them know and post the time on the website. Chief Kay said the Route 25 "walk-through" will be Friday and then should be completed. .

Steve discussed the new vendor, Jeff Matthews, for metal recycling. He stated he has spoken to Adam and got some feedback regarding it. The Board discussed the agreement with the new vendor, and discussed whether to have the new vendor pick up the metals and sort them and reimburse the town for the

various types of metals, or whether to have him pick up the metals and reimburse the town a flat rate for the combined metal types. Randy stated that Jeff will take all for flat fee of \$180.00/lb and will sort it himself. Steve asked if we can look into the sorting of the metal, which Jeff said he could do, and there would be no extra charge. Steve reviewed a summary of monies received from Whitcher in the last 2 years.

Privilege of the Floor

Francis brought several issues for discussion:

- Evans bridge - Erosion, plants, plastic; wondering if it is to be removed.
- Randy stated that Bob Durfee of Dubois and King is looking into these issues along with storm damages that have occurred.
- Why are we paying someone to travel to Woodsville?
- Evictions – Francis how many days were given in the notices, and what costs were included.

Fred Brownson was in attendance and discussed the Atwell Hill pole relocation project. The group submitted a draft letter for the Board to review and consider sending to NH Elec Co-Op, with their feedback on the options. Steve stated he would like to hear from the other residents that this is their desire as well. Randy stated they have planned to discuss the subject on June 10.

Craig Pasco asked about the sale of Butternut Lodge. The Board stated they are taking sealed bids to be opened on June 10th sealed bids also will be taken and opened on June 17th for Buffalo Road.

The Board worked on the Policy Handbook/guidelines.

Randy reviewed paperwork from the Road Agent regarding the Beech Hill project. John submitted quotes received. John shows a total for the project to be approximately \$51,000.00. The Board requested the office ask John if he could come in next week to review the bids and costs.

Randy motioned to adjourn the public meeting at 7:40 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of June 10, 2014

Present: Randy Morrison, Pete Santom, and Catherine Stover

Also Present: Chief Kay, John Emery, Peter Daigneault, Ellie Murray, Palmer Koelb, Francis Muzzey, Craig Pasco and Kenyon Karl (recording the meeting)

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

The Board reviewed and signed Vendor payments and Payroll.

The Board reviewed and/or signed the following:

- Minutes of Meeting of June 3, 2014
- Current Use Application for Muzzey, M/L 1-2-11A
- Request for order of PA-28 Inventory forms for 2015
- Abatements & Supplemental Warrants

Francis requested to have a non-public meeting 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. The Board agreed to grant the request and scheduled the meeting for 6:10 pm.

Randy motioned at 6:10 pm to go into the non-public meeting as stated, seconded by Pete and approved.

Francis stated that he wanted the meeting with the Selectmen only. The Administrative Assistant asked why she was requested to leave the room, and Francis stated that there were 2 subject matters, one related to the Administrative Assistant and another issue. The AA questioned if there would be one or 2 meetings, and Francis stated it could be done in one meeting. The AA again asked the Board why she was being requested to leave and Francis stated that one topic had to do with the AA and the other was not related to me. A short discussion followed regarding whether or not the AA would be allowed to stay in the meeting. The AA stated she would step out of the meeting and requested the Board to determine, after speaking with Francis, if this was a meeting in which she could be present, that they invite her back into the meeting. The AA stepped out of the meeting and was not called back in.

Non-Public Meeting (1)

Subject matter unknown to the minute taker.

Randy motioned to re-open the public meeting at 6:15 pm seconded by Pete and approved.

Francis stated that last week's minutes omitted his statement requesting to read the letter to the NH Elec Co-Op. Francis asked Randy if he recalled this and Randy said yes. Francis stated that Randy's response was that the letter was not mailed or sent, or something of this effect, and again

asked Randy if that was correct. Randy stated that the Board did not write the letter. Francis stated that that was not in the previous minutes, and he would like it included in these minutes. Francis stated the reason he wants this included in the minutes is that he has gone to Warren, and has heard that someone in Warren that he had talked the Selectmen into not signing the letter for the Co-Op. Francis asked the Board if he said anything to indicate that they should not sign the letter. Randy said no. Francis stated that some lies are being disseminated that he stuck his nose into some things going on on Atwell Hill, and that was sent out to one or more individuals on the petition. Francis stated that if he is sticking his nose into anything on Atwell Hill, he would ask the Board why some people are sticking their nose into something going on 2 miles down the hill as far as burying the lines under the existing high tech lines. Francis requested that this all be in the minutes. Francis stated he has not seen, commented or asked the Board to do anything with the letter yet these lies are being disseminated and he is offended.

Pete suggested that Francis advise them to watch the video and be done with it, as it is online. Francis stated that emails have gone out to some individuals. Pete stated that people will talk; there is nothing you can do about it.

The AA asked if any decisions were made at the Non-Public meeting, the Board said no.

Francis stated that another falsehood being conveyed was the fact that they are the managers and are the ones in control of the road and wanted to read an excerpt from the book, A Hard Road to Travel, and directed the Board's attention to page 26, which he stated references RSA 231:172 Francis stated he believes the Board does not have control over the road, they are only a maintenance personnel to the easement they have in their possession.

Francis said there is no road layout between Herlihy's and the Fletcher Farm.

At 6:15 pm The Board received and opened bids for M/L 10-01-11, Frescoln Road (Butternut Lodge). The Board opened and 2 received bids from:

- Wade Reed, Bid amount = \$7,200.00
- Zackery M. McGraw, Bid amount = \$6,000.00

The Board decided to review the bids and make a decision next week when Steve Davis is present.

Chief Kay requested a Non-Public meeting towards the end of the meeting per RSA 91-A:3, II(b) – The hiring of any person as a public employee, as he has a qualified candidate he would like to introduce to and discuss with the Board. The Board agreed.

Chief Kay stated he is trying to keep up with the case load. Chief Kay stated that an incident occurred last night, and will require some significant leg work within the next few days and is under investigation.

The Board discussed and decided to close the Selectmen's office July 1-3. There will also be no Selectmen's meeting on Tuesday, July 1. The Administrative Assistant will be out of the office on vacation.

The Board received and read a notice from the Dept. of Resources and Economic Development stating that they are planning a commercial timber harvest on 38 acres of the Foster Colburn State Forest located in Wentworth.

The Board received and read a notice from Grafton County Dept. of Corrections regarding their Operation Impact Program, a jail diversion program offered to schools and juvenile at risk teen programs. Pete requested the office send a copy to the Wentworth Elementary school. Pete asked if Jeff Ames requested a meeting this month. Kenyon stated that he is going to have an Emergency Operation Plan meeting in the near future. Pete asked if Kenyon will be attending, and Kenyon stated yes, he is planning on recording it. Kenyon believes it is on the

John Emery was in attendance. Randy asked John how many bridges need to be re-planked. John said he has not counted, but knows there are a couple. Randy said at least 2, one on Ellsworth and one by Tathams on East Side Road. John said he will keep it in mind.

Randy asked if we got any feedback from the walk through on Route 25. John said he observed they were looking at it today. Francis asked how many bridges have been washed. John said 2. Francis asked if he has inspected Saunders Bridge when the excavator crossed over last week, and John said no, he was unaware. Randy asked him to check the pavement.

Randy asked about the Beech Hill project, whether he wants to discuss tonight, or wait until next week when Steve is here. John said he would like the board to meet with him at Beech Hill and look at the job. John said he has an idea, and would like to discuss in a non-public. Randy asked when he would like to do the project. He said he would like to get it started in July. John stated he is planning on taking vacation in July as well, and would like to start afterwards.

Francis asked John Emery's input regarding whether a 19 ton vehicle being allowed to go across a 6 ton bridge. He said when he brought it to the attention of enforcement, they told him they could not enforce it. John said he will have to look into it.

Non-Public Meeting (2)

Randy motioned to go into a Non-Public meeting at 6:52 pm, per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Pete and approved. Chief Kay introduced Officer Angela Lyford. Officer Lyford has gone through the police academy, and is currently employed by the Town of Rumney. She is available to work for Wentworth on a part time basis. Chief Kay stated he endorses bringing Officer Lyford on board. Chief Kay stated the hourly wage would be \$17.00/hr. The Board reviewed and signed the appointment. Chief Kay stated that he will have George swear her in. Randy motioned to come out of the Non-Public meeting 7:00 pm, seconded by Pete and approved.

Non-Public Meeting (3)

Randy 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 Pete and approved. The Board discussed a complaint brought to them by Francis Muzzey involving Chief Kay. Chief Kay stated that any complaints regarding him, he prefers to respond to in a public meeting, not a Non-Public meeting. The Board decided that any complaints brought to the Board, the complainant will be requested to fill out a complaint form. Randy motioned to come out of the non-public meeting at 7:04 pm, seconded by Pete and approved.

Non-Public Meeting (4)

Randy motioned to go into a Non-Public meeting at 7:04 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 Pete and approved. The Board informed the Administrative Assistant that Francis brought a complaint to the Board stating that he had heard from someone that the Administrative Assistant was rude to someone on the phone today. The Board stated they gave no merit to the complaint. The Administrative Assistant told the Board she saw no reason why she was required to leave the non-public meeting. Pete agreed, that she should have been allowed to stay in the meeting. The Board stated going forward they will ask that Francis and all complainants submit a complaint form. Randy motioned to come out of the Non-Public meeting at 7:08 pm, seconded by Pete and approved.

Randy announced the Board's decision to accept the recommendation of Chief Kay and hire a part time Police officer.

Pete stated that people need to use the Complaint Forms first when presenting a complaint to the Board.

Randy and Pete reviewed an email regarding a status update on the Evans Bridge repairs.

The Board read a summary review received from the Co-op regarding the Atwell Hill pole relocation project. Peter Diagnaeult was in attendance, and Pete Santom asked if they had spoken with FairPoint and whether FairPoint was going up the hill with DSL. Peter stated that they have met and spoken with FairPoint and portions of Atwell Hill currently do receive DSL.

Francis said he is requesting/suggesting that the Board do nothing regarding the pole issue, as he feels that the Board has no authority over the issue, per the Hard Road to Travel, stating that the Board has no right to make any permissions to anyone until the NH Elec Co-OP asks for permission from the property owners, and if the property owners deny permission, then Francis stated the Co-Op can appeal the decision, and at that point Board has the authority to be involved.

Randy asked if there were any other questions.

Randy motioned to adjourn the public meeting at 7:38 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (2) of June 10, 2014 Meeting

Present: Randy Morrison, Pete Santom and Catherine Stover

Randy motioned to go into a Non-Public meeting at 6:52 pm, per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Pete and approved.

Chief Kay introduced Officer Angela Lyford. Officer Lyford has gone through the police academy, and is currently employed by the Town of Rumney. She is available to work for Wentworth on a part time basis. Chief Kay stated he endorses bringing Officer Lyford on board. Chief Kay stated the hourly wage would be \$17.00/hr. The Board reviewed and signed the appointment. Chief Kay stated that he will have George swear her in.

Randy motioned to come out of the Non-Public meeting 7:00 pm, seconded by Pete and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (3) of June 10, 2014 Meeting

Present: Randy Morrison, Pete Santom and Catherine Stover

Randy 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 Pete and approved.

The Board discussed a complaint brought to them by Francis Muzzey involving Chief Kay. Chief Kay stated that any complaints regarding him, he prefers to respond to in a public meeting, not a Non-Public meeting. The Board decided that any complaints brought to the Board, the complainant will be requested to fill out a complaint form.

Randy motioned to come out of the non-public meeting at 7:04 pm, seconded by Pete and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (4) of June 10, 2014 Meeting

Present: Randy Morrison, Pete Santom and Catherine Stover

Randy motioned to go into a Non-Public meeting at 7:04 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 Pete and approved.

The Board informed the Administrative Assistant that Francis brought a complaint to the Board stating that he had heard from someone that the Administrative Assistant was rude to someone on the phone today. The Board stated they gave no merit to the complaint. The Administrative Assistant told the Board she saw no reason why she was required to leave the non-public meeting. Pete agreed, that she should have been allowed to stay in the meeting. The Board stated going forward they will ask that Francis and all complainants submit a complaint form.

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

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of June 17, 2014

Present: Pete Santom, Steve Davis and Catherine Stover

Also Present: Chief Kay, John Emery, Adam Grigarauskas, Ellie Murray, Palmer Koelb, Francis Muzzey, Craig Pasco and Kenyon Karl (recording the meeting)

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

The Board reviewed and signed Vendor payments, and signed the following:

- Minutes of Meeting of June 10, 2014
- Timber Warrants for Rebele, OP # 13-475-23, Arden Forest, OP # 13-475-29, Snogren OP # 13-475-30, and Merluzzi, OP # 13-475-31
- Supplemental Warrant for Tobine and Abatement for Alves, ML 13-06-02-C5
- QuitClaim Deeds for Ridolf M/L 05-08-15 and Bragdon M/L 05-03-22
- Abatement application for Muzzey, ML 01-02-11A

At 6:15 pm The Board reviewed bids received last week, from Wade Reed and Zackery McGraw, for M/L 10-01-11, Frescoln Road (Butternut Lodge).

- Wade Reed, Bid amount = \$7,200.00
- Zackery M. McGraw, Bid amount = \$6,000.00

Steve asked Pete if he was aware of Randy's input regarding the selection of the bid. Pete said he was not aware of Randy's desire. The Administrative Assistant stated that Randy had said to her that it was his desire to select the higher bid. Steve motioned to accept the bid of Wade Reed in the amount of \$7,200.00, seconded by Pete and approved. The Board stated that this amount does not include the transfer fees. The Board received and opened bids for M/L 08-11-25, Buffalo Road. 2 bids were received.

- Craig Pasco, Bid amount = \$2,500.00
- Ed Cote Jr., Bid amount = \$18,880.

Steve motioned to accept Ed Cote Jr.'s bid of \$18,880, seconded by Pete and approved. This amount does not include transfer fees.

Chief Kay gave the Selectmen a status update. He stated that Officer Lyford will be in this evening and will be doing some field training tonight. Last week they met with the Board, who accepted her as a replacement for Deputy Chief Chierichetti. She is part time certified with experience and is a turnkey candidate. Chief Kay stated that the Race Track went ok last weekend, there were not too many issues. They are planning on running at 3 pm from here on out, except for July 4th, they plan on starting at 5 pm. Chief Kay stated they have a significant case load right now, so payroll will be a bit higher last week and this week.

Chief Kay addressed a complaint that was brought forth last week. Chief Kay stated he has filed a Complaint Form in regards to how the Board reacted to it. He stated it turned out to be a Non-Public complaint, which as an employee, he has the right to have that public, and he wishes

these in the public meeting. He stated that the complaint was in regards to him not answering phone calls left at his home for police work. Chief Kay stated that this is not the way to contact him, and reminded people to call the police department, dispatch, or 911 if needed not his home phone. Dispatch number is 787- 6202, they are available 24/7 and 911 for emergency. He is available at the Police Department on Tuesdays from 5 pm to 9 pm. Chief Kay stated he cannot take the personal liability of taking police calls at his home. Steve stated that the Board has been duly advised and if there is a complaint in the future, he advised that the Complaint Form will be used, and the employee will have an opportunity to have the meeting in a Public or Non-Public meeting as they choose.

The Board asked if the Administrative Assistant would like to address her Complaint. I stated that my complaint was along the same vein, that there was a Non-Public meeting held in regards to me as an employee, and that I request that those meetings be made aware to me prior to a time, that a Complaint Form be filled out through the correct channels, and that I have the opportunity to choose a Public nor Non-Public Meeting.

Steve made a motion to reinforce their procedure. If they receive a complaint about an employee of the Town of Wentworth, that they:

1. File a Complaint Form, which can be found on the website (and at the Town Offices)
2. The Complaint be filed with a sufficient amount of time so the Board can investigate
3. Talk to the employee mentioned in the complaint
4. Schedule a public meeting if the employee wants it

Steve stated it is not up to the requestor whether the meeting shall be Public or Non-Public, it is up to the employee. Pete seconded the motion.

The Administrative Assistant also reminded the Board that because I was not allowed in either of last week's 2 Non-Public meetings, that no minutes were taken, and suggested that one of the Board members that were present last week do so. Pete stated he would do so.

Steve requested and took a 5 minute break.

The Road Agent, John Emery was in attendance and spoke with the Board regarding the Beech Hill Road project. John stated he has received bids that quote a 2" base vs. a 3" base. He is still looking into prices, but stated that if we use the Highway Department, he reminded the Board it will pull the Highway Department off of the roads to do this project for a minimum of a month. The Board discussed with John the Budget of \$40,000.00. Steve discussed having good ditches. John requested the Board meet with him on Beech Hill and review the project. John said Saturday would be fine for him, he will coordinate with Steve and Pete. Steve asked about Saunders Hill Road. John said he did not find any damages on the pavement or planks. In terms of structural damage, he is not a qualified as an engineer to make this assessment.

John told the Board that he has received a call from Mr. Friis, regarding Dufour Bridge. There are 2 new sink holes. John stated he has contacted Al Davis of Davis Engineering. Steve stated we should also contact Holden Engineering.

Steve asked about the painted lines on the Route 25 Bridge. The Administrative Assistant told him that by the time the Board requested the office to contact the State; the lines had already been painted.

Steve motioned to go into a Non-Public meeting at 6:51 pm per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Pete and approved. The Board, John Emery, and the Administrative Assistant stepped out of the public meeting and met in the Selectmen’s office for the Non-Public meeting.

John discussed with the Board his request to hire an additional Highway Department employee, which will bring the Highway Department to 3 employees vs. 2 employees. The Board discussed the Highway Department budget and discussed a potential qualified candidate. The Board requested that John work together with the Administrative Assistant to review the budget. Steve motioned to come out of the Non-Public meeting at 6:54 pm, seconded by Pete and approved.

The Board announced to the public that John Emery has requested the Board consider hiring a 3rd employee for the Highway Department. The Board stated that if they can be guaranteed that they will not exceed the budget, verified by the Administrative Assistant, they will consider it. Craig Pasco asked if there was someone in mind. Steve said yes. Francis Muzzey asked if we advertised. Steve said he was unsure and would need to check.

Kenyon spoke to the Board regarding an email received from the North Country Scenic Byways Council regarding a series of upcoming meetings related to economic development, tourism, historic preservation, environmental stewardship and cultural celebration. Kenyon stated that he sees no benefit in the town requesting someone to attend these meetings, the Board agreed.

Francis asked Kenyon if he knows who owns the property under power line on the North side of Atwell Hill M/L 05-01-24. Kenyon said his mom owned it (17 acres) and sold it to Davy Williams and also 05-01-07.

Francis stated that the Board requested that complaints about personnel be made in a Non-Public meeting, and he stated he did that. He stated that if were talking to the Board in a Non-Public session, he feels he does not need anybody else with him except him and the Board. Steve asked if he read the complaint policy. Steve stated that you submit the Complaint form and the Board will consider it. Francis stated the Board does not want to hear complaints. Steve said not in the last minute, they want a heads up. Francis stated he will make his complaints in the public meeting, he will put it in the paper.

Adam Grigaraskas was in attendance. He told the Board that the container for collection of metal is not working out; he had a lot of bulky stuff come in, and the container is full. They may need a bigger container or an additional container. Steve asked the Administrative Assistant to contact the Jeff Matthews and talk to him about it. Adam stated he is scheduled to empty the container once a week. Adam also spoke with the Board about doing the staining and painting of buildings at the Transfer Station. Adam asked if there is a ladder he can use for painting. Steve stated he prefers that Adam not climb up to do the C&D covering. Steve approved going to burning bush to purchase needed supplies. Adam stated that he already has all the supplies.

Steve motioned to adjourn the public meeting at 7:08 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover
Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (1) of June 17, 2014 Meeting

Present: Steve Davis, Pete Santom and Catherine Stover

Also Present: John Emery

Non-Public Meeting (1)

Steve motioned to go into a Non-Public meeting at 6:51 pm per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Pete and approved. The Board, John Emery, and the Administrative Assistant stepped out of the public meeting and met in the Selectmen’s office for the Non-Public meeting.

John discussed with the Board his request to hire an additional Highway Department employee, which will bring the Highway Department to 3 employees vs. 2 employees. The Board discussed the Highway Department budget and discussed a potential qualified candidate. The Board requested that John work together with the Administrative Assistant to review the budget and stated that if they can be guaranteed that they will not exceed the budget, verified by the Administrative Assistant, they will consider it.

Steve motioned to come out of the Non-Public meeting at 6:54 pm, seconded by Pete and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of June 24, 2014

Present: Randy Morrison, Pete Santom, Steve Davis and Catherine Stover

Also Present: Chief Kay, Adam Grigarauskas, Ellie Murray, Palmer Koelb, Francis Muzzey and Kenyon Karl (recording the meeting)

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

The Board reviewed and signed Vendor payments and Payroll, and reviewed and/or signed the following:

- Minutes of Meeting of June 17, 2014
- Request for reimbursement for Emergency Operations Plan payment
- Intent to Cut for Morrison, OP 14-475-08, ML 11-05-9A
- Letters regarding bids for Frescoln Road property
- Abatement application and letter for Harrington, ML01-01-17
- Pole Location Plan and Petition for NHElec Co-Op regarding Atwell Hill

Steve noted that there will be no meeting next week, July 1, 2014.

Pete asked to add discussion of last week's Emergency Operations Plan meeting that was held on Thursday. Pete stated the meeting was held, and they need more people to attend. The next meeting is Thursday, July 10th at 6:30 pm. Other meetings are tentatively set for 7-21, 7-28 & 7-31 of July. ICS, Incident Command Structure and NIMS classes are available for those in charge of making departmental decisions during emergencies.

Steve stated that Mr. Cotes is no longer interested in purchasing the Fellows property. The Board agreed to offer the property to the second bidder. The Board requested the office send a letter to Craig Pasco to offer acceptance of his bid.

Chief Kay was in attendance and gave a Police Department Status update. Last Friday they had a "Changing of the Guard" at the school, with a new Principle and new secretary. They assisted with the locks & keys being changed. Last weekend he stated some issues arose at the Race Track, some skirmishes; there were significant amount of people in attendance, something they are continuing to keep an eye on it, if the crowd size is the same, they may need to consider extra police officers on hand. Training is continuing with Officer Lyman, and she will be on the schedule for next week. They continue to have a busy case load, and scheduling has been difficult.

Steve stated the Brownson's have inquired about a Town owned property. The Board would like the office to put the costs together for review at the next Board Meeting and will discuss it further.

The Board reviewed and discussed the NH Elec Co-Op Pole relocation on Atwell Hill. Steve motioned to sign the petition, seconded by Pete and approved. The Board signed the Pole Location Plan (3 pgs) and the petition plan for buried cable. The Board requested that a cover letter not be sent, just the signed petition.

The Board discussed transfer station sorting of metals. Our new vendor, Jeff Matthews has agreed to sort the metals as requested.

The Board discussed meeting with the Road Agent on Saturday morning, June 28th on Beech Hill to discuss the upcoming project. Steve and Pete stated they will be available.

The Board discussed adding a Non-Public meeting to tonight's meeting. Agreed.

Francis asked if he could add to the agenda the perambulation of the town line of Rumney. He stated it is overdue. The Board asked that the office write a letter to the Town of Rumney to request moving forward with this task. Steve motioned, seconded by Randy. Francis offered to do the perambulation.

Randy motioned to go into a Non-Public Meeting (1) at 6:57 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 met with Adam Grigarauskas and discussed wages, and a potential job offer he has elsewhere. The Board stated they were unable to increase his wages at this time and stated they would be willing to accept him back on board should he request later and should there be an opening. Adam stated that his last day of work would be July 5. The Board stated they would be able to consider a \$2.00 increase to be budgeted and voted upon next year at Town Meeting.

Randy motioned to come out of the Non-Public Meeting at 7:05 pm, seconded by Pete and approved.

Randy motioned to go into a Non-Public Meeting (2) at 7:06 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 Pete and approved. The Board discussed and approved an increase in wages for Darlene Oaks for her position of Administrative Clerk of \$1.00/per hour. The new wage will be \$12.50/hr.

The Board also discussed and reviewed the Highway Budget relative to bringing on a 3rd employee. The Board stated they are willing to move forward with the hiring of a 3rd employee, as it does not appear to cause the Highway Department to be over budgeted. Before making a final decision, they will schedule to meet with the candidate, 2 weeks prior to his start date of August 31.

Randy motioned to come out of the Non-Public Meeting at 7:17 pm seconded by Pete and approved.

Randy motioned to adjourn the public meeting at 7:17 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover
Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (1) of June 24, 2014 Meeting

Present: Randy Morrison, Steve Davis, Pete Santom and Catherine Stover

Also Present: Adam Grigarauskas

Non-Public Meeting (1)

Randy motioned to go into a Non-Public Meeting (1) at 6:57 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 met with Adam Grigarauskas and discussed wages, and a potential job offer he has elsewhere. The Board stated they were unable to increase his wages at this time and stated they would be willing to accept him back on board should he request later and should there be an opening.

Adam stated that his last day of work would be July 5. The Board stated they would be able to consider a \$2.00 increase to be budgeted and voted upon next year at Town Meeting.

Randy motioned to come out of the Non-Public Meeting at 7:05 pm, seconded by Pete and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (2) of June 24, 2014 Meeting

Present: Randy Morrison, Steve Davis, Pete Santom and Catherine Stover

Non-Public Meeting (2)

Randy motioned to go into a Non-Public Meeting (2) at 7:06 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 Pete and approved.

The Board discussed and approved an increase in wages for Darlene Oaks for her position of Administrative Clerk of \$1.00/per hour. The new wage will be \$12.50/hr.

The Board also discussed and reviewed the Highway Budget relative to bringing on a 3rd employee. The Board stated they are willing to move forward with the hiring of a 3rd employee, as it does not appear to cause the Highway Department to be over budgeted. Before making a final decision, they will schedule to meet with the candidate, 2 weeks prior to his start date of August 31.

Randy motioned to come out of the Non-Public Meeting at 7:17 pm seconded by Pete and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by
