

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of July 8, 2014

Present: Randy Morrison, Pete Santom, Steve Davis and Deborah Vlk

Also Present: Chief Kay, Ellie Murray, Palmer Koelb, Francis Muzzey, Craig Pasco, Richard Ducheneau and Kenyon Karl (recording the meeting)

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

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

- Review and sign Minutes of Meeting of June 24
- Review and sign 2 Intent to Cuts from Randy Morrison
- Review and sign Intent to Cut from Rick Evans
- Review and sign Hwy Dept. supply requisitions
- Review and sign Event Application from Pastor Margaret Bickford
- Review and sign Event Application from Francis Muzzey for Market Day
- Review and sign septic system approval from Gowen Excavation
- Review and sign driveway permit from Lawrence Bixby
- Review and sign driveway permit for Richard Ducheneau
- Review and sign refund request from Tax Collector
- Review and sign Warrant for Unlicensed Dogs from Town Clerk

Peter requested a 2nd non-public after the 1st one for a personnel issue.

Chief Kay mentioned that the dog warrant has been issued and there will be civil forfeitures presented to the dog owners by the police dept. dog officer and will be done sometime this week. The race track event of last Friday went well without any incidents and will be back to their normal Sunday afternoon events for the rest of their season. The radar speed dolly has a software glitch in the antenna and a purchase order will be coming to order new software to get it fixed and back in operation on the town roads. New Officer Lyford has been on patrol and filling in the schedule very well. Case loads are a bit behind, but will catch up in a few days.

Francis asked about the dog fines and Chief Kay it will be a \$50 fine per dog which will off-set the cost of sending out the dog officer for collections. There are about 40 dogs, but collectively about 15-20 household owners.

Chief Kay got an invoice in for uniforms, which he will present for payment for next week.

Peter mentioned that an event application for the Congregational Church for July 20th has been approved and presented it Chief Kay to be noted by the Police Dept. Randy motioned to waive the fee and approved by Peter.

Chief Kay mentioned that this Sat will be the Prowley Bike Race out of the Hanover/Lebanon area and will be coming through the intersection of RT25A and heading to Warren. They've hired a detail officer to work the intersection from 7am to 11am.

Craig Pasco asked if anything has been heard from Mark Richardson of DOT in regards to the common bridge in regards to upcoming Market Day parking. Selectmen have not had any communication on this matter.

Francis submitted an event application on behalf of the Historical Society for the upcoming Market Day being held on August 2nd for the Selectmen to sign. The fee was waived for this event.

Steve mentioned that he covered the transfer station last Sunday and asked if Randy Ruger was covering Wed, but no word from Randy yet. Randy Morrison volunteered to cover this Wednesday.

Steve mentioned that BOS signed Intent to Cut for Scott Anderson and Priscilla Morrison.

Steven informed the meeting that the BOS has agreed to purchase a pallet of calcium bags for the Highway Dept.

Steve asked if any applicants for transfer station attendant and there have been 2 turned in.

Francis mentioned that his Class 4 License that he has in reference to the Transfer Station runs out in November of this year and the Town needs to consider qualifying another person.

Palmer Koelb mentioned that Ash Eames passed away recently and was a great contributor to the Town in regards to a soccer program for children, he was the driving force in establishing the tennis courts and giving lessons for many years for children. Steve asks if Palmer would gather a list of Mr. Eames many contributions to the Town for the Selectmen to sign and Palmer will speak at the service which will be July 20th, 2PM at the Unitarian Universalist Church.

Randy asked Craig Pasco if he had received a letter from the Town accepting his bid for the property on Buffalo Rd. Craig has received the letter and sent a letter of thanking the Town for his acceptance bid. Craig asked for a Non-Public Meeting with the Selectmen on July 15th.

Peter motioned to adjourn the meeting and go into the Non-Public Meeting at 6:50 pm seconded by Randy and approved.

Respectfully submitted by Deborah Vlk
Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (1) of July 8, 2014 Meeting

Present: Randy Morrison, Pete Santom, Steve Davis and Deborah Vlk

Also Present: Kelley Rourke

Non-Public Meeting (1)

Peter motioned to go into a Non-Public meeting at 6:55 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.

The Board met with welfare applicant asking for fuel assistance. The Board declined this request based on the fact that there were no children living at the residence.

Randy motioned to come out of the Non-Public meeting at 7:03 pm, seconded by Pete and approved.

Respectfully submitted,
Deborah Vlk

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (2) of July 8, 2014 Meeting

Present: Randy Morrison, Steve Davis, Pete Santom and Deborah Vlk

Non-Public Meeting (2)

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

The Board discussed the last payroll check for Adam Grigarauskas, stating that Adam borrowed money from the Town and was paying it back out of his check. Selectmen decided to wait for further information when Catherine comes back from vacation.

Randy motioned to come out of the Non-Public meeting at 7:18 pm, seconded by Pete and approved.

Respectfully submitted,
Deborah Vlk

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of July 15, 2014

Present: Randy Morrison, Steve Davis and Catherine Stover

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

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

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

- Minutes of Meeting of July 8
- Abatement for Harrington, M/L 01-01-08
- Report of Cut Timber cut for Thompson, OP# 13-475-26

Steve asked Ellie and Palmer about refinishing the floors at the Town Hall. Palmer stated that they will assist in obtaining at least 2 estimates. Francis questioned whether the ceiling should be addressed first. Palmer stated that when the ceiling is done, the contractor will need to adequately cover the floor.

Steve asked about the fertilizing of the trees at the Town Common. Palmer stated they were waiting for assistance in using a crow bar to put holes in the ground. Discussion followed regarding the process.

Steve announced that Senator Jeanie Forrester is scheduled to be at next week's meeting of July 22.

Chief Kay was in attendance. He stated the race track went ok last weekend, they were done by 7:00 pm. There was a flat in cruiser, it is now fixed. The bike race came through the town last weekend, there were no issues. They are still catching up on paperwork. He is still working on the radio reprogramming for the Highway Department and is working on getting the quotes from 2-Way Communication and Ossipee Mountain.

Steve stated he has received 2 reports about an aggressive pit bull that was loose on his street. Chief Kay took note of the information.

Steve asked the Administrative Assistant about the Property Inventory penalty notices. I told him the notices have already gone out and the period of response has passed.

Steve announced that the Board has hired Jon Williams to work at the Transfer Station. The Board would like the usual criminal and drug testing done. The interview was held on July 10, during a Non-Public meeting. The Board stated that following the Non-Public meeting, they announced their decision. Steve noted thanks to Randy Rugar for assisting on training last weekend.

Evans Bridge: Steve stated he went and looked at it, but it appears to be ok. The office will contact Bob Durfee of Dubois & King to obtain a status update.

Francis asked about the Perambulation of the Town of Rumney. Steve requested I write a letter to the Town. Francis asked if the Board has received a road report from the road crew to see what's getting done. Steve said no, John Emery was out last week. There was a brief discussion of what work is being done. The Board stated that Calcium Chloride approved to purchase. Francis asked about a schedule. Steve said they don't have one.

Ellie stated that the bridge on East Side Road needs the wood replaced on the top. Steve acknowledged that it needs new runners.

Francis said in regards to Goves Lane, he had spoken to John about a depression by a culvert. Francis stated that John had said he would do something about it this summer. Francis stated he felt that now is the time to do so. Steve requested a list be made for the Highway Department.

Kenyon gave the board paperwork related to a federally funded Transportation Alternatives Program (TAP) grant program in regards to possibly applying funds to the Town Common Bridge. Kenyon stated the deadline for application is August 6. Steve offered to review the packet.

Randy motioned to go into a Non-Public meeting at 6:57 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 Steve and approved. The Board received a request of a 3 month extension to pay back taxes of a property that the Town took deed of in 2010, prior to the Town offering this property for sale to the public. The Board agreed to the extension until October 20, 2014. Steve motioned to come out of the Non-Public meeting at 7:04 pm, seconded by Randy and approved.

The Board announced the reopen of the public meeting and announced their decision that was made during the Non-Public meeting.

Randy motioned to close the public meeting at 7:05 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 Minutes (1) of July 15, 2014 Meeting

Present: Randy Morrison, Steve Davis, Catherine Stover

Also Present: Mark and Theresa Evans

Non-Public Meeting (1)

Randy motioned to go into a Non-Public meeting at 6:57 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 Steve and approved.

The Board received a request of a 3 month extension to pay back taxes of a property that the Town took deed of in 2010, prior to the Town offering this property for sale to the public. The Board agreed to the extension until October 20, 2014.

Steve motioned to come out of the Non-Public meeting at 7:04 pm, seconded by Randy and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of July 22, 2014

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

Also Present: Senator Jeanie Forrester, Chief Kay, Ellie Murray, Palmer Koelb, Craig Pasco and Kenyon Karl (recording the meeting)

Randy motioned to open the public meeting at 6:12 pm, seconded by Pete and approved.

Steve Davis attended and signed payroll and vendor payments, but did stay for the meeting.

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

- Minutes of Meeting of July 15
- Non-Public minutes of June 10
- Letter regarding extension of offering property for public sale
- Letter to Rumney regarding perambulation
- Intent to Cut for Thomson, OP #14-475-12, Supplemental Intent for Scheller OP# 14-475-04, Report of Cut and Warrant for Morrison, OP# 13-475-13 & 14, and Report for Menfi OP# 13-475-20
- 60 day notice of removal of personal property from Town owned property
- Review and approve upcoming classes for the Road Agent

Chief Kay, gave a Police Department Status update. There were a couple of issues at the Race Track last weekend. There were some squabbles occurring, they will speak with the owner regarding whose responsibility it is to handle these issues. They had the radar certified this month and a billing will be coming. Chief Kay stated a cord is malfunctioning. The Warrant for dog licenses will be given to the animal control officer. The fine will need to be changed back to \$25.00 from \$50.00, as the RSA does not allow the town to charge more than \$25.00. Chief Kay stated he has been nominated as treasurer for the prosecutorial of Plymouth. He stated that he is unable to do it, and he will speak with them. Chief Kay stated that the Administrative Assistant has someone staying with her, and he would like her to assist with some data entry for him. He asked the Board if they would approve to bring her onboard for \$10.00/hr. The Board approved her to work.

Craig Pasco asked about an incident at Hamilton Field. Chief Kay said that yes, a couple of weeks ago some people drove through and tore up the grounds in both Hamilton Field and Riverside Park. They did get a report that the car had out of town plates, but were unable to catch them.

Chief Kay said they spoke last night at the Emergency Operation Plan meeting about a subscription to the NH Public Works Mutual Aid. There is a \$25.00 fee. The Board approved applying for this subscription. Randy motioned, seconded by Pete and approved. The Board reviewed and signed the Mutual Aid and Assistance Agreement.

Senator Jeanie Forrester was in attendance and gave a Legislative recap. Senator Forrester thanked the Board for their time and the work they do for the Town and welcomed Pete Santom on board. The Senator gave a brief background on herself followed by a brief update on the last legislative session, which involved close to 700 bills in 30 session days. She stated that not all are signed, but about 240 bills have passed. The bigger issues were in regards to energy, health

care, and transportation, including the Northern Pass, which she stated she does not support. She spoke of their surplus fund of which they have 9 million, which is short. Also discussed was the gas tax which is 04.3, which she voted against. She stated they wanted to make sure the money goes towards roads and bridges. She stated she was concerned that this will not solve the problem, and people would think that the problem will be taken care of with the additional gas tax. Chief Kay asked about the death penalty bill, and Senator Forrester said that bill died. There was also a brief discussion regarding Northern Pass. Jeanie thanked the audience and board for their time.

The Board reviewed documents and status update from the Road Agent regarding the following:

- pole placements on Atwell Hill; the Road Agent has met with NH Elec Co-Op and he is in agreement with the proposed placement
- they are grading and fixing ditches and ditch lines and have added gravel to those that need it including upper middle Ellsworth Hill to dam and parts of Atwell Hill
- they have fixed bridge rails, delineator post and broken guardrail posts around town
- replaced 2 culverts on Rowentown Road and an extension on Cheever Rd
- equipment maintenance
- planning on doing road trimming
- planning on doing a test pit on Beech Hill road to determine materials underneath the pavement

Board reviewed paperwork regarding the possibility to lease a new replacement for the 2001 dump truck. Randy said the Highway Department would keep the old one for backup. The Board decided to place the purchase on next years' warrant to be voted on at the Town Meeting.

The Board discussed a letter received from the state regarding the notice of sale of a 3.31 acre parcel (ML 11-04-15). Randy reviewed the map to locate the parcel in question which is located by Bullseye Curve.

Randy motioned 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 7:58 pm, seconded by Pete and approved. The Board requested to meet with Chief Kay to discuss a personnel matter, but discovered that he was no longer in the building. The Non-Public meeting was cancelled, and Randy motioned to go back into the public meeting at 8:04 pm, seconded by Pete and approved.

The Board resumed the public meeting at 8:04 pm. Randy Morrison submitted to the Board a letter of resignation effective July 22, 2014. Pete asked the Administrative Assistant to let Steve Davis know.

Pete motioned to close the public meeting at 7:05 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 Selectmen's Meeting of July 24, 2014

Present: Pete Santom, Steve Davis and Catherine Stover

Also Present: Chief Kay, Ellie Murray, George Morrill, Jeff McIntyre, Bernice Sullivan, Brian Dubois, Kathleen Springham-Mack, and Kenyon Karl (recording the meeting)

Steve motioned to open the public meeting at 2:30 pm, seconded by Pete and approved.

Steve stated that the reason for posting a public meeting was to announce that Selectmen Randy Morrison has resigned.

The Board moved to go into a Non-Public meeting at 2:32 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, motioned by Steve and seconded by Pete. The Board met in Chief Kay's office. The Board returned to the Selectmen's Meeting room, and resumed the public meeting at 2:37 pm.

Steve read aloud Randy's letter of resignation. Steve motioned to accept the resignation, seconded by Pete and approved. Steve stated they would like to address at next week's Selectmen's Meeting the appointment of a replacement. He stated that they will interview next week anyone who may be interested, have a Non-Public meeting, make a decision, and then announce in the public meeting their decision and swear them in.

Jeff McIntyre asked about requirements. Steve stated the applicant must be a resident of Wentworth, a clean criminal background, and a registered voter.

Steve motioned to close the public meeting at 2:40 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 July 24, 2014 Meeting

Present: Steve Davis, Pete Santom and Catherine Stover

Non-Public Meeting (1)

The Board moved to go into a Non-Public meeting at 2:32 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, motioned by Steve and seconded by Pete.

The Board met in Chief Kay's office. The Board discussed the process for filling the vacancy on the Board following Randy Morrison's resignation notice on July 22, 2014. The Board discussed a possible candidate.

The Board returned to the Selectmen's Meeting room, and resumed the public meeting at 2:37 pm.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of July 29, 2014

Present: Pete Santom, Stephen Davis and Catherine Stover

Also Present: Chief Kay, Dave McMullen, Ellie Murray, Palmer Koelb, Craig Pasco, Peter Holden, Robert Thomas, Francis Muzzey and Kenyon Karl (recording the meeting)

Stephen motioned to open the public meeting at 6:01 pm, seconded by Pete and approved. The Board reviewed and/or signed Vendor payments and the following:

- Minutes of Meeting of July 15 & 22 & 24
- A recommendation from Avitar regarding a LUCT
- Intent to Cut for Carr/Kenneson OP #14-475-13
- Event Application for Blue Wave Taekwondo at Hamilton Field on Aug 23 from 1-3 pm
- Highway requisitions for the lease of mower and subcontractor/labor for town roadside mowing

The Board discussed the resignation of Chairman Randy Morrison. Stephen stated that the Board held a meeting on July 24, at which they made a motion to accept the resignation of Randy Morrison. Stephen reviewed and read the minutes of the July 24 meeting. Stephen stated the Board will interview those that are interested in filling the vacancy, stated the requirements and asked if anyone was interested in doing so. Palmer Koelb and Dave McMullen indicated they were interested. Palmer discussed his background, previous experience of serving on the board of 6 years, a founding member of the Parks and Rec, the installation of the tennis court and bandstand and his desire to serve, to give to the community. Dave addressed the Board next, stating his 18 years of municipal experience, including his current position of chief assessor in Lebanon, which he has done since 1996, and prior 6 years for various vendors; combined he has about 25 years experience. He has also worked for the NH Municipal Association with the Legislative Policy Committee, is also on the Board of Directors for NE NH Regional Assessors Association. Stephen asked why he would like to serve. Dave stated he would like to give back to the community, and his experience would lend itself very well to this position in moving the town forward. Francis asked how long Dave has lived in town. Dave stated 4 years.

Stephen motioned to go into a Non-Public meeting at 6:15 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 Pete and approved. Selectmen stepped out of the meeting room and discussed the selection/appointment of a new Selectboard member, and discussed that they would like to offer the appointment to Dave McMullen. Stephen motioned to come out of the meeting at 6:29 pm, seconded by Pete and approved.

Selectmen returned to the public meeting and addressed those in attendance. Stephen stated that Palmer brings a tremendous amount of experience and Dave brings a great deal of assessing information. Stephen said the reason he was going to move to appoint Dave was that he is a south Wentworth resident. Pete seconded the motion. Stephen thanked Palmer for offering to serve. The Board reviewed and signed the oath and swore Dave McMullen in. Dave signed the oath, and took a seat at the Selectmen's table. Pete nominated Stephen as the Chairman of the Board, seconded by Dave and approved.

Chief Kay gave a Police Department summary. The Race Track was cancelled last weekend due to rain. There is no known makeup day. Chief Kay gave a reminder that the OEP meeting will be

held this Thursday evening at the Town Offices. He is trying to get some prices for batteries, for Tasers, flashlights etc. Chief Kay also discussed the status of changing the frequency for Highway department; he is still working with 2 Way Communication. Chief Kay gave the quotes for the 3 departments, the PD, Hwy and FD.

Peter Holden of Holden Engineering was in attendance. Peter introduced himself to the new Board members and discussed the Dufour Bridge and the hole that developed this Spring. He has discussed the repair with the contractor, Daniels Construction. They will pour concrete and patch. Although the bond ran out in January, they will extend the bond. Peter anticipates the work to be done within the next couple of weeks. Kenyon asked if this will interfere with bridge access, and Peter said no. He also stated he will contact Mr. Friis to inform him of the upcoming work to be done. Peter thanked the Board and left the meeting.

The Board opened discussion for the Privilege of the Floor. Francis asked about the perambulation of the Rumney Town line. The Board stated that a letter has been sent to Rumney. Francis also asked a question to Dave McMullen. He asked about assessing in Lebanon and whether there would be a conflict of interest. Dave said there would be none, as the Board is the official assessors. Francis stated his concerns to Dave regarding incorrect assessing of Current Use land in Wentworth. Dave asked Francis to provide him with examples and told Francis he would be glad to look into Francis' concerns.

Stephen stated that he would like to have John Emery give input regarding quotes for equipment that have been received and asked the Administrative Assistant to ask him if he could attend a Selectmen's Meeting in the next week or two. Robert Thomas stated he would also like to have input regarding the Beech Hill project.

Stephen reviewed an Event Application from Melissa Weeks for the use of Hamilton Field on August 23 for a Taekwondo group event. The Board and Chief Kay approved and signed the application.

Stephen stated he is in the process of writing a letter of intent for the town to apply for the Federally funded TAP (Transportation Alternatives Program) program. The deadline for submittal of the letter is August 6, 2014. Stephen asked the Board's permission to sign the letter on behalf of the Board. The Board gave permission and Stephen stated he will have the paperwork ready for review and signature next week.

The Board stated they were going to go into a Non-Public Meeting, at 7:09 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. Motion by Stephen, seconded by Pete and approved. The Board discussed town owned properties which have been taken by Deed. Stephen motioned to come out of the Non-Public meeting at 7:18 pm, seconded by Pete and approved.

Dave announced that the Board was back in public session. The Board announced its decision to secure a town owned property which has been taken by deed. A motion was made by Dave, seconded by Pete and approved. The Board also motioned and seconded to send a notice to vacate and remove personal property via certified mailing to another previous property owner.

Respectfully submitted by Catherine Stover
Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Non- Public Minutes (1) of July 29, 2014 Meeting

Present: Stephen Davis, Pete Santom and Catherine Stover

Non-Public Meeting (1)

Stephen motioned to go into a Non-Public meeting at 6:15 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 Pete and approved.

Selectmen stepped out of the meeting room and discussed the selection/appointment of a new Selectboard member. Selectmen reviewed the applicants' qualifications and discussed the needs of the town, and discussed that they would like to offer the appointment to Dave McMullen.

Stephen motioned to come out of the meeting at 6:29 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 July 29, 2014 Meeting

Present: Stephen Davis, Pete Santom, Dave McMullen and Catherine Stover

Non-Public Meeting (2)

The Board stated they were going to go into a Non-Public Meeting, at 7:09 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. Motion by Stephen, seconded by Pete and approved.

The Board discussed town owned properties which have been taken by Deed. Stephen motioned to come out of the Non-Public meeting at 7:18 pm, seconded by Pete and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by
