

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting of July 19, 2016

Present: Chris Bassingthwaite, Pete Santom, Ray Youngs and Catherine Stover

Also Present: Arlene Patten, Janice Thompson, Kay Bailey, Craig Pasco, George Morrill, Sharon Sanborn, Joe Sampson, Palmer Koelb, Peter Daigneault, John Meade, Jason Tremblay, Steve Glines, Ellie Murray, Mike Latulippe, Sue Wood, Vern Brigham, Dan Clancey, Kellie Walsh, Jennifer Gilbert, Francis Muzzey

Chris motioned to open the meeting at 6:01 pm, seconded by Pete and approved. Chris reminded the audience to allow have one speaker at a time as it makes hearing easier.

Sharon Sanborn, a Library Trustee, announced that Helen Ray, another Library Trustee, has resigned, and Kay Bailey is being offered the position. Helen's term runs until March 2017, and as such, Kay will be filling the one year position. Chris motioned to appoint Kay Bailey as a Library Trustee, seconded by Pete and approved.

Joe Sampson, Principal of the Wentworth Elementary School, introduced himself to the Board and thanked everyone for welcoming him into the community and said he looks forward to continuing the work that Tonya has done. He is available most days at the school throughout the summer and welcomed anyone to stop in and visit. The Principle spoke of some of the changes at the school such as new lights and carpeting. Francis Muzzey said last year students were invited to participate in a Trivia contest as part of the 250th celebration and wondered where the answers to the questions were. The principle said he will look into it.

Chief Wally Trott, asked that we take a moment of silence for those officers lost in the line of duty this last week. The Board agreed, and the meeting took a moment of silence to do so. Chief Trott said he had no new news to share.

Francis Muzzey asked about the QuitClaim's listed under the New Business section of the Agenda. Chris stated that it was a couple of properties that were returned to previous owners that had been taken by the town as a result of unpaid taxes. A discussion followed regarding penalties, costs and taxes.

Jason Tremblay (NHDOT, Project Engineer) and Steve Glines (NHDOT, Construction Engineer) were in attendance to discuss the Town Village Bridge project. Mr. Tremblay stated and read aloud an email that he had received from Jen Meade on behalf of the Friends of the Parks and Rec requesting consideration of an extension of a portion of the work project to allow the Friends to place the covered bridge prior to DOT paving so as to not duplicate the work effort. Mr. Tremblay and Mr. Glines discussed with the Board the impact of granting the request. Mr. Latulippe, of M.E. Latulippe Construction, the subcontractor, was also in attendance and gave input into the discussion.

The Board discussed with DOT and Latulippe Construction the request. Mr. Latulippe stated his firm could agree to the extension, they will be able to have the abutment modifications and patching completed by the end of August, and would stop work for the placement of the covered bridge. John Meade stated that the Friends could agree to have the bridge in place and ready for the State to proceed by September 24th. Mr. Latulippe stated that his firm would then finish the backfilling and grading afterwards so that the State can then complete the resurfacing portion. John also

inquired what date the State could give that the project would be ready to accept the new bridge. Francis inquired about the plaques and Mr. Latulippe stated that they are in the process of being salvaged and are currently at the subcontractors. The Board asked DOT if they could be ready to do the paving after the placement of the new bridge on September 24. The Board asked, and DOT agreed, to draft a document to present for signature of agreement between all 4 parties involved, of the extension dates. The Board thanked Mr. Tremblay and Mr. Glines and Mr. Latulippe for their time.

John Meade addressed the Board regarding newly signed House Bill #1396 regarding OHRV use. John discussed the requirements with the Board, such as police involvement/coverage and the route of travel of OHRV trail. John stated he would like to have the Town have/offer a comments Meeting and will need to get a permit for the town, he will follow up later with the Board.

George Morrill stated that some signage had blown down from the Town Hall from yesterday's storm, and Craig Pasco said it would be taken care of. Palmer Koelb stated that when he borrowed the tables from the Town Hall last week, he noticed the Hall was unlocked.

The Board reviewed documentation received from NH Elec Co-Op regarding the relocation of poles on Atwell Hill. Peter Daigneault gave the Board a brief summary of the project which has been in process for a year now, and stated all of the residents on the hill have given their approval to the Co-Op, and they are awaiting the Road Agent to review the area of work. The Board agreed to approve and sign the documentation, pending the Road Agent's review and approval. Ray made a motion to have Chris sign the on behalf of the Board, seconded by Pete, and approved.

Chris explained the employee medical buyout information to Francis Muzzey. Chris referred to the response from legal regarding the payment.

The Selectmen reviewed and/or signed the following:

- Meeting Minutes of July 5
- Purchase & Sale Agreement & Quitclaim for M/L 4-2-13 and a for Quitclaim M/L 12-3-12
- Notice of decision regarding exemptions for Charitable Organizations
- Insurance docs
- NH Electric Co-op, Inc. pole re-location project

The Board reviewed a price comparison of services for Time Warner Cable and FairPoint. The Board requested the office to schedule TWC to relocate the modem from the Boiler room where it is currently located to an indoor location.

Non-Public Meeting #1

At 7:22 pm, Ray 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, seconded by Chris and approved. The Board met with Kelly Walsh and Jennifer Gilbert from the State of NH Office of Energy and Planning and some members of the Wentworth Planning Board to discuss Floodplain management & regulations, losses. Chris Motioned to come out of the meeting 8:18 pm, seconded by Ray and approved.

Non-Public Meeting #2

At 8:18 pm, Ray motioned to go into a Non-Public meeting per RSA 91-A:3, II(b) – The hiring of any person as a public employee. The motion was seconded by Chris and approved. The Board met with and discussed an application for support work at Transfer station. Ray motioned to come out of the meeting at 8:29 pm, seconded by Chris and approved.

Non-Public Meeting #3

At 8:30 pm, Chris 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. The Board discussed the Non-Public meeting which was held by the Town of Warren on June 29, 2016, which Pete Santom attended. No decisions were made. The Board will revisit the subject in 2 weeks. Pete motioned to come out of the meeting at 8:41 pm, seconded by Chris and approved.

Chris motioned to adjourn the public meeting at 8:44 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

Two handwritten signatures in black ink are written over a solid horizontal line. The signature on the left is more compact and stylized, while the signature on the right is larger and more elaborate, with a prominent loop at the end.