

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting of August 02, 2016

Present: Chris Bassingthwaite, Pete Santom and Arlene Patten

Also Present: Catherine Stover, Janice Thompson, Kay Bailey, George Morrill, Ellie Murray, Francis Muzzey, Eric Racine, Michelle Racine, Corey Cormier, Peter Holden, Steve Welch, Bruce Welch

Chris motioned to open the meeting at 6:01 pm, seconded by Pete and approved.

Non-Public Meeting #1

At 6:01 pm, Chris 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 Peter and approved. The Board discussed hiring (2) additional people to help with the Transfer Station. Chris motioned to come out of the meeting 6:08 pm, seconded by Peter and approved.

Francis asked the Board who the Level 4 supervisor was for the Transfer Station. The Board stated they were unfamiliar with the various levels and will look into this.

Chief Wally Trott, stated there was nothing new to report this week.

Peter Holden (Holden Engineering & Surveying, Inc.) discussed with the Board regarding beams leftover from the Dufour Bridge Project. Mr. Holden stated that a small town in Vermont would like to purchase these beams. There are approx. 4 pieces that could be used. Chris requested that the Town of Vermont requesting the beams, draft a request for offer to purchase, and no liability for removal, items are as is, and Pete agreed and approved. Funds will be placed into the Town's General Fund.

Janice Thompson questioned the need for lead testing of the river since the bridge has been disassembled on the Gayle Paige property. The Board asked Ellie if the testing has been done for the month of August. Ellie was unsure and said she would check into this. George stated that the river bed and bank was protected with a plastic like material during the dismantling process. Chief Trott suggested that maybe the river could be tested above the site of the bridge construction and below site to compare testing numbers.

Francis questioned the need for a non-public meeting held on July 9th with FEMA. The Board stated it was a meeting with the State of NH OEP. Francis suggested in the future to hold a non-public meeting only when needed. The Board thanked Francis for his import.

Francis inquired about the new TC/TC Deputy support person. The Board stated that the TC/TC has hired a Deputy to fulfill the RSA requirements.

Janice Thompson asked the Board for a status update regarding the Town Hall repairs. Chris read a recent email received from Eric Merluzzi, regarding septic system size, town hall capacity, and issues related to the well. Chris wondered if we could possibly use a holding tank with an alarm.

Janice inquired about the insurance and when there would be an inspection done on the Town Hall. Chris stated we should be hearing something from them by August 16th.

Kay Bailey was officially sworn into office and took Oath as Library Trustee.

The Selectmen reviewed and/or signed the following:

- The Meeting Minutes of July 19
- Driveway permit for Melendy property and culvert, M/L 8-13-6A
- PA-28 Inventory Form
- Septic Design for Pine Haven Campground M/L 13-6-2

The Meeting paused for a quick intermission of a birthday celebration for Chris by his family.

Non-Public Meeting #2

Chris motioned to go into Non-Public Meeting at 7:07 pm, seconded by Pete 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. The Board reviewed and discussed an application for assistance. Chris motioned to come out of Non-Public at 7:20 pm. seconded by Pete and approved.

Non-Public Meeting #3

Chris motioned to go into a Non-Public Meeting at 7:23 pm, seconded by Pete and approved. The Board decided to revisit/reschedule this Non-Public meeting to be held August 9th. Chris motioned to come out of the meeting at 7:28 pm, seconded by Pete and approved.

Non-Public Meeting #4

Chris motioned to go into Non-Public Meeting at 7:29 pm, seconded by Pete and approved per RSA 91-A:3, II(b) – The hiring of any person as a public employee. The Board discussed personnel matters. Chris motioned to come out of the meeting at 7:35 pm, and seconded by Pete and approved.

Chris motioned to adjourn the public meeting at 7:37 pm, seconded by Pete and approved.

Respectfully submitted by Arlene Patten

Minutes accepted by:



TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (1) of August 02, 2016

Present: Chris Bassingthwaite, Pete Santom and Arlene Patten

Also Present: Catherine Stover

Non-Public Meeting #1

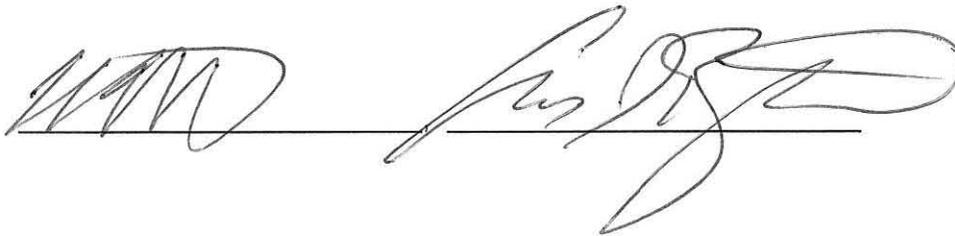
At 6:01 pm, Chris motioned to go into a Non-Public meeting per RSA 91-A:3, II(b) – The hiring of any person as a public employee. The motion was seconded by Pete and approved.

The Board discussed hiring (2) additional people to help with the Transfer Station. Chris requested that Eric call Randy Ruger first, before contacting other back up due to Randy's certification level.

Chris motioned to come out of the meeting 6:08 pm, seconded by Pete and approved.

Respectfully submitted by Arlene Patten

Minutes accepted by:

Two handwritten signatures are written over a horizontal line. The signature on the left is stylized and appears to be 'C. Bassingthwaite'. The signature on the right is more complex and appears to be 'P. Santom'.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (2) of August 02, 2016

Present: Chris Bassingthwaite, Pete Santom and Arlene Patten

Also Present: Catherine Stover, Welfare Applicant

Non-Public Meeting #2

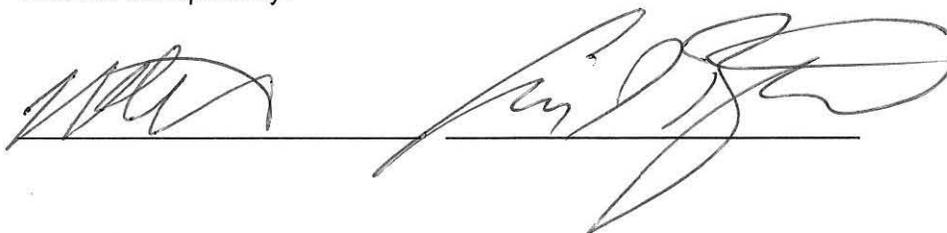
Chris motioned to go into Non-Public Meeting at 7:07 pm, seconded by Pete and approved per RSA 91-A:3, II(c) – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.

The Board reviewed and discussed an application for assistance. The request was denied.

Chris motioned to come out of Non-Public at 7:20 pm. seconded by Pete and approved.

Respectfully submitted by Arlene Patten

Minutes accepted by:

Two handwritten signatures are written over a horizontal line. The signature on the left is a cursive 'AP' for Arlene Patten. The signature on the right is a cursive 'PS' for Pete Santom.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (3) of August 02, 2016

Present: Chris Bassingthwaite, Pete Santom and Arlene Patten

Also Present: Catherine Stover

Non-Public Meeting #3

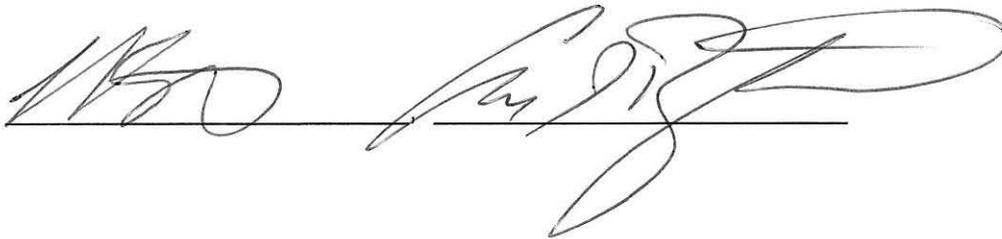
Chris motioned to go into a Non-Public Meeting at 7:23 pm, seconded by Pete and approved.

The Board decided to revisit/reschedule this Non-Public Meeting to be held August 9th.

Chris motioned to come out of the meeting at 7:28 pm, seconded by Pete and approved.

Respectfully submitted by Arlene Patten

Minutes accepted by:

Two handwritten signatures are written over a horizontal line. The signature on the left is a cursive 'ASO'. The signature on the right is a more complex cursive signature, likely 'Arlene Patten'.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (4) of August 02, 2016

Present: Chris Bassingthwaite, Pete Santom and Arlene Patten

Also Present: Catherine Stover

Non-Public Meeting #4

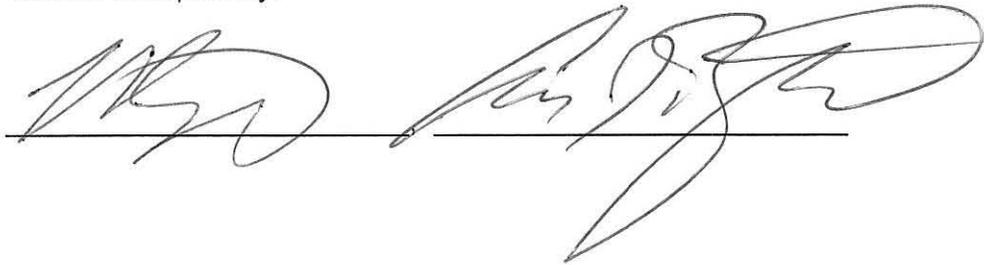
Chris motioned to go into Non-Public Meeting at 7:29 pm, seconded by Pete and approved per RSA 91-A:3, II(b) – The hiring of any person as a public employee.

The Board discussed personnel matters.

Chris motioned to come out of the meeting at 7:35 pm, and seconded by Pete and approved.

Respectfully submitted by Arlene Patten

Minutes accepted by:

Two handwritten signatures are written over a horizontal line. The signature on the left is a stylized, cursive 'AS'. The signature on the right is a more complex, cursive signature, likely belonging to Arlene Patten.