

TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN  
Selectmen's Business Meeting of January 17, 2017

Present: Chris Bassingthwaite, Pete Santom, and Arlene Patten

Also Present: Kevin Gilbert

**Non-Public Meeting #1**

At 7:15 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, seconded by Pete and approved.

Personnel issues / HR policies / Vacation / Comp time

The Board discussed some personnel issue with the Administrative Assistant and Road Agent.

The Board asked the Admin. Assist. and Road Agent to exit room while they had a discussion privately.

The two members were invited back to the meeting to receive feedback. The Board a change in policy and procedure that would be discussed in detail at later date.

Chris motioned to come out of Non-Public Meeting at 7:45

The Board returned back to public discussion at 7:46. The Board discussed the Selectmen's budget, made adjustments and completed the general admin budget at this time. The Board needs to review and discuss Transfer Station budget, make adjustments, review savings and income. This will be done on Jan. 31, 2017.

Chris motioned to adjourn at 8: pm and seconded by Pete and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:

