

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting
of February 14, 2017

Present: Chris Bassingthwaite, Ray Youngs, and Arlene Patten

Also Present: Kay Bailey, Chief Trott

Chris motioned to open the meeting at 6:00 pm, seconded by Ray and approved. The Board reviewed the Agenda and approved.

Selectmen reviewed and/or signed the following:

- Review and Sign Payroll Checks
- Review and Sign Vendor Checks
- Reviewed the Final Town Annual Report Protégé.

The Board extended an invitation to Privilege of the Floor at 6:10 pm:

The Board welcomed Kay Bailey to the floor.

Ms. Bailey discussed a request from The Library Trustees for monthly appropriation to be automatically made to the Webster Library. Ms. Bailey request that The Board grant her agreement proposal. This request would be for the year of 2017 and would allow the Trustees to receive monies automatically without requesting the funds each month. Doing this would save the Trustees from having to request in writing, each month. The Board listened and agreed that it would make things simpler for them. Ray motioned to accept the Trustees proposal for funds, seconded by Chris and approved. The Administrative Assistant will see to this.

Chief Trott requested a Non-Public Meeting

The Board motioned to go into Non-Public at 6:20 pm.

Non-Public Meeting #1

At 6:20 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 Ray and approved. Arlene Patten / Personal Matter. The Board listened, and took into consideration the request of the Administrative Assistant. The Board agreed and granted a pay raise for the Administrative Assistant. Chris motioned to come out of the Non-Public at 6:45 pm seconded by Ray and approved.

Non-Public Meeting #2

At 6:50 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 Ray and approved. Chief Trott / Personal Matter. Chief Trott discussed in length, a personal matter with The Board. Chris motioned to come out of the Non-Public at 7:20 pm seconded by Pete and approved.

The Board returned back to public meeting discussion at 7:25. The Board examined, discussed and loved the Final Annual Town Report Book format that was completed. The Administrative Assistant said that the Town Annual Book, PDF file will be emailed to R.C. Brayshaw in the morning, for its printing.

Chris motioned to adjourn at 7:50 pm and seconded by Ray and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:

The image shows two handwritten signatures in black ink, positioned above a solid horizontal line. The signature on the left is highly stylized and cursive, while the signature on the right is more legible, appearing to read 'T. Trott' followed by a flourish.