

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting
Aug 16, 2017

Present: Chris Bassingthwaite, Tracy Currier and Arlene Patten

Also Present: Chief Trott, Janice Thompson, Kay Bailey, Kevin Gilbert, Jeff Ames

Chris motioned to open the meeting at 6:00 pm, seconded by Tracy and approved.

Selectmen reviewed and/or signed the following:

- Payroll & Vendor Checks
- Governor Sununu-President Trump Letter
- Disaster Declaration Letter
- Refund request from T/C T/C
- Tax Collector's Deed
- Fire Extinguisher proposal
- Event Application – Potluck on the Common
- Clarification on State Highway Aid Grant SB38
- Wentworth's water testing results for July 2017
- NHDHHS – West Nile Virus update
- Telephone Pole Assessment Law

Chief Trott was invited to give a status update. The Chief said things were looking hopeful. He had 1 day and counting 'til retirement from No. Haverhill Police Dept. The Chief went on to mention to The Board that his during the last couple of weeks, he's been quite busy with; (2) VT Sex Offender Travel Permits, NH Sex Offender quarterly registration / completed, Animal complaint-welfare check on Red Oak / matter resolved & documented for future reference, Criminal mischief report-Civil matter /report taken and referred to civil court, Telephone harassment /phone scam attempt, Theft report on Bullseye Curve Rd.

Arlene Patten, Administrative Assistant gave a status update. She mentioned that she had a follow up phone call with Paul Hatch, from FEMA. The next few weeks Homeland Security and FEMA staff will help unfold necessary trainings for reimbursement, from the storm damage. Ms. Patten also spoke with Interstate Fire Protection, concerning their proposal and quote for fire Extinguisher updates and replacements. Interstate stated their supplier was backordered on the necessary supplies to fulfill the quote. A follow up will take place in two weeks.

Kevin Gilbert, Road Agent gave a status update on the roads and bridges. He mentioned that Atwell Hill Rd. is currently having ditch work done by removing washed up silt and gravel, and fixing the washed out areas of the ditches, along with reshaping the damaged areas. Gilbert also spoke of flushing out culverts over the next couple of weeks.

Mr. Gilbert also thanked Jeff Ames for the assistance with Mutual Aid help during the storm.

Pete Chierichetti has been working with Ossipee Mountain Electronics. Chierichetti has been tasked with getting all the hand held radios updated and synched with a shared FCC frequency for Municipal Operations in the Town.

The Select Board mentioned that there will be a Household Hazardous Waste Collection event in Plymouth, NH on Saturday, Sept. 30th, 2017. 9:00 am to Noon @ the Plymouth Recycling Center on 56 Beech Hill Rd. Flyers will be posted at the local Transfer Station and the Admin. Assistant will post the advertisement on the Town website.

The Administrative Assistant was asked to check on pole license agreements and see if we had such an item and if so report back to Selectmen.

The Selectmen review a recent bill from NRRA on electronics and pickup. The bill was quite high and they felt that Whitcher's would be more reasonable at \$25.00 ea. That by weight. The Administrative Assistant will look into this for an explanation with NRRA. At this time, Chris motioned to discontinue the use of NRRA and use Whitcher's, seconded by Tracy and approved.

Ms. Kay Bailey spoke of the Trustees of the Trust Funds and the equal share of funds that are to be made to the Webster Memorial Library and reports to date that the Library has only received roughly \$300.00 and wants to know what can be done about this. The Board suggest that Ms. Bailey reach out to Chip Stata, and George Morrill. She will request that Chip Stata, chair of Plummer's Trust attend a meeting with the Library Trustees, to figure the process out for payment. Ms. Bailey would also like to read a copy of the Trust to see if roads and trails are allowed on the property. She will check with the Chair.

Chris motioned to come out of the Public Meeting and go into the Non-Public at 6:43 pm, seconded by Tracy and approved.

Non-Public Meeting #1

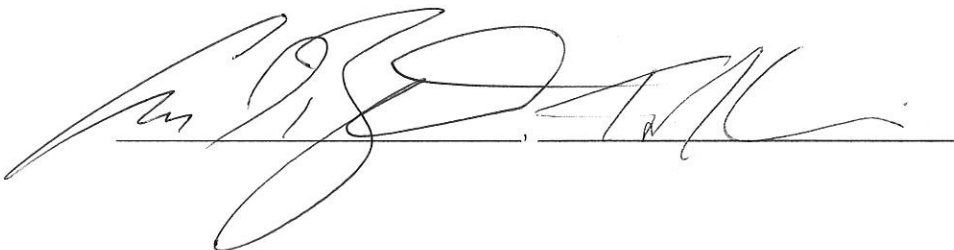
At 6:45 pm, Chris motioned to go into a Non-Public Meeting - per **RSA 91-A:3, II(d)** Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community, seconded by Tracy and approved. Jeff Ames/Future Fire Dept. The Board listened, commented and made no decisions. Chris motioned to come out of the Non-Public at 7:05 pm, seconded by Tracy and approved.

Chris motioned to return to Public session at 7:06, seconded by Tracy and approved. There were no further needs at that time.

Chris motioned to adjourn at 7:07 pm and seconded by Tracy and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:

A handwritten signature in black ink, appearing to be 'Arlene Patten', written over a horizontal line.