

TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN  
Selectmen's Working Meeting  
of April 03, 2018

Present: Douglas Campbell, Raymond Youngs, Peter Santom and Arlene Patten

Also Present: Janice Thompson, Kay Bailey, Francis Muzzey, Palmer Koelb

Doug motioned to open the meeting at 6:09 pm, seconded by Ray and approved.

Selectmen reviewed:

- Ms. Kay Bailey's letter to NH DOT
- Trustees of The Trust Funds application for payment
- Health Officer – Rebecca Bordonaro's Letter of credentials to The Select Board

Select Chairman Doug, mentioned he received a call over the weekend from Ms. Janice Thompson of some concerns she has. He recommended that this be discussed at the meeting on tonight.

Ms. Thompson shared her many apprehensions about the water runoff and the new development going in on the corner of Rt. 25 & 25A. She was told by the Selectmen of a letter that states the NHDOT does not do independent water studies, and now she will consider having to do this herself. She spoke of many interactions trying to get some support and assistance but has only felt frustration.

Ms. Bailey spoke about her views and understandings of how this project will impact her and the Pond Brook area. She claimed that this is the first time, in a long time she hasn't had a problem or any destruction with water runoff and believes it's because the culverts are full of rocks and debris. Ms. Bailey chortled, "leave it alone, it will be fine".

Francis believes the Town has vested interest in this project. Selectman Ray read the letter received by the NHDOT to the audience. When questioned about the culverts, Chairman Doug mentioned that he and Glenn did a quick glimpse of the culvert, which crosses under 25A, but that's it.

Mr. Muzzey mentioned he heard a rumor in town that Gove's Lane was going to be paved this year. He wanted the Town to be aware that if paving was going to take place, there was a couple of clearance issues that needed to be addressed. Chairman Doug will be having a discussion with the Road Agent before any paving is done.

Ms. Thompson questioned if the FEMA monies have been refunded, and the answer is no. The Admin. Assistant recently met with the FEMA representative who assessed the area and the paperwork for the July has been sent. We should be hearing something in the upcoming months.

The Parks, Riverside and Hamilton are a mess and that will be discussed as soon as nicer weather gets here. FEMA will be assisting with the reimbursement on that cleanup.

Mr. Muzzey spoke of the Warren/Wentworth Ambulance Service and thinks he is not a good candidate as a Board of Director Representative for the Town of Wentworth. He would like to have the position go to another candidate from the Town. The Town of Warren has 3 reps and the Town of Wentworth has 2 reps, with him being one of them. Mr. Muzzey agreed he would stay on the

Board until there was someone from the Wentworth Area who would be interested. He also asked the Admin. Assistant for a copy of the Attorney's Letter from previous litigation with the service.

Addendum to meeting minutes of Jan 02, 2018 per the request for correction by Ms. Kay Bailey. Her said corrections: "This is the correction to the January 2, 2018 Selectmen's Meeting Minutes. On page 3, line 8 the word lawyer needs to be replaced with the word Accountant. In paragraph 2, on page 3 it should read, Kay Bailey requested and was granted permission to be a part of the phone call to Terry Knowles". Signed, Kay T. Bailey

Chairman Doug motioned to come out of the **public session** and move into a Non-Public Session at 6:40 pm, seconded by Ray and approved.

### Non-Public Meeting #1

At 6:45 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 Doug and approved. The Select Board discussed a private matter, and no decisions were made. Ray motioned to come out of the Non-Public at 7:13 pm seconded by Doug and approved.

### Non-Public Meeting #2

At 7:13 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 Doug and approved. The Select Board discussed a private matter, and no decisions were made. Ray motioned to come out of the Non-Public at 7:26 pm seconded by Doug and approved.

Selectman Ray motioned to return to a **public session** at 7:27 pm, seconded by Doug and approved.

Chairman Doug mentioned that he was quite impressed with the way that Selectmen Ray handled the Non-Publics and He feels like they're all going to work well together.

Selectman Ray offered to do a Strategic Planning Seminar for the Board. He said that it could be done in an hour or so. Ray does this kind of work in The US Army as Captain and would love to do something like this for the Town of Wentworth. It's basically a Management Plan for where we want to see ourselves as a community and prosperous Town in a few years.

The Board asked the Administrative Assistant to follow up on the NHEC Pole Placement and where the project is at this time. They would also like to know when this will take place. The Admin. Assistant will follow up will report back to The Board.

Doug motioned to adjourn at 7:52 pm and seconded by Tracy and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:

