

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting
of June 12, 2018

Present: Douglas Campbell, Raymond Youngs, and Arlene Patten
Also Present: Chief Trott, George Morrill, Glenn Campbell, Rebecca Bordonaro

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

The Board reviewed the Agenda and approved.

Selectmen reviewed and/or signed the following:

- Fish & Game Grant for Police Dept.
- 3 Bids for Computer Service & Contracts
- Miche Corporation - #2 Engineering Hydraulic Study/Assessment for Cross Rd. Culvert – K. Gilbert, Road Agent
- (2) Septic Approvals for M/L 10-01-11
- (2) Abatement M/L 13-06-02-C3 & M/L 13-06-02-B6
- Business Meeting Minute Approval, 6/05/18

The Chief, briefly spoke of the previously submitted application for a grant through the State of NH Fish & Game Dept., for OHRV Law Enforcement. Chairman Doug initialed a couple of areas on the contract, that were missed at the last meeting. The Administrative Assistant will prepare the completed Contract for mailing, along with a copy of the signed Business Meeting Minutes of 6/5/18.

The Select Board questioned the Administrative Assistant about the 3 Bid Contracts and the additional information requested by Selectman Pete on price comparisons on the 1, 3 and 5-year contract differentials. She had forwarded the information to the Select Board for their perusal. The Select Board discussed and chose to go with a 5-year Contract with Certified Computer Solutions, who's bid was the best fit for the Town Offices. The transitional process will begin in the next week and no later than July 1st, 2018.

Glenn Campbell – Transfer Station-Dept. Head / Chairman on the Conservation Commission, gave a status update. Glenn stated the next Conservation Committee Meeting will be on Thursday, June 28th at 6:00 pm at the Town Office Building.

He briefly spoke about the FEMA /Homeland Security's given date of completion for the Town Parks of July 2nd, 2018. He mentioned that a Bobcat Track Skid Steer was rented from Rand's Hardware in Plymouth. He asked for permission to purchase two gates and chain link fence and hardware from Tractor Supply, after many calls were made for best pricing. Glenn also made many calls looking for best gravel, sand and loam supplies for the Parks. Warren Sand and Gravel were best priced for the need. The hydroseeding process consisted of 3 bids, with one (Cameron's) being the most reasonable and had the availability to complete the job in a timely manner. The disposal of debris has begun and the sand and silt has been taken to Paul Davis, Sr. on Atwell Hill and Arnie Scheller's Farm off of Nichols Hill Rd. The stumps, logs, and stick debris have been taken to Arnie Scheller's where the permits and licensing are already in place for such material. Glenn said there was concern as to what the costs will be to use town employees and equipment for some of the work. He has stated he has the FEMA approved figures and will make it available to those in question on the set rates.

Selectman Ray asked the Administrative Assistant to check with Dev Vlk, Town Treasurer, on the finances of the Town, to be sure we have the monies available for the work being done at the

Parks. Ray also mentioned that he would like to see a BBQ or something special done for those who have helped out with the donated help to clean up the Parks. Glenn mentioned that it was already in the works and discussed with a local vendor, for a BBQ Celebration.

Glenn finished up with saying that he has been in contact with the NHDES and there will be no permits necessary for John King, with King Lumber to clean log jam and remove debris from his property, caused by the Flooding of October 2017. NHDOT has also given permission for the work.

Correction and amendment to June 5, 2018 NP #1 Meeting Minutes.

It read: Doug also stated he would like to see the Road Agent use Warren Sand & Gravel for their sand. However, it should've read: *Doug also stated that he would like to see the Road Agent use Warren Sand and Gravel in their bidding process for the sand, gravel and other supplies.*

Selectman Ray motioned to go into a Non-Public meeting at 6:33 pm, seconded by Doug and approved.

Non-Public Meeting #1

At 6:35 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 Selectmen discussed a Health & Environment concern / complaint made anonymously with the Health Officer of a leaking septic. The Health Officer checked into this and found it to have been recently corrected. A follow up will transpire in the near future. Doug motioned to come out of the Non-Public at 7:40 pm, seconded by Ray and approved.

Non-Public Meeting #2

At 6:41 pm, Doug 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. The Selectmen discussed another Health & Environment concern / complaint made anonymously with the Health Officer of a possible illegal septic, and possible soil contamination lead and asbestos. The Health Officer investigated, above and beyond, including the help from NHDES, NHDHHS, a Septic Designer, and a Waste Disposal Company, and found it to have been corrected some time ago and dismissed. The Selectmen were satisfied with the outcome. Doug motioned to come out of the Non-Public at 6:50 pm, seconded by Ray and approved.

Doug motioned to move into a Public Session @ 6:51 pm, seconded by Ray and Approved.

The Selectmen discussed that all complaints must be in writing. The Board will not accept phone complaints for health issues or concerns. They stated that all health concerns and health complaints must be done in writing and signed by the complainant. The complaint must be written and submitted by fax, email or in person, to the Selectmen's Office, which then will be forwarded to the Health Officer.

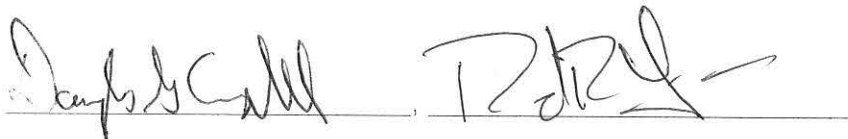
Non-Public Meeting #3

At 6:52 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 Selectmen discussed a Motor Vehicle Accident involving a Highway Dept. Truck. Chief Trott was notified, along with the Selectmen's Office, and a report was filed. The Highway Dept. was not at fault. Doug motioned to come out of the Non-Public at 7:05 pm, seconded by Ray and approved.

Ray motioned to adjourn at 7:10 pm and seconded by Doug and approved.

Respectfully Submitted by Arlene Patten
Minutes accepted by:

Handwritten signatures of Doug and Ray, written over a horizontal line.