

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting
of June 19, 2018

Present: Douglas Campbell, Pete Santom, and Arlene Patten

Also Present: Chief Trott, Glenn Campbell, Janice Thompson, Kay Bailey

Doug motioned to open the meeting at 5:49 pm, seconded by Pete and approved.

The Board reviewed the Agenda and approved.

Selectmen reviewed and/or signed the following:

- Payroll & Acct's Payable Checks
- Safety Recall – Called, Scanned & Forwarded to Fire Chief Ames
- Correspondence: Glenn, NHDES, & Bob Guida's Office
- Complete Forestry Notification – M/L 8-11-32 & 8-11-33
- Tim Crowley Ins. Adjuster with Worley - Primex – Riverside Park / Hamilton Park Appraisal
- Mische Engineering Corp (#2) H & H study quote – Kevin Gilbert
- Interim Highway Policies: Log/Maintenance Books
- Homeland Security/FEMA – July 2017 (Project 2608) Town-wide Debris Removal Completion
- Selectmen's Meeting Minutes – 4/10, 4/17, 4/24, 5/1/, 5/8, 5/15, & 5/22
- NH Dept. of Labor Training
- NHDES – MtBE Remediation Bureau, Sampling private wells in Wentworth, NH
- Jordan King – Hooper Hill Forestry Contract

The Chief, briefly stated because of the limited time to present his report, due to the Wentworth School Graduation, he chose to postpone it to next meeting. The Board agreed.

The Administrative Assistant spoke about the progress that's been happening with the FEMA follow up appointments. She also mentioned that the report has come in from Tim Crowley, The Worley Insurance Adjuster for the Parks – Primex Insurance.

Glenn Campbell – Transfer Station-Dept. Head / Chairman on the Conservation Commission, gave a status update. Glenn mentioned things with the Parks have been a little frustrating with Town's equipment breaking and a last-minute Contractor cancellation, for the removal of debris (concrete/rebar) from the river bed at the Hamilton Field Swim hole. Selectman Doug mentioned that he had made urgent calls for a Contractor with availability, to accommodate the urgency of the river bed work, before the hydroseeding was to occur. Doug mentioned that Jason Newton was accommodating and quote came in at \$2000.00.

Glenn stated that the Town needs to have a tractor with a York rake, to complete and smooth out the Hamilton Field, whereas the grader is much too large to get the job done. Calls will be made for additional assistance, hopefully by volunteers.

Glenn also mentioned that the trucking has begun to Scheller's and things are going well there.

Selectman Doug motioned to go into a Non-Public meeting at 6:00 pm, seconded by Pete and approved.

Non-Public Meeting #1

At 6:00 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 Pete and approved. The Selectmen discussed with the Administrative Assistant, a request for a First Injury Report to be filed with Primex. Doug motioned to come out of the Non-Public at 6:06 pm, seconded by Pete and approved.

Non-Public Meeting #2

At 6:08 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 Pete and approved. The Selectmen discussed a personal matter. Doug motioned to come out of the Non-Public at 6:11 pm, seconded by Ray and approved.

Selectmen Doug motioned to go into a Public Session at 6:12 pm, seconded by Pete and approved.

Doug mentioned that he would like to have a type of Account Journal used for “Expenses” per Road. This would allow a record of dollar amounts and work done on the roads, categorized by need, job and expenses. Doug also mentioned that he would like to see a waiver for Class VI Roads. The Administrative Assistant will look into the form already created to see if it meets his needs.

Pete motioned to adjourn at 6:23 pm and seconded by Doug and approved.

Respectfully Submitted by Arlene Patten
Minutes accepted by:

 