

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Meeting
of June 26, 2018

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

Also Present: Chief Trott, George Morrill, Phil Kendall, Lloyd Bixby

Doug motioned to open the meeting at 6:01 pm, seconded by Pete and approved. The Board decided to address Non-Publics before the Public Session, which is to follow.

At 6:02 pm, Doug motioned to move into Non-Public Session, seconded by Pete and approved.

Non-Public Meeting #1

At 6:02 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 with Warren Sand & Gravel. Doug motioned to come out of the Non-Public at 6:22 pm, seconded by Ray and approved.

Non-Public Meeting #2

At 6:26 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 and Tax Collector discussed a few properties that were close to being deeded. Doug motioned to come out of the Non-Public at 6:35 pm, seconded by Pete and approved.

Non-Public Meeting #3

At 6:38 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 personal matter with the Administrative Assistant. Doug motioned to come out of the Non-Public at 6:51 pm, seconded by Pete and approved.

The Board motioned to move into a Public Session at 6:53 pm, seconded

The Board reviewed the Agenda and approved.

Selectmen reviewed and/or signed the following:

- Business Meeting Minutes 6/5/18, 6/12/18 & 6/19/18
- Guardrail removal on Common Side of Bridge
- DuBois & King, Inc. - Hydraulic & Hydrology Study #3 – Cross Road
- Certified Mail - NHDES Transfer Station – Letter of Deficiency WMD LOD 18-142
- 2019-2020 Legislative Policy Process – Important Dates “Conference”
- 37th Annual Prouty Info.
- US Court of Federal Claims Official Notice

- State of NH – PA 28 Inventory Order Form 2019
- Application for hire – Deputy
- Revised: Town Meeting Minutes from T/C T/C Office
- Training Calendar for UNH Technology
- Official NH DHHS Health Alert – Hepatitis A Virus
- Tax-Exempt Leasing Corp.
- Health Trust Roundup May 2018
- Road Agent Responsibilities/Policies

The Chief mentioned a list of activities in his report over the last couple of weeks. Some of the activities were; VIN verifications, Participation in Career Day at WES, Meeting at WES regarding a student with a disability – and discussion of future safety plan for school staff, PD, and Family, A resident & landlord tenant issue, A Civil Standby, Assisted WWAS with several medical calls, (2) harassment complaints, (3) separate reports of used syringes, and full containers of syringes found on side of road and in a residents driveway, A burglary report – under investigation, A bicycle safety rodeo event held at the WES co-hosted by Wentworth's Fire & Ambulance and Police Dept. which was done by a grant and helmets were given at no cost to students, along with reflectors and other safety items, and bike inspection, A WES graduation with recognition to the Trott's for their dedication and support, and (2) details without incident at the racetrack.

The Select Board opened the winning bid for the constructed ramp/bridge at the Transfer Station. The winning bid was made by John Michaud for \$400.00, which was the one and only bid received, and submitted to the Board for review and acceptance. Arrangements and pick up are to be done by the winning bidder, ASAP.

The Administrative Assistant spoke of the second notice PA 28 form that has recently been sent out with a letter stating if not sent back by July 19th, there would be a penalty applied to the second half of tax year's bill. She mentioned that roughly 182 residents still have not sent a completed form in.

The Board asked the Administrative Assistant about the Purchasing Procedure (Procurement Policy) which she directed them to a copy in the folder for review and understanding.

Doug asked the other two Selectmen if they had an issue with him working/overseeing the duties of the Road Agent. Ray spoke up and said that he felt all of the members should be overseeing the works/duties of the Road Agent, that not one in particular should do this alone. It was reworded that Doug would help to oversee the Sand and Gravel quotes.

Mr. Morrill asked The Board about the Non-Public with the Health Officer and why they didn't come back into a public session to discuss the decision made. The Board briefly replied because the session needed to remain private and no decisions were made, and it was only informational.

Mr. Kendall shared that he's been a long-time resident of over 20 years and was quite shocked by the increase in taxes. He wondered if this was some sort of game or if there was some sort of misconception from storm damage? He also asked The Board what his future looked like here in Wentworth?

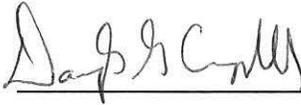
Ray answered saying he's hopeful the taxation rate will decrease and He would be striving to. He mentioned it was based on many factors, and some being that he was not familiar with the process. He explained that there was a depletion of funds (due to FEMA and etc.) and the rate was not offset with as many funds that had been available in the past years. Ray also mentioned that he'll working on strategies to bring taxes down, and each dept. must follow the procedures for reducing

the budgets. Ray invited Mr. Kendall to the Budget Hearing Meetings and to be part of the feedback process.

Ray motioned to adjourn at 7:35 pm and seconded by Doug and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by:

 _____,  _____, _____