

11/20/18

WORKING MEETING OPENED @ 5:15

DAVIS MOTION - TRAY = SECOND

5:25 BOARD DISCUSSED THE ROAD DEPARTMENT AND  
NO DECISION WAS MADE

5:25 DISCUSSED ADMIN POSITION LINDA FIDALIZ CANDIDATE

5:50 DISCUSSED 3RD HOUR DRIVER WITH ROAD AGENT.

DISCUSSED REQUIREMENTS FOR EQUIPMENT DAILY  
INSPECTIONS. FORMS TO BE SUBMITTED ON FILE  
FOR INSPECTIONS.

HIGHWAY ADVISORY COMMITTEE AT A DATE, TIME

E PLACE TO BE DETERMINED BY THE SELECTMEN.

6:02 MOTION TO OPEN BUSINESS MEETING DAVIS & YOUNGS  
TRANSFER STATION ATTENDANT APPLICATIONS.

SELECTMAN YOUNGS TO TAKE TO RANDY TUGER ABOUT  
NEED TO HIRE A BACKUP.

6:10 DAVIS TO NOMINATE YOUNGS FOR CHAIRMAN AND  
CARRIER 2ND. APPROVED.

LIBRARY TRUSTEE KAY THOMPSON BAILEY DISCUSSED  
PAYROLL PROCESSING WITH THE BOARD. THE  
PAYROLL REQUESTS ARE TO BE DELIVERED TO THE  
OFFICE - NOT DROPPED IN THE MAILBOX

6:40 Made motion by Youngs that a detail is not required  
per the Town of Wentworth for NHEC to  
conduct repairs. Deter to NHEC to determine  
if they will require a detail in addition  
to their existing safety measures. 2<sup>nd</sup> by  
S. Davis. This was done in response to a  
NHEC letter.

Steve will email / contact Dept heads about scheduling  
Budget dates

2:48 6:52 Motion by Steve second by Ray to  
close Meeting

OK  
[Signature]  
2012