

Town of Tamworth
Selectmen's Meeting
January 10, 2008

Selectmen Present: Chairman William Farnum, and John Roberts

Town Employees Present: Administrative Assistant Cassandra Pearce, &
Road Agent Bruce Robinson.

William Farnum called the meeting to order at 4:00 P.M.

The Board met with Road Agent Bruce Robinson to discuss the 2008 Warrant and Budget articles.

Discussion took place regarding the Town owning equipment and a Town Garage. It was discussed to possibly set up over the next three years for a Town Owned Highway department. Bruce will compile figures for the Board as to truck prices.

Motion made by John Roberts to recess at 4:45 p.m. Motion seconded by William Farnum and passed unanimously.

Regular meeting reconvened at 5:00 p.m.

Selectmen Present: Chairman William Farnum, and John Roberts

Town Employees Present: Administrative Assistant Cassandra Pearce, Mary Mills, Chief Dan Poirier & Road Agent Bruce Robinson.

Department Head Updates:

Police Chief Dan Poirier presented a contract for the Police Department with the State of NH for Police details at White Lake State Park.

Motion made by William Farnum to authorize Dan Poirier to enter into an agreement with the State of NH on behalf of the Town of Tamworth for Police detail at White Lake State Park for 2008 season. Motion seconded by John Roberts and passed unanimously.

Mary Mills; Town Treasurer:

The Board signed the appointment form for Marilyn O'Kelly as deputy Treasurer. Mary presented new signature card for the Selectmen to sign as she is adding the new deputy.

Motion made by John Roberts to authorize Town Treasurer Mary Mills to transfer funds between Town accounts for The Town of Tamworth. Motion seconded by William Farnum and passed unanimously.

The Treasurer presented the Investment policy to the Board of Selectmen for review. The Board will review and discuss at a later date.

Harold Cook was in at the Boards request regarding the Cemetery Budget for 2008. The increase in the budget request is due to liability insurance, adding veteran's memorial to list of property to maintain, would like to do work on stones, and there are currently 29 cemeteries.

The Board signed 4 accounts payable checks.

Motion made by John Roberts to sign a letter of commitment with LRPC for the Household Hazardous Waste Collection for 2008 in the amount of \$2304.00 pending approval of funds at March Town meeting. Motion seconded by William Farnum and passed unanimously.

Motion made by John Roberts to approve an intent to cut for 206-038. Motion seconded by William Farnum and passed unanimously.

Motion made by John Roberts to authorize Atty. Richard Sager as agent for the Board of Selectmen to sell that TAP at auction for the Town of Tamworth. Motion seconded by William Farnum and passed unanimously.

Motion made by William Farnum to enter to non-public session at 6:14. Motion seconded by John Roberts and passed unanimously.

Motion made by John Roberts to return to public session at 6:46 p.m. Motion seconded by William Farnum and passed unanimously.

Motion made by John Roberts to adjourn at 6:47 p.m. Motion seconded by William Farnum and passed unanimously.

Respectfully submitted,
Cassandra M. Pearce, Administrative Assistant

William Farnum, Selectmen Chair

John Roberts, Selectmen

Tom Abugelis, Selectmen