

**Town of Tamworth
Selectmen's Meeting
December 27, 2007**

Selectmen Present: Chairman William Farnum, Tom Abugelis and John Roberts

Meeting Convened: 5:08 pm

Town Employees Present: Recreation Director Parker Roberts, Recording Secretary Linda Jones

Department Head Updates

Recreation Department—Parker Roberts presented a contract for the Town House first floor, including entrance and bathrooms. The renovation company recommended finishing the floor with polyurethane instead of paint. The Board decided to stay with paint. *Willie made a motion to encumber the \$10,000 in the 2007 budget for finishing the Town House floor; John seconded; Tom asked about the other \$3000 for 2008 since the total contract is for \$13,000. Parker said the encumbering of the 2007 money would reduce his Town House budget request by \$7000 for 2008; unanimously approved*

Public Comment

Don Pepin asked about the transfer station sticker policy that was implemented in July 2007 and whether there is anything being said to people if they come to the dump without a sticker. Willie will talk to Glenn Johnson, Transfer Station Supervisor.

Fraud Policy

The Board reviewed the changes made to the draft Fraud Policy at the last meeting; *John moved to adopt the revised policy effective January 1, 2008. Tom seconded; unanimously approved.*

Selectmen's Letter to Boards/Commissions/Committees

The Board reviewed the changes made to the Selectmen's letter to boards/commission/committees. *Tom moved to accept the letter as revised and with the additional changes discussed tonight; John seconded; unanimously approved.*

Encumbrances

Linda reported Joel Clements was not able to fax his bid proposal for the Town Office server, however he called with a list of requirements and a price. *Willie moved to encumber \$3,850 of the money remaining in the 2007 Data Processing budget for software upgrades/purchases, hardware upgrades, software support and computer repairs and maintenance; John seconded; Willie and John voted aye; Tom voted nay.*

Intent to cut for Map 414, Lot 53 was presented for approval; *John moved; Tom seconded; unanimously approved.*

Minutes from the December 20, 2007 Board of Selectmen public session were presented for approval; *John moved to accept the minutes as presented; Tom seconded; unanimously approved.*

Minutes from the December 20, 2007 Board of Selectmen non-public session were presented for approval; *John moved to accept the minutes as presented; Tom seconded; unanimously approved.*

Willie presented the draft of the Town of Tamworth Procedures for Appointed Committees for approval. *Tom made a motion to accept the procedures as presented and to make them effective January 1, 2008; John seconded; unanimously approved.* Willie requested the procedures be included with the letter to the boards, commissions and committees.

Committee Reports

Herb Cooper, chairperson of the Capital Improvement Program (CIP) committee, asked about coming in to speak to the Board before they begin meeting with the department heads about the 2008 budgets. Herb will be scheduled at 8:30 am on January 7, 2008; department heads will begin at 9 am.

There being nothing further to discuss, Tom moved to enter nonpublic session for a personnel matter under RSA 91 A: 3 II A & C; at 6:45 pm; Willie seconded; unanimously approved.

The Board returned to public session at 7:27 pm.

Tom moved to adjourn the meeting at 7:28 pm; John seconded; unanimously approved.

Respectfully submitted,

Linda K. Jones
Finance Administrator

William Farnum, Selectmen Chair

John Roberts, Selectmen

Tom Abugelis, Selectmen