

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 11:00 am
Town office

Monday, July 29, 2019

MINUTES

Present: Chairman Poirier, Selectmen Farnum, Mason and Streeter, Police Chief Littlefield and Town Administrator McWhirter.

- CALL TO ORDER: At 11:00am, Chairman Poirier called the meeting to order.
- ADMINISTRATION:
 - Police Chief Littlefield met with the board to discuss an invoice submitted for work that has not been completed for lawn maintenance and the fall clean up at the Police Department. The Selectmen will not authorize any prepayments. Chief Littlefield will ask the vendor to submit invoices monthly as work is completed going forward.
 - The board briefly discussed the paperwork drawn up by Attorney Cargill for the Tamworth Village Association to transfer ownership to the town. The paperwork was found to have a number of typos after it was signed by Chairman Poirier. The paperwork has not been recorded and the paperwork is being corrected. The board wants to review all corrected paperwork. Town Administrator McWhirter will contact town counsel regarding this request.

Selectman Mason made a motion to require the original paperwork and corrected paperwork be submitted to be reviewed by the board and resigned. The motion was seconded by Selectman Streeter and passed unanimously.

- The board reviewed a letter to be sent to all charitable, tax exempt property owners.
- The board reviewed the electricity bid as presented by LRPC. The electric bid changes daily and the contract will need to be signed as presented the same day.

Selectman Mason made a motion to allow Town Administrator McWhirter to sign the contract with the electric provider as recommended by LRPC at \$0.07649. The motion was seconded by Chairman Poirier and passed unanimously.

- The board agreed not to have the town office staff participate in the Street Fair. The town office will not be open, therefore no bathroom facilities will be available. The board agreed to allow a band to set up and play on the front porch the day of the fair.

- Chairman Poirier made a motion to approve and sign the account manifest dated July 29, 2019 in the amount of \$50. The motion was seconded by Selectman Mason and passed unanimously.
- ADJOURNMENT: At 11:50pm, Chairman Poirier made a motion to adjourn the meeting. The motion was seconded by Selectman Mason and passed unanimously.

Respectfully Submitted,

Darlene McWhirter
Town Administrator

Daniel J. Poirier

Aaron Ricker

William W. Farnum

Rebecca Mason

Melanie Streeter