

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
TAMWORTH, NH 03886
TELEPHONE: (603) 323-7525 FAX: (603) 323-2349
WWW.TAMWORTHNH.ORG

Selectmen's non-public 5:30pm
Selectmen's Meeting 6:00pm
Town office

Thursday, August 8, 2019

MINUTES

Present: Chairman Poirier, Selectmen Ricker, Mason and Streeter, Fire Chief Colcord, Road Agent Roberts, Recreation Director Roberts, Officer Koch, Friends of the Town House members C Cook & L Cook, Town Administrator McWhirter, videographer from governmentoversite.com and several members of the public.

- CALL TO ORDER: Chairman Poirier called the meeting to order at 5:30pm.
- NON-PUBLIC per RSA 91: A-3, II (a):

At 5:31 pm, Chairman Poirier made a motion to enter nonpublic session per RSA 91-A: 3, II (a). The motion was seconded by Selectman Mason and passed. Poirier Y, Ricker Y, Mason Y & Streeter Y.

At 6:12 pm, Chairman Poirier made a motion to reopen the regular meeting. The motion was seconded by Selectman Mason and passed. Poirier Y, Ricker Y, Mason Y & Streeter Y.

Chairman Poirier made a motion to seal the non-public meeting minutes sessions #1 & #2, as it would adversely affect a reputation. The motion was seconded by Selectman Mason and passed unanimously.

Chairman Poirier stated during the non-public session the board approved and signed the session #2 non-public minutes of July 18th.

Chairman Poirier took a few moments to recognize Herb Cooper who passed away in July. Mr. Cooper was very active in the community for many years. He served on the Planning Board for 10 years, began the Capital Improvement Plan for Tamworth and was instrumental in getting the new highway garage built. Many residents spoke to what a wonderful community member, friend and neighbor he was. He will be extremely missed.

- DEPARTMENTS & COMMITTEES:
 - Fire
 - Fire Chief Colcord submitted the statistics for July 2019. He also reported the new fire truck should be in town by next week. Chief Colcord suggested that the town

give the old hose truck to the highway garage to be used as a sanding truck. He has spoken to the road agent. The board agreed.

- Police
 - Officer Koch submitted the statistics for July 2019. The department has been busy. They worked at the street fair and escorted the Vietnam Wall Memorial from the Ossipee Town Line to Albany.
- Recreation
 - Recreation Director Roberts reported he has completed another successful summer program, with 61 participants. He stated again that all his counselors are CPR and First Aid Certified. The board agreed to offer Ultimate Frisbee as part of the Parks and Recreation program beginning at the end of the month to be played behind the Lyceum. Town Administrator McWhirter will contact Primex regarding insurance coverage.
- Highway
 - Road Agent Roberts reported he and his crew have been mowing the road sides, grading roads and repairing culverts. They have been working on Washington Hill Road preparing it for next year. Washington Hill Road will be closed on Monday and Tuesday from 6:30am to 3:30pm between Albee Road and Route 16.
- Friends of the Town House
 - Member Linda Cook commented that the Street Fair should have rented a portable toilet for the event. She stated that the town house facility had a line all morning to use the bathroom. She also mentioned that the building does not allow animals, other than service dogs. Friends of the town house member Streeter stated that Yoga classes will be offered at the town house by Louise Wroblewski and Erin Bonneau. After some discussion regarding the town house rental fee,

Chairman Poirier made a motion to charge \$15.00 per month for the use of the town house for the yoga classes. The motion was seconded by Selectman Mason and passed unanimously.
- Administration
 - Town Administrator McWhirter reminded the board of the work session scheduled for August 15th. A non-public session will be scheduled for 5:00pm with Care Plus Ambulance. The contract was signed with First Point Power for electricity at \$0.07649. A public hearing is scheduled to name the roads in Tamworth Pines Co-op. The E911 approved names are Black Bear Road, Birchwood Drive and Hemlock Drive. The letters to the Tamworth Pines Co-op residents have gone out. The board received a resignation letter from Deputy Town Clerk/Tax Collector Jennifer Hurd.

Chairman Poirier made a motion to accept the resignation from Jennifer Hurd. The motion was seconded by Selectman Mason and passed unanimously.

The Carroll County Commissioners will attend the Selectmen's meeting at 5:30pm on September 5, 2019. The board gave permission for Louise Wroblewski to use the Remick Park for a yoga fundraiser on August 17 from 9am to 10am. An extension was granted until October 15, 2019 for the MS-1 to be filed with the state. We are still waiting for utilities values from DRA. The new vinyl tile floor is schedule to be installed on September 14th. We will need volunteers to help us clear the office. The letters from the board went out to all charitable property owners.

- NEW BUSINESS:

- RSA 31:95-b \$500 donation to the Recreation Department:

Chairman Poirier made a motion to accept and expend the \$500 donation from Shaw's on behalf of the Recreation Department. The motion was seconded by Selectman Mason and passed unanimously.

- SELECTMEN'S UPDATES:

- Selectman Mason attended the Municipal Building Committee meeting. Selectman Mason and the committee will be reviewing and plotting 5 years of call data. They will be looking at other fire facilities in the area to see what may work for Tamworth. She also attended the Sewer Commissioner's meeting. The Selectmen will meet with town counsel before the commissioners meet again. She also met with CC Broadband, 12 entities have signed the commitment letter, 2 are waiting to see how things progress and 4 entities have not responded. The letters are due back by September 1. The group will be working on a feasibility study.

As the Health Officer, Mrs. Mason reported a case of Jamison Canyon Virus and Powassa Virus has been reported in the state.

- Chairman Poirier reported that the Street Fair was a success. He also extended many thanks to the Fire Department, Police Department, Boy Scouts and all the volunteers who made it happen.

- SIGNATURE:

- Chairman Poirier made a motion to approve and sign the Selectmen's meeting minutes as presented for July 25, 2019. The motion was seconded by Selectman Mason and passed unanimously.
 - Chairman Poirier made a motion to approve and sign the Selectmen's meeting minutes as presented for July 29, 2019. The motion was seconded by Selectman Mason and passed (3-0-1 Ricker).

- Chairman Poirier made a motion to approve and sign the Selectmen's non-public meeting minutes as presented for July 25, 2019. The motion was seconded by Selectman Mason and passed unanimously.
- Chairman Poirier made a motion to approve and sign the accounts payable manifest dated August 9, 2019 in the amount of \$25.00 and \$278,806.35 dated August 9, 2019. The motion was seconded by Selectman Mason and passed unanimously.
- Chairman Poirier made a motion to approve and sign the accounts payable manifest dated August 9, 2019 in the amount of (\$487.50). The motion was seconded by Selectman Mason and passed unanimously.
- Chairman Poirier made a motion to approve and sign the payroll manifest dated August 15, 2019 in the amount of \$31,102.37. The motion was seconded by Selectman Mason and passed unanimously.
- Chairman Poirier made a motion to approve and sign the Jeopardy Tax Assessment for map 215-036-100 in amount of \$402. The motion was seconded by Selectman Mason and passed (3-0-1 Ricker).
- Chairman Poirier made a motion to approve and sign (2) Notices of Intent to Cut for map 411-29 & map 422-26. The motion was seconded by Selectman Mason and passed unanimously.
- Chairman Poirier made a motion to approve and sign the Land Use Change Tax for map 407-104 in the amount of \$5,800. The motion was seconded by Selectman Mason and passed unanimously.
- Chairman Poirier made a motion to approve and sign the Estimate from Addison Mason Builder in the amount of \$13,500 for work to be performed at the transfer station. The motion was seconded by Selectman Mason and passed unanimously.
- Chairman Poirier made a motion to approve and sign the Letter to Tamworth Outing Club regarding the Contra Dance on August 3, 2019. The motion was seconded by Selectman Mason and passed unanimously.
- Chairman Poirier made a motion to approve and sign the driveway application permit for map 410-141. The motion was seconded by Selectman Mason and passed unanimously.
- OLD BUSINESS:
 - The board will schedule a meeting with town counsel to discuss the Tamworth Sewer.
 - Custodial was not discussed.
 - 2019 BOS Goals was not discussed.
- NON-PUBLIC per RSA 91-A:3, II (c):

At 7:00 pm, Chairman Poirier made a motion to enter nonpublic session per RSA 91-A: 3, II (c). The motion was seconded by Selectman Mason and passed. Poirier Y, Ricker Y, Mason Y & Streeter Y.

At 7:29 pm, Chairman Poirier made a motion to reopen the regular meeting. The motion was seconded by Selectman Mason and passed. Poirier Y, Ricker Y, Mason Y & Streeter Y.

Chairman Poirier made a motion to seal the non-public meeting minutes sessions #1 & #2, as it would adversely affect a reputation. The motion was seconded by Selectman Mason and passed unanimously.

- ADJOURNMENT: At 7:30pm, 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

Rebecca Mason

Aaron Ricker

Melanie Streeter

William W. Farnum