

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
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Selectmen's Non-Public 5:30pm
Selectmen's Work Session 6:00pm
Public Hearing 6:00pm
Town office

Thursday, September 26, 2019

WORKSESSION AGENDA

Approved as written: October 17, 2019

Present: Chairman Poirier, Selectmen Farnum, Mason and Streeter, Representatives from The Barnstomer's, Chocorua Lake Conservancy, St Andrew's Episcopal Church, Tamworth Congregational Church and Tri County Community Action, 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 91-A:3 II (a)
 - Motion made by Chairman Poirier at 5:30pm to enter a non-public session under RSA 91-A:3 II (a). Motion seconded by Selectman Mason and passed. Poirier Y, Farnum Y, Mason Y and Streeter Y.
 - Motion made by Chairman Poirier to exit non-public session at 6:00pm and to open the regular session. This meeting will continue at the end of the regular meeting. The motion was seconded by Selectman Mason and pass unanimously.
 - Chairman Poirier stated this non-public session was continued until the end of the regular meeting.
- The regular session was reconvened until 6:09pm.
- OPEN PUBLIC HEARING: Chairman Poirier opened the public session at 6:10pm
 - Chairman Poirier stated the public hearing was to accept unanticipated revenue of \$30,000 under RSA 31:95-b from the Tamworth Village Association for the Tamworth Sewer.
- CLOSE PUBLIC HEARING: Chairman Poirier closed the public hearing at 6:11pm

Selectman Farnum made a motion under RSA 31:95-b to accept and expend \$30,000 from Tamworth Village Association. The motion was seconded by Chairman Poirier and passed (3-0-1 Mason).

- NEW BUSINESS:

- The board met with representatives from several tax-exempt charitable organizations. They discussed the possibility of these organizations entering into a PILOT agreement with the town if their finances allow. The board stressed the use of public services by these organizations and that is a cost to the town. A few of the representatives seemed open to the prospect. Town Administrator McWhirter will send out sample PILOT agreements.

- OLD BUSINESS:

- The board made several changes to the following job descriptions. Police Chief, Transfer Station Manager, Recreation Director, Town Administrator and Road Agent. The draft job descriptions will be reviewed at a later meeting for the 3rd draft. An addition to all job description will be that all department heads must attend all regular schedule Selectman's meeting to update the board on activity. A blood borne pathogen notation will be included in all job descriptions.

- SELECTMEN UPDATE:

- After a brief discussion regarding how/where the meetings with the 6-town ambulance committee are being posted and where are the minutes being posted for these meetings. There was a discussion about authorizing a board member to represent and vote on behalf of Tamworth.

Chairman Poirier made a motion to allow Selectmen Mason and Farnum to represent the board and vote on their behalf during the negotiations for the ambulance contract. The motion was seconded by Selectman Streeter and passed.

- Chairman Poirier stated he will be away for a week beginning October 2, 2019. Selectman Mason will be away from November 2, 2019 to November 13, 2019.

- NON-PUBLIC per 91-A:3 II (a)

- Non-public meeting continued at 7:45pm.
- Motion made by Chairman Poirier to exit non-public session at 7:57pm and to open the regular session. The motion was seconded by Selectman Mason and passed unanimously.

Chairman Poirier made a motion to seal the minutes of the prior meeting, as it would adversely affect a reputation.

- ADJOURNMENT: At 7:59pm, Chairman Poirier made a motion to adjourn the meeting. The motion was seconded by Selectman Farnum and passed.

Respectfully Submitted,

Darlene McWhirter
Town Administrator

Daniel J. Poirier

Rebecca Mason

Aaron Ricker

Melanie Streeter

William W. Farnum