

# DRAFT

TOWN OF TAMWORTH  
BOARD OF SELECTMEN  
84 MAIN STREET  
TAMWORTH, NH 03886

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Selectmen's Meeting 4:00pm  
Town Office

March 4, 2020

## MINUTES

PRESENT: Chairman Poirier, Selectmen Farnum, Mason and Streeter, John Wheeler, Artie Mason, John Branagan (Project Manager for Affinity Lighting) and several members of the public.

> CALL TO ORDER: Chairman Poirier opened the meeting at 4:01pm.

> Chairman Poirier made a motion to retain professional consulting services for the Town of Tamworth, to be provided by Municipal Resources, Inc (MRI). These services will be lawfully entered into between the Town by the Board of Selectmen and MRI by its authorized representative, Alan S. Gould, President. The motion was seconded by Selectman Farnum. The motion carried: 4Y. The services will be one day a week.

### > AFFINITY LIGHTING

> John Branagan, the Project Manager from Affinity Lighting provided an overview of the lighting project that will be completed in order to convert Tamworth's 42 current Eversource street light fixtures to Smart Ready LED street lighting. Eversource has offered an incentive of \$4200 for Tamworth's street lighting conversion. The total cost of the project will be \$10,194 with a simple payback of 1.33 years. This will be provided as a Warrant Article at the Town meeting. A sample light was provided for everyone to see and a demonstration of the light provided. Their proposal was discussed. Eversource will be responsible for do clean wiring for any lights that might require it. There is a ten year warranty. Several replacement lights will be purchased in the event any are needed in the future. Eversource will be responsible for any future maintenance on the lights.

### > ADJOURNMENT

> At 5:08pm Selectman Mason made a motion to adjourn the meeting. The motion was seconded by Selectman Streeter and passed (4-0-1).

Submitted respectfully,

Peggy Poirier

Approved by the Board of Selectmen

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Daniel J. Poirier

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Rebecca Mason

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William W. Farnum

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Melanie Streeter