

TOWN OF TAMWORTH
BOARD OF SELECTMEN
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Selectmen's Meeting 6:00pm
Town Office

Thursday, April 20, 2017

MINUTES

Present: Chairman Hidden, Selectmen Gray and Poirier, Fire Chief Colcord, Recreation Director Roberts, Rescue Captain Tavares, TS Supervisor Johnson, Mark Anthony, David Little, Ruth Timchak, Jack Waldron, Kimball Packard, Chris Canfield, Gail Marrone, Administrator McWhirter & videographer from governmentoversite.com

I. CALL TO ORDER: Chairman Hidden called the meeting to order at 6:00pm.

II. DEPARTMENTS & COMMITTEES:

▪ Department Heads:

• Recreation Department

- Recreation Director Parker Roberts reported that ½ the roof on the Recreation building has been resingled. The fields are in pretty good shape. Girl's softball and Cal Ripken will begin in the next couple of days. The nets will be up on the tennis court on Saturday. The Easter egg hunt was attended by about 100 kids.

• Fire Department

- Fire Chief Colcord stated that he has attended Fire Ward's meeting and training in Moultonborough. He has completed the paperwork for the Hazard Mitigation grant. Generator Connections will service the generator at the KA Brett School and he will service the other 3 in town buildings. Sergeant Cooper has completed the needs assessment for the architect for the proposed Public Safety Building. The next meeting of the Public Safety Building committee will be on May 8th. The department has 9 members that have complete CDL testing. Sunday April 23rd a road skills session is planned. There have been a number of minor brush fires and a lot of illegal burns. Chief Colcord has been working closely with owners of 251 Hackett Hill Road regarding NH Fire and Life Safety Codes. They are renovating a large barn on their property to host their daughter's wedding and will be continuing to use the barn for other functions. Much research into whether the town has adopted RSA 674.51 (Power to Amend State Building Code and Establish Enforcement Procedures), it doesn't appear so. Chairman Hidden made a motion not to adopt NH RSA 674.51 regarding Building Codes. The motion was seconded by Selectman Gray and passed unanimously.

• Rescue Squad

- Captain Jeff Tavares shared data regarding rescue calls that Mike Oktavec questioned at the last meeting. There was a lengthy discussion regarding mutual aid and the appearance that Tamworth Rescue covers quite often for Careplus

Ambulance. The suggestion was made that the Fire Dept and Rescue Squad should be combined. Chairman Hidden stated that has been discussed and being looked into. It was suggested that the BOS should invite Careplus Ambulance to a Selectmen's meeting.

- Economic Development

- Chairman Pat Farley reminded the board of the LRPC meeting on April 24, 2017 at the Tri County Cap building. Senator Jeb Bradley will be the guest speaker. LRPC's annual meeting is scheduled for June 26, 2017 at the Wolfeboro Inn, in Wolfeboro NH. The EDC is hosting an Art Forum at the Preserve at Chocorua this program will focus on how an artist would market their art work. Tamworth Visitors Council's focus is to bring businesses to town. They are sponsoring "Wet Paint" from May 8th to 13th which features 20 artists from all over the country, with the week beginning and ending with concerts. On May 14th TVC is hosting a Mother's Day pancake breakfast. The Tamworth Village Council is funded by dues and will receive a percentage of process from Artwork sold during "Wet Paint Week". The Street Fair is being held on August 5, 2017 from 9am – 2pm.

- Transfer Station

- Supervisor Johnson stated he had a busy week. He also presented pros and cons on single stream recycling and the cost/profit. He presented figures from the Town of Sandwich who use single stream recycling. Since May 2010 the Town of Sandwich began single stream recycling and received \$830.00 in revenue in October 2011 and nothing more until this year with a total of \$23.00 to date. The recycling cost over the last year was \$2,464.80. Year to date for Tamworth; the recycling revenue is \$1,065.00 and the fees are \$1,766.45. He also spoke briefly about the pay as you throw program.

- Police Advisory Committee

- Chairman Canfield stated 2 of the 3 listening forums have been held, over 90 residents have attended. The committee meets every Monday at the Cook Library and the meetings are open to the public. The members have been researching and interviewing numerous law enforcement officials in Carroll County. Largely, the feeling in town is the residents want a police department.

- Concerns from the committee:

1. The BOS already have a plan in place and that the work the committee is doing will not be considered.
2. The committee strongly urges the BOS to extend Sgt. Cooper's probation until after the committee has made its recommendation and all options have been considered.

The board stated that no decisions have been made regarding the police department and they will be considering the recommendations of the committee. Regarding Sgt. Cooper's probation, that will not be discussed in a public meeting, but will be discussed in a non-public session as all employee matters are handled.

The committee's report will be presented to the Selectmen on May 25 and a Public Forum will be held on June 1 to discuss the recommendations.

- Administration:

- Selectmen Gray will attend a meeting to discuss the Tamworth/Sandwich perambulation on May 15 @ 5pm. Paul King has been asked to attend.
- The board agreed to have Attorney Roman research the history of property owned by Mr. SanDonato to confirm his property was merged by the town.

- A Public Hearing is scheduled for May 4, 2017 @ 6:30pm to review the progress of TVA project and CDBG grant.
- Members from NH Dept of Resources and Economic Development, Parks and Recreation Division are scheduled to attend the BOS meeting on May 4th to discuss Irene's Way. The Road Study Committee had additional paperwork concerning Irene's Way ownership.
- Peter Chapel of HealthTrust will meet with employees to review the Health Care policy changes on May 5th at 2:30pm
- The Selectmen's office will be closed May 4th and 5th while Kathy and I attend the NH Government Finance Officers Assn conference. Darlene will be back to attend the BOS meeting on May 4th.

III. APPOINTMENTS:

- Friends of Cook Memorial Library representative Gail Marrone presented the Raffle Application and list of prizes for the Raffle being held June 1-30, 2017.

IV. SIGNATURE FILE:

- Motion made by Chairman Hidden to approve and sign the Selectmen's Minutes for April 6, 2017. Motion was seconded by Selectman Gray and passed unanimously.
- Motion made by Chairman Hidden to approve and sign the (3) sets Selectmen's Non Public Minutes for April 6, 2017. Motion was seconded by Selectman Gray and passed unanimously.
- Chairman Hidden made a motion to approve and sign the accounts payable manifest and check register dated April 27, 2017 in the amount of \$409,424.45 for 2017 expenses. Motion was seconded by Selectman Gray and passed unanimously.
- Motion made by Chairman Hidden to approve and sign the Payroll Manifest dated April 27, 2017 in the amount of \$16,853.78 with authorization for a transfer in the amount of \$10,030.13 for direct deposit (included in this amount) and an additional transfer for the Federal Tax Deposit of \$5,158.81, \$131.75 for processing fees and Vendor checks of \$9,426.48 (not included in the above amount) Motion was seconded by Selectman Gray and passed unanimously.
- Professional Services Agreement for CDBG
- The Board approved and signed the following items:
 - Notice of Intent to Cut 210-003
 - Yield Tax Levy – 404-005 & 419-5.1 5.4
 - Gravel Tax Levy 218-098, 202-009, 413-014, 201-039 & 206-040

V. NEW BUSINESS:

VI. SELECTMEN'S UPDATE:

- Selectman Gray attended the Conservation Commission meeting. Spring cleanup of the trails are in progress. Tuition for 3 campers to attend an environmental camp has been awarded. The RFP has been advertised for the Library Roof repair/replacement. He attended an LRPC meeting on grant writing. He also attended the Ossipee Planning Board meeting, the PB stated that the abutter's status that Tamworth applied for was not necessary. The project is not considered a regional impact project.
- Chairman Hidden attended the Economic Development Commission meeting and the Public Safety Building Committee meeting. The next PSBC will be held on May 8th.

VII. OLD BUSINESS:

- Irene's Way – members of NH DRED to attend May 4th meeting.
- Sandwich Perambulation – Tentative meeting May 15th @ 5:00 with Attorney Nix
- Tamworth Road – no change

VIII. PUBLIC COMMENT:

- Pat Farley appreciates the Department Heads attending the meetings and updating the BOS.
- David Little asked the BOS to reconsider their vote to still allow the Police cruiser to continue being used for travel back and forth to Wolfeboro. By a majority vote the Board will keep things as they are, awaiting the recommendations of the Police Advisory Committee.

IX. NON PUBLIC per RSA 91-A:3 II (c):

- Motion made by Chairman Hidden at 8:05pm to enter into a non-public session under RSA 91 A: 3 II (c). Motion seconded by Selectman Hidden and passed by roll call vote. Hidden Y, Gray Y & Poirier N
- Motion made by Chairman Hidden to reopen the regular session at 8:30 pm. Motion seconded by Selectman Gray and passed unanimously.

- X. ADJOURNMENT: At 8:50pm, Chairman Hidden made a motion to adjourn the meeting. The motion was seconded by Selectman Gray and passed unanimously.

Respectfully submitted,

Darlene McWhirter
Town Administrator

Approved by the Board of Selectmen

James S. Hidden

Steven G. Gray

Daniel J. Poirier