

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Non Public 5:50 pm
Selectmen's Meeting 6:00 pm
Town Office

Thursday, December 15, 2016

MINUTES

I. CALL TO ORDER: chairman Roberts called the meeting to order at 5:54 pm.

- Motion made by Chairman Roberts at 5:55 pm to enter into a non-public session under RSA 91 A: 3 II (a). Motion seconded by Selectman Hidden and passed by roll call vote. Roberts Y, Hidden Y & Gray Y.
- Motion made by Chairman Roberts to reopen the regular session at 6:05 pm. Motion seconded by Selectman Hidden and passed unanimously.

Present: Chairman Roberts, Selectmen Hidden and Gray, Police Sergeant Cooper, Pat Farley, Melanie Streeter, Pat Cook, Casslyn Cook, David Little, Gail Marrone, Dan & Peg Poirier, Betty Wasson, Ron & Doris Remick, Kate Thompson, George Cleveland, Kathy Estabrook, Videographer from Governmentoversight.com and Darlene McWhirter

II. Chairman Roberts returned to public session at 6:10pm.

III. DEPARTMENTS & COMMITTEES:

- Economic Development Commission
Chairman Pat Farley reported that at the last meeting the commission members approved the budget for 2017. They have set a date for the 2nd Annual Street Fair for August 5, 2017 and that Karl Behr will be holding a BBQ next year. Selectman Gray inquired about the possibility to use the Village Green at the History Center for the booths, games etc at the Street Fair.
Mrs. Farley also attended a LRCP meeting. She shared paperwork titled "Legislative Policy Positions".
- Administration:
 - Paul Priestley asked when the telephone poles that held the 250th banner will be removed. Hopefully someone with equipment will volunteer.
 - Selectmen Gray made a motion to hire Drummond Woodsum to be town counsel going forward. The motion was seconded by Selectmen Hidden and passed unanimously.
 - Selectmen Gray made a motion to hire Vachon/Clukay as the town's auditors for the next 3 years. The motion was seconded by Selectmen Hidden and passed (2-0-1).
 - The meeting with NH DOT and Mark McConkey to discuss safety concerns on Tamworth Road has been rescheduled for December 29th at 3:00-pm.
 - After reviewing the RFP's for IT services the board has agreed to meet with Rmon at the next BOS meeting.
 - American Air Systems put in some duct work and a thermostat in the Selectmen's office. This should help to keep a more consistent temperature in that office.

IV. SIGNATURE FILE:

- Motion made by Chairman Roberts to approve and sign the minutes of December 1 & 5, 2016. Motion was seconded by Selectman Hidden and passed unanimously.
- Motion made by Chairman Roberts to approve and sign Non-Public Meeting minutes of December 1, 2016 and (2) sets for December 5, 2016. Motion was seconded by Selectman Hidden and passed unanimously.
- Chairman Roberts made a motion to approve and sign a Payroll Manifest for December 22, 2016 in the amount of \$41,002.46 with authorization for a transfer in the amount of \$9362.10 for direct deposit (included in this amount) and an additional transfer of \$7,113.99 to be transferred for the Federal Tax deposit (not included in the amount above) and transfer for processing fees of \$ 163.25. Motion seconded by Selectman Hidden and passed unanimously.
- Chairman Roberts made a motion to approve and sign a Payroll Manifest for December 8, 2016 in the amount of \$57,999.40 with authorization for a transfer in the amount of \$35,744.12 for direct deposit (included in this amount) and an additional transfer of \$10,548.39 to be transferred for the Federal Tax deposit (not included in the amount above) and transfer for processing fees of \$ 194.75. Motion seconded by Selectman Hidden and passed unanimously.
- Motion made by Chairman Roberts to approve & sign the accounts payable manifest and check register dated December 22, 2016 in the amount of \$254,406.36. Motion was seconded by Selectman Hidden and passed unanimously.
- The board approved and signed:
 - Yield Tax Levy – 407-064
 - Veteran’s Credit – 214-098-000
 - Restoration of Involuntarily Merged lots – 216-184-002

V. APPOINTMENTS:

- Janice Spinney from MWV Addiction Source came before the board to explain that they are a sober house in Conway. They provide family support groups, peer support and they operate a 6 woman recovery living house. They will be asking for a contribution at the 2017 town meeting.
- Representatives from the 250th Committee and the Tamworth Foundation came before the Selectmen to ask to board to transfer the proceeds from the committees last years’ work to the Tamworth Foundation. The Foundation has offered to match those funds and use that money to restore many of the town records. Chairman Roberts stated that after advice from NH Department of Revenue, it was determined that the BOS do not have the authority to turn those funds over. That decision will have to come from the voters at town meeting. After much discussion, Town Administrator Darlene McWhirter invited members of the committee to call DRA and speak to the town’s representative to see if anything else could be done. The members will meet on Friday at noon.

VI. NEW BUSINESS:

VII. SELECTMEN’S UPDATE:

- Selectman Gray reported from the Conservation Commission that the proposed LRCT grant submission to LCHIP to purchases the Albee-Moscato property doesn’t look promising. He also reported that the Library has expanded their programming and accepted a large donation from the Friends of the Library. John Harris will be presenting “North with the Spring” on March 29 at the library.

- Selectman Hidden shared that the board has met the last 2 Mondays to begin reviewing department budgets for 2017.

VIII. OLD BUSINESS:

- Irene' Way – no change
- Sandwich Town Line Perambulation – no change

IX. PUBLIC COMMENT:

X. NON PUBLIC PER RSA 91– A:3 II (a) & (c)

- Motion made by Chairman Roberts at 7:19 pm to enter into a non-public session under RSA 91 A: 3 II (a) & (c). Motion seconded by Selectman Hidden and passed by roll call vote. Roberts Y, Hidden Y & Gray Y.
- Motion made by Chairman Roberts to reopen the regular session at 7:42pm. Motion seconded by Selectman Hidden and passed unanimously.

After some discussion to clarify holiday pay and overtime pay Selectman Gray made a motion to wave the original wording on page 9 in the personnel policy to say "A holiday worked will be paid at time and a half in addition to normal pay. Selectmen Hidden seconded the motion and passed unanimously.

- XI. ADJOURNMENT: At 8:15 pm, Chairman Roberts made a motion to adjourn the meeting. The motion was seconded by Selectman Hidden and passed unanimously.

Respectfully submitted,

Darlene McWhirter
Town Administrator

Approved by the Board of Selectmen

John E. Roberts

James S. Hidden

Steven G. Gray