

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

Selectmen's Meeting 4:00 pm  
Town Office

Friday, December 30, 2016

MINUTES

Present: Selectmen Hidden and Gray, Bruno Siniscalchi, Norman Cloutier, Pat & Dave Farley, Sergeant Cooper and Darlene McWhirter

I. CALL TO ORDER: Selectman Hidden called the meeting to order at 4:02pm.

II. DEPARTMENTS & COMMITTEES:

▪ Economic Development Commission

Chairman Pat Farley asked if the GIS had been done by CAI and that LRCP will need additional information to complete the map for land use purposes. Darlene will get the information and get back to Pat.

▪ Police Department

Sergeant Cooper reported on monthly activity for December 2016.

▪ Administration

- Apex Plumbing installed a new water fountain in the lobby.
- Updated information for the 2017 budgeted will be presented to the board at the January 12, 2017 meeting.
- On December 22, Mark McConkey and Allen Hanscom met and discuss residents concerns regarding Tamworth Road. They will email results of meeting to the town office.
- Town election is Tuesday, March 14, 2017 and Town Meeting is Wednesday, March 15, 2017.
- The 2017 BOS meeting schedule was presented and will be posted. The requests have been made to departments, boards, committees etc to submit their town report. Deadline is January 20, 2017.
- The Conservation Commission will display the photos from the photo contest at the town office.

III. SIGNATURE FILE:

- Motion made by Selectman Hidden to approve and sign the Selectmen's minutes of December 12 & 15, 2016. Motion was seconded by Selectman Gray and passed unanimously.
- Motion made by Selectman Hidden to approve and sign the(2) sets of Non Public Minutes of December 12, & (2)sets for December 15, 2016.
- Selectman Hidden made a motion to approve and sign the accounts payable manifest and check register dated January 5, 20167 in the amount of \$261,472.93 for 2017 expenses. Motion was seconded by Selectman Gray and passed unanimously.
- Selectman Hidden made a motion to approve and sign the accounts payable manifest and check register dated January 5, 20167 in the amount of \$32,453.10 for 2016 expenses. Motion was seconded by Selectman Gray and passed unanimously.

- Motion made by Selectman Hidden to approve and sign the payroll manifest of January 5, 2017 in the amount of \$21,372.00 with authorization for a transfer in the amount of \$11,032.22 for direct deposit (included in this amount) and an additional transfer for the Federal Tax Deposit of \$7,110.41 and \$122.75 for processing fees (not included in the above amount). Motion was seconded by Selectman Gray and passed unanimously.
- Motion made by Selectman Hidden to approve and sign the following encumbrances for 2016. Motion was seconded by Selectman Gray and passed unanimously.
  - Sandwich Perambulation \$1,500.00
  - Planning Board Maps \$400.00
  - Moose Plate Grant \$6,250.00S
- The board approved and signed the following items:
  - 2017 Employee holiday schedule
  - Notice of Intent to Cut – 413-18.1 and 412-37
  - Timber Tax Levy – 401-022 & 406-28
  - Veterans' Tax Credit – 216-002
  - Appointment – Health Officer
  - Permanent Easement - 206-37

IV. APPOINTMENTS:

- Norman Cloutier came before the board to discuss the progress of the Tamworth Village Association's septic project, which for now is at a standstill. In reviewing the contract, there have been a number of issues that were not corrected during the first pass. With the help of Ken Cargill, the contract should be done in a few days. The grant should be awarded by February 2017. The project is waiting for a driveway permit. For the time being the plan is to divert the flow from the 3 failed beds to the 1 good bed for the winter months.

V. NEW BUSINESS:

- The Board briefly discussed the statute (RSA 72:28-b All Veteran's Tax Credit) that passed last year allowing all honorably discharged veterans be eligible for the Veteran's Tax Credit even if they have not served in combat. Adopting this new statute will need to be voted at town meeting.

VI. SELECTMEN'S UPDATE:

VII. OLD BUSINESS:

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

VIII. PUBLIC COMMENT:

IX. NON PUBLIC PER RSA 91– A:3 II (a)

- Motion made by Selectman Hidden 5:05pm to enter into a non-public session under RSA 91 A: 3 II (a). Motion seconded by Selectman Gray and passed by roll call vote. Hidden Y & Gray Y.
- Motion made by Selectmen Hidden to reopen the regular session at 5:35pm. Motion seconded by Selectman Gray and passed unanimously.

- X. ADJOURNMENT: At 5:38pm, Selectmen Hidden 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

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John E. Roberts

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James S. Hidden

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Steven G. Gray