

**Town of Tamworth  
Board of Selectmen's Meeting  
March 26, 2015**

**Town Office**

**BOARD MEMBERS**

**PRESENT:** Steve Gray, John Roberts & Jim Hidden

**OTHERS**

**PRESENT:** Road Agent Richard Roberts, Police Chief Dan Poirier, Tax Collector/Clerk Kim Trammell, Executive Assistant Darlene McWhirter and 3 members of the public.

Chairman Gray called the meeting to order at 4:00 p.m.

**DEPARTMENT  
HEADS:**

Police Chief Daniel Poirier had no updates.

Road Agent Richard Roberts reported the crew has been working on filling potholes and cleaning culverts. Logger Brent Day surveyed the property at the highway garage to cut and stump. Paul King walked the property to confirm the buffer around the property.

Tax Collector/Town Clerk Kim Trammell confirmed April 30, 2015 is the 2013 lien date and May 6, 2015 is the deed date. Mrs. Trammell agreed to have required information to the Board of Selectmen well before the May 7<sup>th</sup> meeting.

While the Department heads were present, the board discussed changing the wireless phone plans to include data and texting. The consensus of the board is that the employees must carry and use their town issued phones during work hours. The personnel policy will be reviewed and changed to include this information. Chairman Gray made a motion to purchase new wireless phones and update service. The motion was seconded by Selectman Hidden and passed unanimously.

**250<sup>TH</sup>**

**ANNIVERSARY:**

Bruno Siniscalchi stated a deposit was made to Hampshire Pewter and the application will be resubmitted to the Department of Safety to allow the 250<sup>th</sup> logo be used on license plates.

**CARROLL COUNTY  
TRANSIT:**

Peter Reynolds came before the Board to thank the town for supporting the Carroll County Transit Program. He reviewed current programs and shared updates on new programs. Mr. Reynolds agreed to provide ridership numbers for 2013 and 2014. Ms. McWhirter will provide contact information to Mr. Reynolds regarding Tamworth Caregivers.

**SELECTMEN'S  
UPDATES:**

Selectman Hidden attended the presentation for the recreation field improvements. Good presentation, 50-60 people in attendance. About 85% of attendees are on board with the proposed project.

Chairman Gray attended the planning board meeting. Eric Dube was appointed treasurer. Pine Hill Road subdivision was briefly discussed.

**NH DRA:**

Josephine Belville presented the Board with the Utility Agreement. The board will have the agreement review by town counsel within the next couple of weeks.

**ADMINISTRATION:**

Executive Assistant McWhirter reviewed and discussed the following items:

The Board of Selectmen in Sandwich rescheduled the meeting regarding perambulation to the end of April. BOS chose April 20, 2015.

The Board will meet on March 30, 2015 @ 6:30pm in Ossipee with other towns involved in the Ambulance Agreement Contract negotiations.

The Board agreed with the draft Chocorua Conservancy Pilot. The Draft will be forwarded to the Conservancy for their review and discussed at a later date.

Selectmen Roberts agreed to obtain contact information for the proposed Boston Post Cane recipient.

Regarding the request by Carol Mallette Tolkien for the town to be more proactive with funds for senior care, the board is unable to do anything at this time. The budget has been set for this year.

Interim Town Administrator Martha Eldridge has been filling in 2 days per week.

They discussed the need for the zoning and planning boards clean up the files in the conference room. They decided to change the combinations on the doors and discontinue the internet service at the Town House.

The Board approved and signed the following items:

- Intents to Cut for 415-092, 217-045, 407-80 & 81
- Property Tax Solar Credit on 407-112 for \$23,400.
- Intent to Excavate for 413-19, 413-14, 413-15, 206-40 & 201-39
- A letter to the State of NH Liquor Commission regarding selling alcohol at the Farmer Market for Prodigal Brewing Company.

Motion made by Chairman Gray to approve and sign the minutes of March 12, 2015. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to approve & sign the accounts payable check register in the amount of \$315,630.26. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to approve & sign the accounts payable manifest in the amount of \$315,630.26. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to approve & sign salary increased for employees. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to approve and sign the MS-232 Report of Appropriations Actually Voted. Motion was seconded by Selectman Roberts and passed unanimously.

**ADJOURNMENT:**

Motion made by Chairman Gray to adjourn at 5:45 p.m. Motion was seconded by Selectman Roberts. The Motion passed unanimously.

Respectfully Submitted,

Darlene McWhirter  
Executive Assistant

Approved by Board of Selectmen

\_\_\_\_\_  
Stephen G. Gray

\_\_\_\_\_  
John E. Roberts

\_\_\_\_\_  
James S. Hidden