

**Town of Tamworth  
Board of Selectmen's Meeting  
April 9, 2015**

**Town Office**

**BOARD MEMBERS**

**PRESENT:**

Steve Gray, John Roberts & Jim Hidden

**OTHERS**

**PRESENT:**

Road Agent Richard Roberts, Police Sgt. Penny Colby, Executive Assistant Darlene McWhirter, Pat Farley, Amy Berrier, Bruno Simiscalchi, Gail Marrone and Ned Beecher.

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

**DEPARTMENT**

**HEADS:**

Police Sgt. Penny Colby reported on phone scams plaguing the area that are particularly aimed at the elderly.

Road Agent Richard Roberts reported that all was good despite the snow that fell the night before.

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

**ANNIVERSARY:**

Bruno Siniscalchi stated that the committee is increasing its efforts to provide an excellent celebration for Tamworth and that Blue Loon may be able to provide services for the events and that the Nurses want to be involved in the event planning.

**PUBLIC COMMENT**

Amy Berrier invited the Selectmen to post any announcements in the Civic News that they might feel would be helpful to the town and also inquired about the contract with the ambulance company.

**NON-PUBLIC  
MEETING #1:**

Motion made by Chairman Gray at 4:37 p.m. to enter into a non public session under RSA 91 A: 3 II (a) & (c). Motion seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to exit non public at 5:10 p.m. Motion was seconded by Selectman Roberts and passed unanimously

**CONSERVATION  
COMMISSION:**

Ned Beecher shared that a Conservation Celebration was held on January 17 where 50-60 people were in attendance. It was held to celebrate the many successes of the Conservation Commission over the last several years. A framed collage of the various sites acquired by the Commission was presented to the Selectmen as a token of gratitude for their support.

**ADMINISTRATION:**

Executive Assistant McWhirter reviewed and discussed the following items:

- Changing the combination locks at Town House
- Meeting with the BOS of Sandwich changed to April 27
- An email from Bob Seston
- Boston Cane contact information
- Key for Planning Board treasurer to be arranged by Planning Board

The Board approved and signed the following items:

- Timber Levy for 405-15, 411-031
- Intent to Excavate for 218-098
- Intent to Cut for 403-25, 15, 14 & 012-002
- Veteran's Credit for 401-027
- Elderly Exemption for 403-013
- Joint Motion for Approval of Reassessment Plan Agreement

Motion made by Chairman Gray to approve and sign the appointment forms for Beverly Sullivan and Mariette Ross as Deputy Treasurers. Motion was seconded by Selectmen Roberts and passed unanimously.

Motion made by Chairman Gray to approve and sign the minutes of March 26, 2015. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to approve and sign the minutes of March 31, 2015. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to approve & sign a payroll manifest in the amount of \$21,340.44 with authorization for a transfer in the amount of \$13,991.40 for direct deposit (included in this amount), and an additional transfer of \$7,117.89 to be transferred for the Federal tax deposit (not included in the amount above). Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Chairman Gray to approve & sign a payroll manifest in the amount of \$ 18,696.41 with authorization for a transfer in the amount of \$13,042.88 for direct deposit (included in this amount), and an additional transfer of \$ 6,250.73 to be transferred for the Federal tax deposit (not included in the amount above). Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Chairman Gray to approve & sign the accounts payable check register in the amount of \$270,215.66. 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 \$270,215.66. 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 \$1,419.32. 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 \$1,419.32. Motion was seconded by Selectman Roberts and passed unanimously.

A brief discussion to place regarding Worker's compensation and Property and Liability insurance, Mrs. McWhirter will obtain additional information.

Selectmen Roberts suggested looking into implementing an Employee of the Year program.

Mrs. McWhirter inquired whether the Board would like to meet with taxpayers whose property has been deeded.

**PUBLIC COMMENT:** Gail Marrone presented checks from the Tamworth Foundation for the swim program and Tax Collectors archival project. She asked about permission for the Cook Library to hold a raffle. Ms. Marrone also thanked the BOS for their part in the presentation recently held regarding the ball fields.

**NON-PUBLIC  
MEETING #2:**

Motion made by Chairman Gray at 5:45 p.m. to enter into a non public session under RSA 91 A: 3 II (a) & (c). Motion seconded by Selectman Hidden and passed unanimously.

Motion made by Chairman Gray to exit non public at 6:10 p.m. Motion was seconded by Selectman Roberts and passed unanimously

**ADJOURNMENT:** Motion made by Chairman Gray to adjourn at 6:15 p.m. Motion was seconded by Selectman Roberts. The Motion passed unanimously.

Respectfully Submitted,

Darlene McWhirter  
Executive Assistant

Approved by Board of Selectmen

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Stephen G. Gray

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John E. Roberts

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James S. Hidden