

**Town of Tamworth
Board of Selectmen's Meeting
April 23, 2015**

Town Office

BOARD MEMBERS

PRESENT: Steve Gray, John Roberts & Jim Hidden

OTHERS

PRESENT: Fire Chief Richard Colcord, Police Chief Daniel Poirier, Executive Assistant Darlene McWhirter, Pat Farley, Melanie Streeter, Ruth Timchek, Lindy Gray, John Walsh, Bob Seston, Kim Trammell

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

**DEPARTMENT
HEADS:**

Police Chief Daniel Poirier reported on the monthly activity as well as the request by the department for citizens to take part in a survey available on the PD Facebook site.

Fire Chief Richard Colcord reported on the generous, anonymous gift of equipment to the FD to illuminate general job sites via a 30 foot adjustable extension. He also requested approval for the town office staff to issue fire permits which could also be issued online. Approved

**NON-PUBLIC
MEETING #1:**

Motion made by Chairman Gray at 4:18 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 4:31 p.m. Motion was seconded by Selectman Hidden and passed unanimously

**250TH
ANNIVERSARY:**

Melanie Streeter stated that the committee is increasing its efforts to provide an excellent celebration for Tamworth and provided the Selectmen with a list of possible memorabilia to be made available to townspeople. Those who could help with the quilt project or who have ideas for memorabilia can contact Pat Perkins at 367-1117. Ms. Streeter also requested a notice regarding the 250th activities be placed on the website.

**CHOCORUA
CONSERVANCY:**

Bob Seston and John Watkins discussed the 5 year Pilot affecting 22 lots. If further properties are possible additions, they would be discussed on a case by case basis. Lots would be taxed at 'current use' value multiplied by current tax rate. There is no 'reopen' clause.

DEEDS:

Kim Trammell first discussed the storage plans re: The Tamworth Foundation Grant.

The deeding process was also clarified. If an individual has made only a partial tax payment, that amount must be refunded if the town 'deeds' the property for incomplete payment.

ADMINISTRATION:

Executive Assistant McWhirter reviewed and discussed the following items:

The Board approved and signed the following items:

- Yield Tax Levy for 411-041, 411-040, 412-11 & 13, 413-001, 406-018, 206-053, 415-090, 414-057, 410-042, 414-056
- Timber Tax Levy for 405-15 & 405-20
- Abatement for Timber Tax Levy for 405-15- & 405-20
- Gravel Tax Levy for 218-098, 202-009, 210-003, 201-039
- Intent to Cut for 407-103, 415-011, 410-167, 420-39 & 45, 218-098, 421-1, 2, 5 and 420-103
- Application/Permit for Raffle
- Local GIS Data Release Form

Motion made by Chairman Gray to approve and sign the appointment forms for Matt Bauman and Stephen Glencross, Jr. as Deputy Forest Fire Wardens. Motion was seconded by Selectmen Roberts and passed unanimously.

Motion made by Chairman Gray to approve and sign the minutes of April 9, 2015. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to approve and sign 2 sets of non public minutes of April 9, 2015. Motion was seconded by Selectmen Roberts and passed unanimously.

Motion made by Chairman Gray to approve & sign a payroll manifest in the amount of \$19,916.09 with authorization for a transfer in the amount of \$14,013.93 for direct deposit (included in this amount), and an additional transfer of \$6,418.27 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 \$232,896.98. 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 \$232,896.98. Motion was seconded by Selectman Roberts and passed unanimously.

**SELECTMEN
UPDATES:**

Jim Hidden reported on Economic Development meeting that discussions are underway re: (1) 250th Celebration Street Fair for a Saturday in Aug. 2016, as well as (2) the projected Apprenticeship/Intern Forum to be held this fall.

John Roberts informed the Board of the Cemetery stone repairs on Saturday.

**NON-PUBLIC
MEETING #2:**

Motion made by Chairman Gray at 5:25 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

**NON-PUBLIC
MEETING #3:**

Motion made by Chairman Gray at 6:35 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 6:55 p.m. Motion was seconded by Selectman Roberts and passed unanimously

Chairman Gray described the new wireless tower collection rulings. He also notified the Board of a meeting to be held at 7 PM May 4 at the Chocorua Library with the Chocorua Community Association and DOT re: sidewalk maintenance and winter damage.

ADJOURNMENT:

Motion made by Chairman Gray to adjourn at 7:05 p.m. Motion was seconded by Selectman Roberts. The Motion passed unanimously.

Respectfully Submitted,

Pat Farley
Darlene McWhirter
Executive Assistant

Approved by Board of Selectmen

Stephen G. Gray

John E. Roberts

James S. Hidden