

**Town of Tamworth
Board of Selectmen's Meeting
May 21, 2015**

Town Office

BOARD MEMBERS

PRESENT: Steve Gray, John Roberts & Jim Hidden

OTHERS

PRESENT: Police Chief Daniel Poirier, Executive Assistant Darlene McWhirter, Pat Farley, Ruth Timchak, Lindy Gray, Peg Laughran, Lou DeMaio

Chairman Gray called the meeting to order at 4:06 p.m.

**DEPARTMENT
HEADS:**

Chairman Gray reported that the road agent, Richard Roberts has been involved with the G.W. Brooks bid regarding the Whittier Road Bridge project. Selectman Roberts reported the presence of a possible tire dump on Rte. 113.

Police Chief Daniel Poirier discussed an inquiry from the Historical Society regarding serving liquor on the Green. Since it is private property it would be allowed.

Pat Farley reported that the Tamworth Economic Development Commission has been working on a Forum that will take place in the fall to bring together companies and craftspeople in the region who will be willing to have an intern and/or an apprentice with those individuals interested in participating in such a program. The Commission is also working on plans for a 250th celebration street fair for Tamworth featuring the businesses in Tamworth and will be held on a Saturday in August of 2016.

250TH

ANNIVERSARY: Selectman Hidden discussed the restructuring of the group and spoke of the fundraising yard sale to be held at Runnell's Hall at 9am Saturday.

BARNSTORMERS: Lou DeMaio requested a letter of approval from the Selectmen to the NH Liquor commission regarding the indoor sale of beer and wine at the Barnstormer's theatre during intermission. The board agreed to provide a letter. A request was also made to sell wine and beer outdoors; the board will inquire with town counsel to any possible liability for the town.

ADMINISTRATION: Executive Assistant Darlene McWhirter reviewed and discussed the following items:

The BTLA hearing re. utility valuation 2010-2014 will occur on June 22 and will be attended by Selectmen Hidden and Roberts.

The posts for the “Welcome to Tamworth” signs will be dealt with by Richard Roberts.

There was a request from CIP asking that the Selectmen state their long-term monetary needs. Discussion ensued re. the appropriate amount for the study/implementation of town office reconfiguration. Peg Loughran offered to assist in contacting the architect who had previously presented plans.

Chocorua Village curb damage was discussed and Selectman Roberts suggested the Board meet to assess the damage. The board will walk the area on June 4th.

As to an inquiry regarding the ability of the town to accept a monetary gift bequeathed in a will, the answer was in the affirmative.

The Board approved and signed the following items:

- Yield Tax Levy for 211-057, 419-5 & 5.1, 414-51, 414-096-001
- Timber Tax Levy for 412-023
- Intent to Cut 414-008 and 414-009
- Driveway permit at 213-046
- 2014 Abatement 414-009
- Conservation Restriction Assessment Application 208-040

Motion made by Chairman Gray to approve and sign the minutes of May 7, 2015. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to approve and sign the non- public minutes of May 7, 2015. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to approve and sign non- public minutes of May 7, 2015. Motion was seconded by Selectmen Roberts and passed unanimously.

Motion made by Chairman Gray to approve and sign non- public minutes of May 11, 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 \$18,028.94 with authorization for a transfer in the amount of \$12,808.78 for direct deposit (included in this amount), and an additional transfer of \$6,057.53 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 \$243,313.00. 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 \$243,313.00. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to approve and sign the property tax levy in the amount of \$3,584,901.00. Motion was seconded by Selectmen Roberts and passed unanimously.

Motion made by Chairman Gray to sign the Selectmen's Deed for 41 Waumbek Way, Map 218 Lot 054. Motion was seconded by Selectman Hidden and passed unanimously.

It was suggested by Selectman Roberts that the Select Board obtain all relevant back up information from the tax collector before they vote to deed any property for back taxes.

SELECTMEN UPDATES:

Selectman Roberts attended a Cemetery Trustee meeting and there are plans for brush cutting at Chocorua Cemetery by Jason Noyes. He also announced that the annual 'Touch A Truck' event will occur on July 28 from 10 – 2.

Selectman Hidden attended the 250th Celebration meeting and the Cook Library Trustee meeting.

NON-PUBLIC MEETING:

Motion made by Chairman Gray at 5:15 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 6:08 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,

Pat Farley
Darlene McWhirter
Executive Assistant

Approved by Board of Selectmen

Stephen G. Gray

John E. Roberts

James S. Hidden