

**Town of Tamworth  
Board of Selectmen's Meeting  
October 8, 2015**

**Town Office**

**BOARD MEMBERS**

**PRESENT:**

Steve Gray, John Roberts & Jim Hidden

Chairman Gray called the meeting to order at 3:00pm at Ricker's Auto Salvage where they conducted an annual inspection of the salvage yard. Selectmen moved to the Town Office at 4:00pm.

**OTHERS**

**PRESENT:**

Town Administrator Cassandra Pearce, Executive Assistant Darlene McWhirter, Police Chief Poirier, Transfer Station Supervisor Glenn Johnson, Bruno Siniscalchi, Dave & Pat Farley, Rosalind Gray and Ruth Timchak.

Chairman Gray called the meeting to order at 4:02pm

**DEPARTMENT**

**HEADS:**

Police Chief Poirier reported on monthly activity for September 2015. The Police Department building is in need of outside repairs, he is looking for interested contractors.

Transfer Station Supervisor Glenn Johnson reported that the wiring has been completed in the office and that the 2 new containers have been delivered. Supervisor Johnson asked the board to include in the dumping fees a \$5.00 fee for disposing of microwave ovens. Chairman Gray made a motion to include the \$5.00 fee in the list of transfer station dumping fees effective 10/08/2015. The motion was seconded by Selectman Hidden and passed unanimously. Mr. Johnson asked for guidance from Selectman Roberts with the Waste Water Pollution Prevention testing that needs to be completed at the facility. Mr. Roberts will look at the area at a later date.

250<sup>th</sup> Committee Vice-Chair Bruno Siniscalchi reported that the 250<sup>th</sup> commemorative license plates will be available for pre order at the Remick Museum during the Tamworth 250<sup>th</sup> Kick Off party October 18<sup>th</sup> from 1-3pm. The Christmas ornaments will be available for sale at the November 29<sup>th</sup> craft fair. The donation and sponsorship packets are available. The board agreed to allow for 3-5 pages for the 250<sup>th</sup> Committee in the 2016 Town Report. There was a brief discussion regarding responsibilities of the committee and office personnel. Town Administrator Pearce mentioned that only 1 member is still on the committee and that no appointments have been completed by the BOS for all the current members. The Select board stated that the mail will be opened in the town office and that the office staff will be responsible for getting the mail. The policy regarding the mail had been decided by a previous board a number of years ago.

Pat Farley, EDC Chairman thanked the board and the board members that attended the meeting with Lakes Regional Planning Commission. Mrs. Farley asked the board for permission to have Cartographics release assessing maps to LRPC. The board asked Mrs. Farley for clarification of the purpose for the reason of releasing the maps and what is the ultimate goal of new mapping. She will find out for the next meeting.

**SELECTMEN'S  
UPDATE:**

Selectman Roberts reported that the Cemetery Trustees toured the Pease Hill Cemetery. The Spaulding family has donated land to increase the size of the cemetery. Paul King will be asked to survey the property.

Chairman Gray reported that the Record Retention Committee will be holding an informational meeting on October 16, 2015 @ 5:00pm at the Town Office.

**ADMINISTRATION:**

Town Administrator Cassandra Pearce presented and discussed the following items:

Mrs. Pearce shared that Mike Ames is still putting figures together for the proposed Town Office renovations.

A schedule for the NHMA Conference was distributed. Early bird registration is October 23, 2015.

Pinetree Power is executing the PILOT and forwarding for the Boards signatures.

Mrs. Pearce informed the Board that Salmon Falls Nursery is calling back with a date and time they can meet.

The department heads are returning their budgets, the deadline is October 14<sup>th</sup>. Mrs. Pearce asked the board to consider what they want to put in the budget, re: special projects?

➤ ***Items approved and signed by the Board:***

- MS-1 Extension Request to November 15, 2015
- Intents to Cut for tax map 412-6, 6.1, 6.2 & 6.3
- LRHHW 2016 Letter of Commitment for \$2,166.00.
- Motion made by Chairman Gray to approve and sign the minutes of September 24, 2015. Motion was seconded by Selectman Hidden and passed unanimously
- Motion made by Chairman Gray to approve and sign non- public minutes of September 24, 2015. Motion was seconded by Selectmen Hidden and passed unanimously.
- Motion made by Chairman Gray to approve & sign a payroll manifest in the amount of \$18,148.85 with authorization for a transfer in the amount of \$12,824.35 for direct deposit (included in this amount), and an additional transfer of \$6,185.85 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 \$257,484.27. Motion was seconded by Selectman Hidden and passed unanimously.
- Motion made by Chairman Gray to approve & sign the accounts payable manifest in the amount of \$257,484.27. Motion was seconded by Selectman Hidden and passed unanimously.

**NON-PUBLIC  
MEETING:**

Motion made by Chairman Gray at 5:38 p.m. to enter into a non public session under RSA 91 A: 3 II (a) & (e). Motion seconded by Selectman Hidden and passed unanimously.

Motion made by Chairman Gray to exit non public at 6:28 p.m. Motion was seconded by Selectman Hidden and passed unanimously.

Meeting was recessed until 7:04pm to attend the Tamworth 250<sup>th</sup> committee meeting.

**ADJOURNMENT:**

Motion made by Chairman Gray to adjourn at 7:20 p.m. Motion was seconded by Selectman Hidden. 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