

**Town of Tamworth  
Board of Selectmen's Meeting  
December 17, 2015**

**Town Office**

**BOARD MEMBERS**

**PRESENT:** Steve Gray and John Roberts

**OTHERS**

**PRESENT:** Town Administrator Cassandra Pearce

Chairman Gray called the meeting to order at 3:00 pm.

**NON-PUBLIC**

**MEETING:** Motion made by Chairman Gray at 3:04 p.m. to enter into a non public session under RSA 91 A: 3 II (c). Motion seconded by Selectman Roberts and passed by a roll call vote. Gray Y, Roberts Y, Hidden absent

Motion made by Chairman Gray to exit non public at 3:14 pm and to open the regular session at 3:15pm Motion was seconded by Selectmen Roberts and passed.

**ADMINISTRATION:** Town Administrator Cassandra Pearce presented and discussed the following items:

The board reviewed the pending insurance claim regarding damage at Chocorua Village.

The board agreed to use the NH State Prison to print the 2015 Annual Report.

Mrs. Pearce suggested that the board members read the latest correspondence regarding Mackensen & Co regarding the town's trust funds.

The board agreed not to place on the 2016 warrant the article regarding self government.

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

- Intent to Cut 406-018-000, 420-007-000 & 420-009-000
- Motion made by Chairman Gray to approve and sign the minutes of December 3, 2015. Motion was seconded by Selectman Roberts and passed unanimously
- Motion made by Chairman Gray to approve and sign non- public minutes of December 3, 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 \$20,437.08 with authorization for a transfer in the amount of \$13,251.54 for direct deposit (included in this amount), and an additional transfer of \$6,697.53 to be transferred for the

Federal tax deposit (not included in the amount above). 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 \$253,814.24 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 \$253,814.24. Motion was seconded by Selectman Hidden and passed unanimously.

## **BOARD MEMBERS**

**PRESENT:** Steve Gray, John Roberts & Jim Hidden arrived at 4:35pm.

## **OTHERS**

**PRESENT:** Town Administrator Cassandra Pearce, Executive Assistant Darlene McWhirter, Road Agent Richard Roberts, Doug Barron, Pat Farley and Rosalind Gray.

## **DEPARTMENT HEADS:**

Road Agent Roberts reported that with this good weather he and his crew have been able to continue ditching, cleaning culverts, chipping brush and screening sand. They have been able to really get the garage cleaned up. Mr. Roberts asked the board to consider including an expiration date of 1 year after a driveway permit has been issued for the land owner to complete the required work. The Administrative office will look into a possible policy.

## **ECONOMIC DEVELOPMENT COMMITTEE:**

Pat Farley stated that the Mount Washington Valley Economic Council will be attending a Tamworth Planning Board meeting on January 27<sup>th</sup> 2016.

**PLANNING BOARD:** Per Pat Farley and Steve Gray, the Planning Board will be holding a Public Hearing to adopt the revised Floodplain Ordinance on January 27<sup>th</sup> 2015 @ 7:15pm. David Little will contact Eversource and Asplundh Tree regarding the Public Hearing to allowing cutting on the scenic byways in Tamworth.

## **PUBLIC COMMENT:**

Doug Barron reported to the Board that he has contacted an attorney regarding harassment by Police Chief Poirier.

## **WHITE**

**MOUNTAIN SURVEY:** Jim Rines came before the board at their request to discuss using his services in the future. Mr. Rines feels confident that his company would be an asset to future projects. He and his team are well versed in any civil engineering work and necessary permitting. They would not be ready this year to monitor the landfill on Durrell Road, but would be willing to work towards being ready when the current contract has expired. The expiration date of the contract will be looked into.

**ADMINISTRATION:** Town Administrator Cassandra Pearce presented and discussed the following items:

On behalf of the Municipal Records Retention Committee, Chairman Gray asked the board if they could store books in the vault and not in the cellar. The board discussed the limited space in the vault and getting a price to have the safe at the Town House repaired. After the meeting the board will look at the usable space downstairs and the size of the proposed items to be stored.

Regarding the Boston Post Cane, Mrs. Pearce still needs pictures and a biography of the recipient. The cane has already been presented; a formal recognition needs to be completed.

**NON-PUBLIC  
MEETING:**

Motion made by Chairman Gray at 5:29 p.m. to enter into a non public session under RSA 91 A: 3 II (c). Motion seconded by Selectman Roberts and passed by a roll call vote. Gray Y, Roberts Y, Hidden Y

Motion made by Chairman Gray to exit non public at 7:02 pm and to open the regular session at 3:15pm Motion was seconded by Selectmen Roberts and passed.

The board went down stairs to view Town Clerk records, a decision was made to store records downstairs and not in the vault.

**ADJOURNMENT:**

Motion made by Chairman Gray to adjourn at 7:10 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