

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 5:00pm
Town Office

Thursday June 1, 2017

MINUTES

Present: Chairman Hidden, Selectmen Gray and Poirier, Sergeant Cooper, Road Agent Roberts, Library Director Mary Cronin, Treasurer Priscilla Remick, Judith Reardon, Ed Martinez, Town Administrator McWhirter, governmentoversight.com and 8 members of the public.

- I. CALL TO ORDER: Chairman Hidden called the meeting to order at 5:00pm.
- II. NON PUBLIC per RSA 91A :3II (a) :
 - Motion made by Chairman Hidden at 5:01 pm to enter into a non-public session under RSA 91 A: 3 II (a). Motion seconded by Selectman Gray and passed by roll call vote. Hidden Y, Gray Y & Poirier Y
 - Motion made by Chairman Hidden to reopen the regular session at 5:35 pm. Motion seconded by Selectman Gray and passed unanimously.
- III. DEPARTMENTS & COMMITTEES:
 - Police Department:
 - Sergeant Cooper presented statistics for May 2017.
 - Highway Department:
 - Road Agent Roberts has been keeping an eye on all the roads for wash outs with all the rain. Ditching on Cleveland Hill and Great Hill Roads. The Highway crew attended an equipment show in Sunapee. Page Hill, Turkey Street and Mason Hill are being crack sealed. Once he has a schedule for paving and sand sealing it will be published on the website.
 - Administration:
 - The board discussed a request by the Carroll County Commissioners to make semi-annual payments. Town Administrator McWhirter will see if this will be every year and see what impact this will have on the town. The board is meeting at Ricker's Salvage yard at 5pm on June 15. The assessor will review all tax exempt properties to see if a PILOT should be negotiated. If the Selectmen feel there is information that should be posted on the town website and Tamworth Exchange, Becky Mason will post it on the exchange for us.
- IV. APPOINTMENTS:
 - Library Director Mary Cronin reported she is waiting for references before awarding the roofing job.
 - Judith Reardon came before the board to thank Road Agent Roberts and Selectmen Gray for meeting with the Chocorua Community Group and discuss sidewalk snow removal. Road Agent Roberts will use the highway crew and subcontractors this year, and later determine if he will need to purchase additional equipment. He will also create a snow removal policy for the sidewalks in Chocorua Village.
 - Ed Martinez from the Tamworth Congregational Church stated that a tree in Remick Park is touching the church which has just been refinished. He is asking permission to remove it. The tree is on a

scenic road and will need to go to the Planning Board for permission. An application will be completed by Mr. Martinez.

V. SIGNATURE FILE:

- Chairman Hidden made a motion to approve and sign the Selectmen's Minutes for May 23, 2017. Motion was seconded by Selectmen Gray and passed unanimously.
- Chairman Hidden made a motion to approve and sign both sets of the Selectmen's Non Public Minutes for May 18, 2017. Motion was seconded by Selectmen Gray and passed unanimously. Selectmen Gray made a motion to redact personal information from non-public minutes of May 18, 2017 if requested in response to any Right to Know request. The motion was seconded Chairman Hidden and passed unanimously.
- Chairman Hidden made a motion to approve and sign the A/P Manifest and Check Register dated June 8, 2017 in the amount of \$387,893.06. The motion was seconded by Selectmen Gray and passed unanimously.
- Chairman Hidden made a motion to approve and sign the Payroll Manifest dated June 8, 2017 in the amount of \$22,693.67. The motion was seconded by Selectman Gray and passed unanimously.
- Chairman Hidden made a motion to sign and approve the A/P Manifests and Check Registers dated May 24, 2017 for \$60.00 & May 30, 2017 in the amount of \$387.00. The motion was seconded by Selectman Gray and passed unanimously.
- The board approved and signed the following items:
 - Intents to Cut 406-44 and 403-01

VI. NEW BUSINESS:

- Regarding the removal of post from 250th banner, the board will ask Road Agent Roberts to look into it.

VII. SELECTMEN'S UPDATE:

- Selectman Gray met with Peter Smart to discuss the lighting in Chocorua Village. Mr. Smart will be forwarding literature regarding cost savings to installing dimmers on the street lights. He attended the meeting with Tamworth Village Association and reported that the paving is complete at the septic sight and the project is well ahead of schedule. TVA is awaiting approval to install a flow meter.
- Selectman Poirier attended the Planning Board meeting, nothing significant to report. The CIP wanted to meet with the Board today, but was postponed. The board spoke briefly about the CIP plan for Selectmen's projects and getting the cost to new mapping to include in the CIP plan and moving the Town Office renovations to 2018 and 2019. These items will be revisited.

VIII. OLD BUSINESS:

- Irene's Way – Meeting with State officials 6/28/17 @ 3:00pm
- Sandwich Perambulation – no change
- Tamworth Road – 6/1/17 meeting cancelled, not rescheduled

IX. PUBLIC COMMENT:

- Becky Mason asked if the treasurer has provided any Cash Flow information. Treasurer Remick stated she had not, but did receive direction from the Board of Selectmen. Becky also asked which committees were sanctioned by the board and discussed. She also asked if the Recreation Department had created a Facebook page yet.

X. NON PUBLIC Per RSA 91A:3 II (a):

- Motion made by Chairman Hidden at 7:00 pm to enter into a non-public session under RSA 91 A: 3 II (a). Motion seconded by Selectman Gray and passed by roll call vote. Hidden Y, Gray Y & Poirier Y

- Motion made by Chairman Hidden to reopen the regular session at 7:10 pm. Motion seconded by Selectman Gray and passed unanimously.

XI. ADJOURNMENT: Chairman Hidden made a motion to adjourn the meeting at 7:20pm. The motion was seconded by Selectmen Gray and passed unanimously.

XII. ATTEND FIREWARDS MEETING AT 7:30PM:

Respectfully submitted,

Darlene McWhirter
Town Administrator

Approved by the Board of Selectmen

James S. Hidden

Steven G. Gray

Daniel J. Poirier