

**Town of Tamworth  
Board of Selectmen's Meeting  
September 11, 2014**

**Historic Society Lawn**

**BOARD MEMBERS**

**PRESENT:** Jim Hidden, Steve Gray & John Roberts

**OTHERS**

**PRESENT:** John Wacker, Kate Thompson, Nate Hughes, and Ron Remick Sr.

**VILLAGE GREEN:**

3:45 the Board met with members of the Historic Society to discuss work that they would like to do/have done on the lawn area and tree line along the Remick Park. They would like to level the area off and open it up some.

**Town House**

**BOARD MEMBERS**

**PRESENT:** Jim Hidden, Steve Gray & John Roberts

**OTHERS**

**PRESENT:** Town Administrator Cassandra Pearce, Police Chief Dan Poirier, Road Agent Richard Roberts, Transfer Station Manager Glenn Johnson, Bruno Siniscalchi, Dave & Pat Farley, Ruth Timchak, and Sam Martin.

**DEPARTMENT  
HEADS:**

Road Agent Richard Roberts informed the Board that they have finished up the mowing and have been replacing culverts. They will be working on So. Tamworth "Mountain Road" next week. They will be taking the machine they are renting up to the Town Garage to do some clearing on the banking, and will be saving the wood for the Town furnace. Selectmen Roberts informed him that he has received compliments on the job the Highway Department has done on Great Hill Road.

Police Chief Dan Poirier distributed stats for the month of August. He also reminded the Board that the "Reach the Beach" run is tomorrow.

Transfer Station Manager Glenn Johnson was present to discuss with the Board the current standings with the addition to the Transfer Station building and prices going forward. He is concerned that the budget will be short compared to actual cost. The site and concrete work has been completed. The Board discussed the budget, the overall budget, and the previous proposals. Glenn was requested to obtain updated and additional quotes for the next meeting (9/25/14) to discuss to determine if addition can be completed in 14' or if additional funds will need to be

requested in 15' and construction of shell will be the only thing completed for 2014.

Pat Farley gave a brief update on the Economic Development Commission and reminded all that the Agricultural Business Event will be here at the Town House on 11/1/14.

Bruno Siniscalchi stated the 250<sup>th</sup> committee is discussing a website with their own domain name, and mentioned the LOGO contest. He was asked to forward the information regarding the contest to the Town Office so that it can be put on the Town Website.

**SELECTMEN  
UPDATES:**

At this time it has been decided that Selectmen updates will only take place every other week or the last Thursday of the month.

The Board did discuss however the need to address the "Welcome to Tamworth" signs.

**PUBLIC  
COMMENT:**

None

**ADMINISTRATION:**

The Board approved and signed the following items:

- MS-5
- Elderly Exemptions for the following properties:

➤ 211-014-016	➤
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- An appointment for David Grassie as an alternate to the EDC

Motion made by Selectman Hidden to approve & sign the accounts payable manifest in the amount of \$263,843.15 Motion was seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to approve & sign the accounts payable check register in the amount of \$263,843.15. Motion was seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to approve & sign a payroll manifest in the amount of \$18,154.03 with authorization for a transfer in the amount of \$ 11,586.23 for direct deposit (included in this amount), and an additional transfer of \$ 5,769.99 to be transferred for the Federal tax deposit (not included in the amount above). Motion was seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to approve and sign the minutes of August 28, 2014. Motion was seconded by Selectman Gray and passed unanimously.

The Board then discussed the Capital Improvement Plan that has been drafted and is scheduled for Public Hearing on 9/16/2014. The Selectmen are concerned because they had removed the Tax Maps from their portion of the plan and the CIP Committee put it back in as they feel there is a need for this. Because Selectman Gray is the Chair of the CIP Committee the questions were directed to him. Selectman Roberts and Selectman Hidden are still not in favor of the Tax Map updates and feel this is a misrepresentation of this Board. Selectman Gray stated this is a recommendation of the CIP Committee and that is why it has been inserted back into the plan. Selectman Roberts and Selectman Hidden plan on attending the public hearing to voice their concerns.

Mrs. Pearce informed the Board of the recent issues with the "Server" (main computer for the Town). According to our IT person we are in need of a larger and more up to date server. The current server is overloaded hence the recent issues. Unfortunately, this was not budgeted for as it was not known to need to be replaced quite so quickly. The Board authorized the purchase of a new server. Funds will need to be overspent in the data processing – hardware upgrade line and then cut backs will need to occur thru out department lines.

**NON PUBLIC  
SESSION:**

At 6:10pm, Chairman Hidden made a motion to enter into non-public session per RSA 91 A: 3 II (c). Motion Seconded by Selectmen Gray and passed unanimously.

Motion was made by Chairman Hidden to exit non-public session at 6:18pm. Motion seconded by Selectman Gray and passes unanimously.

**RECESS:**

The Board recessed their meeting until 7 pm.

At 7:00pm Chairman Hidden called the meeting back in session to meet with the group working on the Emergency Operation Plan. They reviewed the plan for final approval.

**ADJOURNMENT:**

Motion made by Selectman Hidden to adjourn at 8:08 p.m. Motion seconded by Selectman Gray and passed unanimously.

Respectfully Submitted,

Cassandra M. Pearce  
Town Administrator

Approved by Board of Selectmen

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James S. Hidden

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Stephen G. Gray

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John E. Roberts

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