

**Town of Tamworth
Board of Selectmen's Meeting
November 06, 2014**

Town House

BOARD MEMBERS

PRESENT:

Jim Hidden, Steve Gray & John Roberts

3:45

Others Present: Town Administrator Cassandra Pearce, & Road Agent Richard Roberts.

**NON PUBLIC
SESSION:**

At 3:50 pm, Chairman Hidden made a motion to enter into non-public session per RSA 91 A: 3 II (a). Motion Seconded by Selectmen Gray and passed unanimously.

Motion was made by Chairman Hidden to exit non-public session at 4:05 pm. Motion seconded by Selectman Gray and passes unanimously.

The Board discussed a personnel matter with the Road Agent.

4:00 Meeting:

OTHERS

PRESENT:

Town Administrator Cassandra Pearce, Police Chief Dan Poirier, Road Agent Richard Roberts, Transfer Station Manager Glenn Johnson, Town Clerk/Tax Collector Kim Trammell, Bruno Siniscalchi, Ruth Timchak, Pat Farley, and Sam Martin.

**DEPARTMENT
HEADS:**

Road Agent Richard Roberts informed the Board of the work that has been done recently, clean up from wind storms, leaves, work on shoulders, Cleveland Hill Road and much more. They also discussed the RFP for Stony Brook which will be advertised shortly.

Police Chief Dan Poirier distributed the stats for the month of October.

Transfer Station Manager Glenn Johnson informed the Board of the status of the addition to the building, and discussed the repairs needed for the 2 containers.

Pat Farley stated the Agri-Business presentation done by the Economic Development Commission went well. She wanted to thank Parker, Rosie's Restaurant, and all others involved.

Bruno stated the 250th committee met two weeks ago, a flyer was distributed on voting day and the word is getting around. It was mentioned that more contact information should be given out. They also wanted to ask about a budget for 2015.

**TOWN CLERK
TAX COLLECTOR:**

Town Clerk/Tax Collector Kim Trammell was present at the Boards request. Chairman Hidden informed Mrs. Trammell that the Board has discussed a separate warrant article for her salary and any benefits this year. Discussion took place as to the type of article that should be presented, such as any increase or total salary and benefits. The Board asked her to do some research and come back in with a proposed article for their review.

**PUBLIC
COMMENT:**

None

**TRUSTEES OF
TRUST FUNDS:**

The Trustee's of the Trust Funds were present to discuss with the board the hiring of an investment manager to invest monies. They have talked to a few different companies, talked to some different Towns for references, discussed rate charged (fee) by companies. Pat Farley stated the LRPC has been discussing this and she will ask for the comparisons and information they received as well. The Selectmen stated they would want to be sure the Trustee's met with more than one company. The Trustee's also stated that there was a change in the law and that there could be a petition to allow for investing of Town Funds. At this time the Board would like to do more research before presenting this any further.

ADMINISTRATION:

The Board approved and signed the following items:

- Change Order #10 for the Chocorua Village Safety Project to decrease the contract price with LA Drew.
- A LUCT Warrant in the amount of \$2,897.50
- An intent to cut for Tax map 413 lot 001
- An intent to cut for Tax map 211 lot 57
- An intent to cut for Tax map 217 lot 48
- A property tax warrant in the amount of \$3,689,249.00
- DRA Equalization Assessment Data Certificate

Motion made by Selectman Hidden to approve & sign the accounts payable manifest in the amount of \$237,561.08. 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 \$237,561.08. Motion was seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to approve & sign a payroll manifest in the amount of \$19,191.80 with authorization for a transfer in the amount of \$13,241.73 for direct deposit (included in this amount), and an additional transfer of \$ 6,170.39 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 October 23, 2014. Motion was seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to approve and sign the minutes of October 27, 2014. Motion was seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to approve and sign the Non-public minutes of October 27, 2014. Motion seconded by Selectman Gray and passed unanimously.

The Board was presented a copy and asked about the use of a sales questionnaire sent to both the buyer and seller of any sales in the Town to get better information regarding the sale and price. Selectman Hidden and Selectman Gray were in favor of a trial period of six months if the addition of some type of wording is added informing the recipient it is a voluntary survey to help the town keep a fair and equitable value. Selectman Roberts is not in favor of the survey.

The Board was given a spreadsheet with past Town Report information on it for reference and was asked to give consideration to 2014's Annual report cover for future discussion.

HealthTrust dental renewal is in and the prices have not changed. The Board agreed to stay with HealthTrsut for the Dental plan.

Discussed the cost of wireless internet for the town buildings and the addition of a wireless connection to the town house. The Board agreed to have Tamworth Wireless do the wireless connection at the Town House.

The Board reviewed an estimate for work in the old conference room at the Town Offices. Discussion was held on the layout.

Chairman Hidden recessed the meeting to move to the Town Office so that discussion could continue on the layout of the room on site for a better understanding.

The meeting reconvened at the Town Office Building where the Board discussed a different layout than proposed originally. Additional

measurements were taken. The Board agreed to have the contractor go ahead with the work, with the new layout as discussed this evening.

ADJOURNMENT: Motion made by Selectman Hidden to adjourn at 6:43 p.m. Motion was seconded by Selectman Gray and passed unanimously.

Respectfully Submitted,

Cassandra M. Pearce
Town Administrator

Approved by Board of Selectmen

James S. Hidden

Stephen G. Gray

John E. Roberts