

**Town of Tamworth
Board of Selectmen's Meeting
December 4, 2014**

Town House

BOARD MEMBERS

PRESENT:

Jim Hidden, Steve Gray & John Roberts

OTHERS

PRESENT:

Town Administrator Cassandra Pearce, Executive Assistant Darlene McWhirter and 30 members of the public.

Chairman Hidden called the meeting to order at 4:00 p.m.

**DEPARTMENT
HEADS:**

Police Sergeant Penny Colby presented statistics for November 2014.

250th

COMMITTEE:

Bruno Siniscalchi discussed the committee's proposed budget and updated the board regarding the 250th committee's activities.

ADMINISTRATION:

Town Administrator Pearce reported statistics on behalf of the Rescue Squad for the month of November 2014.

The Board approved and signed the following items:

- A Timber Tax Levy PID# 410-011-000
- Intent to Cuts for 405-015-000, 405-020-000 and 415-090-000.

Motion made by Selectman Hidden to approve & sign the accounts payable manifest in the amount of \$611,935.39. 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 \$611,935.39. Motion was seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to approve & sign a payroll manifest in the amount of \$48,890.66 with authorization for a transfer in the amount of \$16,003.76 for direct deposit (included in this amount), and an additional transfer of \$12,123.07 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 November 20, 2014. Motion was seconded by Selectman Gray and passed unanimously.

**PUBLIC
COMMENT:** None

**NON PUBLIC
SESSION:** At 4:17 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 4:30 pm. Motion seconded by Selectman Gray and passes unanimously.

The Board discussed a personnel matter with the Town Administrator.

**SELECTMEN'S
UPDATES:** None

**TOWN OFFICE
ALTERNATIVES:** Bob Streeter came before the selectman to present alternative plans to reconfigure the conference room at the Town office into office space. The group conducted a needs assessment with employees and board members. With that information plans were drawn up by an outside architect. After reviewing the plans presented, there was much discussion regarding space needs, proper storage etc. The group requested the Board look at the plans and not make any decisions to move forward with the original plan until the next meeting on December 18, 2014. The group will meet with the board from 5:00 to 5:30pm.

RECESS: Chairman Hidden recessed the meeting at 5:30 to travel to Ossipee where they will be meeting with other towns to discuss a multi town Ambulance contract.

ADJOURNMENT: Motion made by Selectman Hidden to adjourn @ 7:45 p.m. Motion was seconded by Selectman Gray. The Motion passed unanimously.

Respectfully Submitted,

Darlene McWhirter
Executive Assistant

Approved by Board of Selectmen

James S. Hidden

Stephen G. Gray

John E. Roberts