

**Town of Tamworth
Board of Selectmen's Meeting
September 5, 2013
Town Office**

BOARD MEMBERS

PRESENT: John Roberts, James Hidden, & Steve Gray

OTHERS

PRESENT: Secretary Denise Boewe, Bruno Siniscalchi and Sam Martin.

Chairman Roberts called the meeting to order at 4:03 p.m.

**DEPARTMENT
HEADS:**

Chairman Roberts reported that Chief Poirier would not be attending this meeting. The Flex Time discussion was tabled until the next meeting in two weeks.

PUBLIC COMMENT: None

**SELECTMEN
UPDATES:**

Selectman Hidden stated that he attended the Planning Board Meeting last week. He reported that the Subdivision revisions/changes are complete and the report is in the final stages of compilation. A Scenic Roads Hearing was held on the Public Service work on Mason Hill. There is a continuation for three months on a BLA for the Wonalancet Cemetery. AT&T needs to address an issue of flooding on Durrell Road. A Mount Washington Valley Regional Collaboration Meeting will be held next Tuesday, September 10, 2013 at the Mount Washington Hotel in Hales Location.

Selectman Gray stated he attended the Capital Improvement Program meeting and informed the Board that the C.I.P. Committee has proposed putting funds in as a placeholder for future office renovations.

Selectman Roberts stated he has not attended any meetings since the Boards last meeting. There was a Class VI Road meeting the September 4th and those meetings will be starting up again.

ADMINISTRATION: The Board approved and signed the following items:

- Driveway Permit at Map 213-042
- An Intent to Cut for Map 218-110

Motion made by Selectman Roberts to approve & sign a payroll manifest in the amount of \$ 17,852.35 with authorization for a transfer in the amount of \$11,510.40 for direct deposit (included in this amount), and an additional transfer of \$ 5,746.42 to be transferred for the Federal tax deposit (not included in the amount above). Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Roberts to approve & sign the accounts payable manifest in the amount of \$ 418,696.89. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Roberts to approve & sign the accounts payable check register in the amount of \$418,696.89. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Roberts to approve and sign the minutes of August 22, 2013. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Roberts to approve and sign the non public minutes of August 22, 2013. Motion was seconded by Selectman Hidden and passed unanimously.

ADMINISTRATION: Discussed the Electronics Policy. No motions were made.

Narrows Bridge is open. Highway Road Agent Richard Roberts has received letters thanking him for a great job. The rails are back on the bridge.

NON PUBLIC: Motion made by Chairman Roberts to enter into non-public session at 4:54 p.m. under RSA 91-A: 3 II (c). Motion was seconded by Selectman Hidden and passed with a roll call vote of 3-0.

The Board discussed two personnel matters. No votes were taken.

Motion was made by Selectman Roberts to return to public session at 5:17 p.m. Motion was seconded by Selectman Hidden and passed unanimously.

ADJOURNMENT: Motion made by Selectman Roberts to adjourn at 5:17 p.m. Motion seconded by Selectman Hidden and passed unanimously.

Respectfully Submitted,
Denise M. Boewe

Approved by Board of Selectmen

John E. Roberts

James S. Hidden

Stephen G. Gray
09052013 bosmin.doc