

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
TAMWORTH, NH 03886
TELEPHONE: (603) 323-7525 FAX: (603) 323-2349
WWW.TAMWORTHNH.ORG

Selectmen's Meeting - 6:00pm
Town Office

Monday July 17, 2017

MINUTES

Present: Chairman Hidden, Selectmen Gray and Poirier, Road Agent Richard Roberts, Transfer Station Supervisor Johnson, Fire Chief Colcord, Town Administrator McWhirter, videographer from Governmentoversite.com and 4 members of the public.

- I. CALL TO ORDER: Chairman Hidden called the meeting to order at 6:00pm.
- II. DEPARTMENTS & COMMITTEES:
 - Departments:
 - Highway Department
 - Road Agent Roberts reported that he has been busy cleaning up after all the rain storms. Paving on Ossipee Lake Road has been completed. Rick Canfield spent a couple of days cleaning up shrubs/trees at the town office. The crew is continuing culvert work on Great Hill and then behind Chocoura Lake. They are continuing shoulder work on Page Hill Road then moving to Turkey Street. Road Agent Roberts reviewed the Proposal for Professional Services from Dubois & King for a replacement bridge on Bunker Hill Road over Mill Brook. This work will not go out to bid until February 2018, to get better pricing. After some discussion Chairman Hidden made a motion to sign and accept the proposal from DuBois & King with an estimated fee of \$29,800. The motion was seconded by Selectman Gray and passed unanimously. Road Agent Roberts is getting prices for a single axel pick up truck for next year. Mr. Roberts will put up a no parking sign at the History Center. Patrons in the Village area must park in designated areas throughout the village. Over the last couple of weeks, there is a safety concern regarding parking in non-designated areas. Mr. Roberts will put another speed sign up on Turkey Street near Sunnyside Ave per request of Becky Mason.
 - Transfer Station
 - Supervisor Johnson reported that the new glass container has been delivered.
 - Fire
 - Chief Colcord stated the next meeting for the Municipal Safety Building Committee is schedule for August 14, 2017. He reported that the generators located at the Police Station and Town office have been serviced. Regarding the generator at KA Brett School, the chief is still working with the technician to correct the problem.

- EDC
 - Chairman Farley expects a larger participation at the Street Fair. Ms. McWhirter will notify the Sheriff of a special detail for August 5th. Ms. McWhirter will ask Parker to trim the bushes from the walkway into Remick Park. Mrs. Farley complimented the Fire volunteers for the work they did last year at the Fair. They will be participating again this year. The parking for the event will be the same as last year.
- Administrative:
 - The toilet and air conditioner were leaking in the nurses offices. Both items have been repaired.
 - The Police Chief position has been advertised in a number of print applications and 4 websites. The position will be advertised for 2 weeks.
 - An Assistant Transfer Station Attendant/Highway Laborer will be posted for \$14-16/hr for up to 40hrs week.

III. APPOINTMENTS:

IV. NEW BUSINESS:

V. SIGNATURE FILE:

- Motion made by Chairman Hidden to approve and sign the Selectmen's Minutes for June 28 and 29, 2017. Motion was seconded by Selectman Gray and passed unanimously.
- Motion made by Chairman Hidden to approve and sign 4 sets of Selectmen's Non-Public Minutes for June 29, 2017. Motion was seconded and approved by Selectman Gray and passed unanimously.
- Chairman Hidden made a motion to approve and sign (2) Accounts Payable Manifest and Check Register dated July 20, 2017 in the amounts of \$340,846.96 and 8,971.83. The motion was seconded by Selectman Gray and passed unanimously.
- Motion made by Chairman Hidden to approve and sign the (2) Payroll Manifest dated July 20, 2017 in the amounts of \$37,599.64 and \$364.26. The motion was seconded by Selectmen Gray and passed unanimously.
- Chairman Hidden made a motion to accept the assessor's recommendation to grant the abatement for 215-001. Motion seconded by Selectman Gray and passed unanimously.
- The Board approved and signed the following:
 - Solar Energy Systems Exemption for 410-118
 - Town Office Volunteer Policy
 - Intent to Cut – 407-66,28,30&33: 402-3
 - Application for Reimbursement – Federal/State Forest Land

VI. SELECTMEN'S UPDATE:

- Selectman Gray attended the library meeting. The Library is hosting music on Wednesday evenings. The library director is researching grant funding high speed internet. Mr. Gray also attended the Conservation Commission meeting. They are looking at 3 parcels of land to put into a conservation easement. Some members of the Road Study committee will put together information regarding Irene's Way.
- Chairman Hidden thanked the Outing Club for their continued support for Cal Ripkin program.

VII. OLD BUSINESS:

- Irene's Way – Letter of Agreement was presented to the board for review.
- Sandwich Perambulation – no change
- Tamworth Road – Awaiting response from NH DOT

VIII. PUBLIC COMMENT:

- Resident Becky Mason questioned the process for writing and posting the Chief of Police job description. She questioned if the Chief's position will be a contracted position or appointed position. The board has not made that determination as of yet. The board is asking for residents interested in serving on the Chief of Police interview board to submit their name at the Selectmen's office. Members will be chosen by a lottery. One lottery for a resident and one lottery for the Police Advisory Committee member. Mrs. Mason was told that the rescue squad is under the direct supervision of Fire Chief Colcord. She also questioned whether the ambulance/rescue will be allowed to transport. Rescue members need to be para medics in order to transport. This option may be discussed further when the current contract has expired. Mrs. Mason asked the board to keep the State Representative informed on changes/concerns regarding the issues at Irene's Way. There was a brief discussion the Board agreed to solicit volunteers to serve on an advisory budget committee.

IX. ADJOURNMENT: At 7:15, Chairman Hidden made a motion to adjourn the meeting. The motion was seconded by Selectman Gray and passed unanimously.

Respectfully submitted,

Darlene McWhirter
Town Administrator

Approved by the Board of Selectmen

James S. Hidden

Steven G. Gray

Daniel J. Poirier