

Town of Tamworth
Board of Selectmen's Meeting
Town Office
April 9, 2012

Members Present Robert Abraham, John Roberts, and James Hidden

Others Present Administrator Cassandra Pearce, Mariette Ross and Anne Abear

R Abraham opened the meeting at 9:02 a.m.

Robert Abraham moved and John Roberts supported to accept the resignation of Town Treasurer Mary Mills effective April 6, 2012. Vote was unanimous. Motion passed.

The Board was advised that the current deputy treasurers were Marilyn Swan and Mariette Ross. Ms. Swan has indicated that she is unable to accommodate the schedule of anything more than a deputy and will consider remaining the deputy. She will stop in the office this afternoon and speak to the Selectmen's office staff regarding her decision of remaining as deputy. The Board inquired if Mrs. Ross would be interested in stepping up from deputy to full time treasurer at least until the next election in March? Mrs. Ross advised she would be interested in the position.

Robert Abraham moved and John Roberts supported to appoint Mariette Ross as Tamworth's Treasurer effective immediately. Vote was unanimous. Motion passed.

The Board discussed potential candidates for the position of deputy treasurer if Ms. Swan is not interested, with several individuals being mentioned. The Board discussed receipt of the treasurer's keys and C Pearce will contact Mary Mills directly to see where the security token has been placed for the Northway Bank accounts.

R Abraham expressed concern with the Trustees of the Trust Funds receiving mail at their private residents as reported by Mary Mills at the last meeting. The Board will look into this further to see if the Selectmen have the authority to change that procedure.

The Board discussed the items within the investment policy that need to be addressed immediately to include the mailing addresses on all Town accounts, moving of all of the funds from the NH PDIP to other financial institutions, and the desire for a complete quarterly investment of all Town accounts.

R Abraham discussed the meeting with NHDRA last week regarding the possible need for the Town to conduct a revaluation by 2014 due to the ratio that has been driven up over the 2011 assessment year. C Pearce indicated that there are different ways of updating property values throughout the community which may not require a full property revaluation or the expense associated with this work. R Abraham indicated the rule of thumb is to visit properties at a minimum of 10 years.

R Abraham moved to adjourn the meeting at 10:00 a.m. This motion was supported by John Roberts and passed unanimously.

Respectfully Submitted,
Anne M. Abear

Approved by the Selectmen: 4/19/2012

Robert Abraham

John Roberts

James Hidden