

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting
Town Office

Thursday July 27, 2017

MINUTES

Present: Selectmen Gray and Poirier, Road Agent Roberts, Fire Chief Colcord, Transfer Station Supervisor Johnson, Recreation Director Roberts, EDC Chairman Farley, CIP Chairman Waldron, Town Administrator McWhirter, governmentoversite.com videographer and 3 members of the public.

I. CALL TO ORDER: Selectman Gray called the meeting to order at 6:00pm

II. DEPARTMENTS & COMMITTEES:

- Highway
 - Road Agent Roberts reported that the crew has replaced culverts and corrected drainage issues on Great Hill Road. Grading is completed on Knox Hill and Fowler's Mill Roads. Mr. Roberts thanked resident David Little who gave permission for trees to be removed from his property this winter. The crew has widened a section of Fowler's Mill Road, David Little stated that the highway crew did a great job. The Crack Sealing should get done in August on Mays Way, Hollow Hill and Tall Pines Road. The highway department will participate in any activities needed to complete requirements for the Hazardous Mitigation Grant. SB38 has been passed and Tamworth will receive \$109,293.20 to be used for infrastructure projects. A Public hearing is scheduled for August 7th at 6:00pm
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- Parks & Recreation
 - Director Roberts thanked the Fire Chief, Police Department and the Sherriff's office for all the help on July 4th. He also thanked the Road Agent for the additional cleanup they did around the area for the fireworks. The participation for the summer programs is about the same as last year.
- Fire
 - Fire Chief Colcord reported that Emergency Management received notification that Tamworth was awarded the Hazardous Mitigation Grant.
- Transfer Station
 - Supervisor Johnson reported that the tractor is in the shop for repairs.
- Economic Development
 - Chairman Farley spoke briefly about the 2nd annual Street Fair to be held August 5, 2017 from 9-1pm. There will be additional parking in the gravel lot behind the town office.
- Administration
 - Police Chief Position has been advertised until August 4, 2017.

- Asst. Transfer Station Attendant/Highway Laborer position has been advertised until August 4, 2017.
- Jesse Lyman provided the best price for propane for the 2017/2018 heating season.

III. APPOINTMENTS:

- CIP Chairman Jack Waldron came before the board to discuss Town Government projects slated in the CIP report for 2018 and 2019. After some discussion \$40,000 for property revaluation can all go into 2019 and \$15,000 for Software upgrades will stay in 2018 and \$45,000 will slated for 2019. Mr. Waldron will discuss with Selectmen Hidden whether the purchase of a new police cruiser can be put off for another year.

IV. NEW BUSINESS:

V. SIGNATURE FILE:

- Motion made by Selectmen Gray to approve and sign the Selectmen's Minutes for June 28 and July 17, 2017. Motion was seconded by Selectman Poirier and passed unanimously.
- Selectman Gray made a motion to approve and sign Accounts Payable Manifest and Check Register dated August 3, 2017 in the amount of \$312,869.59. The motion was seconded by Selectman Poirier and passed unanimously.
- Motion made by Selectman Gray to approve and sign the Payroll Manifest dated August 3, 2017 in the amount of \$23,940.12. The motion was seconded by Selectmen Poirier and passed unanimously.
- The Board approved and signed the following:
 - Notice of Intent to Cut for 411-56

VI. SELECTMEN'S UPDATE:

- Selectman Poirier attended the Planning board and CIP meetings.

VII. OLD BUSINESS:

- Irene's Way – The board reviewed the Letter of Agreement from Director Philip Bryce, will discuss again at the next meeting.
- Sandwich Perambulation –Surveyor, Paul King presented Attorney Nix and the Board of Selectmen with detailed analysis of the Town Line Perambulation.
- Tamworth Road – no change

VIII. PUBLIC COMMENT: Resident David Little thanked Selectmen Gray and Poirier for the letter of apology.

IX. NON PUBLIC per RSA 91-A: 3 II (a):

- Motion made by Selectman Gray at 7:25pm to enter into a non-public session under RSA 91 A: 3 II (a). Motion seconded by Selectman Gray and passed by roll call vote. Gray Y & Poirier Y
- Motion made by Selectman Gray exit the non-public session and return to the regular session at 7:49 pm. Motion seconded by Selectman Hidden and passed unanimously.

X. ADJOURNMENT: At 7:49 pm, Selectman Gray made a motion to adjourn the meeting. The motion was seconded by Selectman Poirier and passed unanimously.

Respectfully Submitted,

Darlene McWhirter
Town Administrator

Approved by the Board of Selectmen

James S. Hidden

Steve G. Gray

Daniel J. Poirier