

TOWN OF TAMWORTH  
BOARD OF SELECTMEN  
84 MAIN STREET  
TAMWORTH, NH 03886  
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Public Hearing per RSA 31:95-b  
Selectmen's Meeting  
Town Office

Monday August 7, 2017

MINUTES

Present: Chairman Hidden, Selectman Gray, Road Agent Roberts, T/S Supervisor Glenn Johnson, EDC Chairman Pat Farley, Sheriff Richardi, Town Administrator Darlene McWhirter, Governmentoversite.com videographer and 4 members of the public.

- I. PUBLIC HEARING PER RSA 31:95-b: Chairman Hidden opened the public hearing per RSA 31:95-b at 6:04pm.
  - Chairman Hidden explained that the town was awarded a state grant of \$109,293.20; these funds are to be expended for highway construction, reconstruction or maintenance purposes. These funds are non - lapsing and the unused balance may be carried over to the following municipal fiscal year. There was no public comment.
  - Chairman Hidden made a motion to accept unanticipated funds for a state grant of \$109,293.20. The motion was seconded by Selectman Gray and passed unanimously.
- II. ADJOURN PUBLIC HEARING: At 6:06pm, Chairman Hidden made a motion to close the public hearing. The motion was seconded by Selectman Gray and passed unanimously.
- III. CALL SELECTMEN'S MEETING TO ORDER: At 6:07pm Chairman Hidden opened the Selectmen's meeting.
- IV. DEPARTMENTS & COMMITTEES:
  - Highway
    - Road Agent Roberts stated that he and his crew have been busy with normal maintenance and clean up after heavy rains last week. A new pipe was put in at the Fowler's Mill Road intersection and that should be paved this fall. Finished all the work at Fowler's Mill and Knox Hill. Mr. Roberts presented a quote from FR Carroll to paved 6,000 ft of Gardner Hill Road beginning at Rte 113. The funds from the SB 38 will pay for this road work.
  - Transfer Station
    - TS Supervisor Johnson asked the board to hold off on signing paperwork from Waste Management to reclassify #8 and #2 paper. Mr. Johnson will get clarification.
  - Administration
    - Town Administrator McWhirter will invite Mr. Bryce of NH DRED to the next Selectmen's meeting to discuss the Letter of Agreement for Irene's Way. MWV Habitat for Humanity is accepting applications for the next build in Madison. The deadline to apply is September 1, 2017. CarePlus Ambulance is being contracted with Club Motor Sports for daily coverage. Mr. Damon of CarePlus stated this will not affect the coverage for Tamworth as Club Motor Sports will have a separate ambulance and crew. The members of the committee who performed the 2014 wage and salary would like reassurance that if they do a study again in

for 2017 that the information will be used. The committee will be invited to the August 24<sup>th</sup> meeting to discuss.

- EDC
  - Chairman Farley spoke briefly of the success of the 2<sup>nd</sup> annual Street Fair that was held August 5, 2017.

V. APPOINTMENTS:

- Sheriff Richardi reported that 38 applications were received for the Police Chief position. He has reviewed all of them. 5 applicants are definitely not qualified and will be rejected right away. 15 applicants are questionable as far as certifications being expired and may have to attend The Police Academy. Only 7 completed the paperwork 100%. Sheriff Richardi will contact the applicants with expired certifications. There is a possibility that 15 to 18 applicants can go before the oral board. Tentatively the oral boards will begin September 7 & 8. The board would prefer not to have to put someone through the academy. The new chief needs to be able to start work immediately.
- Jack Waldron from CIP briefly discussed items for the 2018 – 2028 CIP plan. More information needs to be confirmed.

VI. NEW BUSINESS:

- Police Interview Lottery winners were chosen. PAC member volunteers were Lisa Remick, Mark Anthony and Ginny Welch. Mark Anthony was chosen to serve on the Panel. Resident volunteers were Zack Remick, Peter Vanderlaan and Pat Farley. Peter Vanderlaan was chose to serve on the Panel.
- Memorandum of Understanding with LRPC for electricity – the board will review and sign at a later date. EDC Chairman Pat Farley asked that a meeting to scheduled between the BOS, Planning Board, TCC, CIP & EDC to meet with a representative from Revision Energy to discuss solar gardens. This meeting will be set for sometime in the fall of 2017.

VII. SIGNATURE FILE:

- Chairman Hidden made a motion to approve and sign an Accounts Payable Manifest and Check Register dated August 3, 2017 in the amount of \$1,275.00. The motion was seconded by Selectman Gray and passed unanimously.
- The board approve and signed the following items:
  - Yield Tax Levy 415-51 & 53: 415-16, 17 & 57
  - Intent to Cut 203-14.3

VIII. SELECTMEN'S UPDATE:

- Selectman Gray attended a well attended Street Fair. He also attended Chocorua Day, where Road Agent Roberts was named Citizen of the Year!!
- Selectman Hidden also attended the Street Fair.

IX. OLD BUSINESS:

- Irene's Way – A letter was received by a resident from the Attorney General's office to remove the moorings from White Lake. The town needs clarification from NH DRED that things at White Lake were to remain the same for 2 years. Chairman Hidden wants to ultimately maintain access to White Lake which has been there for at least 75 years. He is not willing to fight to keep the moorings in place. NH DRED has been invited to the August 24<sup>th</sup> Selectmen meeting to discuss the Letter of Agreement and discuss that things are status quo for 2 years

- Sandwich Perambulation – no change
- Tamworth Road – no change

X. PUBLIC COMMENT:

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

- Motion made by Chairman Hidden at 7:22pm 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. Hidden Y & Gray Y
- Motion made by Chairman Hidden to exit the non-public session and return to the regular session at 7:53 pm. Motion seconded by Selectman Gray and passed unanimously.

XII. ADJOURNMENT: At 7:55 pm, 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

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James S. Hidden

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Steven G. Gray

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Daniel J. Poirier