

Town of Tamworth
Board of Selectmen's Meeting
November 15, 2012
Town Office

Members Present Robert Abraham and James Hidden

Others Present Police Chief Dan Poirier, Bruno Siniscalchi, Sam
Martin, and Anne Abear.

Chairman Abraham opened the meeting at 4:00 p.m.

Department Heads

Chief Poirier and Chairman Abraham will be visiting a tax acquired property next week to determine what needs to be done to secure the property.

Public Comment

None

Selectmen Updates

1. J Hidden discussed the Veterans' Day ceremony held at the monument. He was appreciative that he was asked to speak on the gratitude expressed to all who have served this country.
2. J Hidden discussed the business listings being put together by the Economic Development Commission to promote the businesses within the Town of Tamworth. Further, if a new business is opening and would like to have members of the EDC at their ribbon cutting, they are requested to contact the EDC.
3. J Hidden and R Abraham both commented on the successful general election day for voters in Tamworth.
4. R Abraham has not attended any meetings since the last Selectmen's Meeting.
5. R Abraham indicated that C Pearce and J Roberts were absent due to their attendance at the NH LGC annual conference.

Administrative Items

1. The Board decided they would present the Boston Post and Cane to the Town's oldest resident on Monday, December 10, 2012 at 1:00 p.m. An alternative date was set for December 17, 2012 at 1:00 p.m.

2. The Board was advised that the Town Office staff would be out of the office on Monday, November 19, Thursday, November 22 and Friday, November 23.
3. The Board was advised of an RFP for auditing services that was placed into their read file for review prior to the 11/29/12 meeting.
4. 2013 budget books were disbursed along with an update on the health insurance spreadsheet after a recent NH Schoolcare meeting.
5. *R Abraham moved and J Hidden supported to approve an accounts payable check register in the amount of \$249,847.98. Vote was unanimous. Motion passed.*
6. *R Abraham moved and J Hidden supported to approve an accounts payable manifest in the amount of \$249,847.98. Vote was unanimous. Motion passed.*
7. *R Abraham moved and J Hidden supported to approve a payroll manifest for pay dated November 15, 2012 in the amount of \$20,921.59 with a transfer of \$12,120.60 for direct deposit and a transfer of \$5,882.80 for the federal tax deposit. Vote was unanimous. Motion passed.*
8. The Board signed an application for a business web link for Green-Step Landscaping Design and Solar Sales.
9. An intent to cut for map 411 lot 049 was approved.
10. The 2012 Equalization Municipal Assessment Data Certification was signed.
11. A warrant for yield taxes was signed in the amount of 1404.85.

Non-Public Session

R Abraham moved at 4:12 p.m. and James Hidden supported to enter into a non-public session per RSA 91-A:3 II c (purpose was to review and either open or reseal old sealed non-public minutes). Vote was Abraham, Yes, Hidden Yes. Motion passed

R Abraham moved and J Hidden supported at 5:30 p.m. to adjourn the non-public session. Vote was unanimous. Motion passed.

R Abraham moved and J Hidden supported after a review of 26 sets of sealed non-public minutes to reseal 9 sets of minutes between the dates of 6/24/2004 and 5/7/2012 to protect the reputation of the individuals involved. The remaining 17 sets of non-public minutes between the dates of June 10, 2004 and July 12, 2012 will be unsealed. Vote was unanimous. Motion passed.

Adjournment

R Abraham moved to adjourn the meeting at 5:30 p.m. J Hidden supported this motion. Vote was unanimous. Motion passed.

Respectfully submitted,
Anne M. Abear

Approved by Tamworth Board of Selectmen: 11/29/2012

Robert Abraham

John Roberts

James Hidden