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

Selectmen's meeting Town Office Thursday August 17, 2017

## MINUTES

Present: Chairman Hidden, Selectmen Gray and Poirier, Sheriff Richardi, Town Administrator McWhirter, videographer from Governmentoversite. com and 7 members of the public.

- I. CALL TO ORDER: Chairman Hidden called the meeting to order at 6:00pm.
- II. ADMINISTRATION:
  - Town Administrator McWhirter stated that 5 residents have volunteered to serve on an Advisory Budget Committee. The town is still looking for volunteers. The Personnel Policy will be amended to add the modified part time employee definition.
- III. APPOINTMENTS:
  - Sheriff Richardi came before the board to discuss the number of applicants for the Police Chief's job and the process going forward. 38 applications were received for the advertised Police Chief's position. Originally Sheriff Richardi reported that about 15 to 20 applicants would go through the interview process. After reviewing the applications further, his suggestion is to interview only the 8 applicants who completed the required paperwork. The interviews will be held on September 6. 45 minutes has been allotted to each candidate.
- IV. NEW BUSINESS:
- V. SIGNATURE FILE:
  - Motion made by Chairman Hidden to approve and sign the Selectmen's minutes and non public minutes for August 7, 2017. Motion was seconded by Selectman Gray and passed (2-0-1)
  - Motion made my Chairman Hidden to approve and sign the Selectmen's minutes and Non public minutes of August 15, 2017. Motion was seconded by Selectman Gray and passed unanimously.
  - Chairman Hidden made a motion to approve and sign the Accounts Payable Manifest and Check Register dated August 17, 2017 to \$239,355.48. The motion was seconded by Selectman Gray and passed unanimously.
  - Chairman Hidden made a motion to approve and sign the Payroll Manifest dated August 17, 2017 in the amount of \$24,819.21. The motion was seconded by Selectman Gray and passed unanimously.
  - The board approved and signed the following items:
    - MS-1 Extension Request

## VI. SELECTMEN'S UPDATE:

 Selectmen Gray attended the Solid Waste Round Table held in Meredith, the discussion were regarding China banning the imports of material into their country. All towns need to limit the cost at their transfer stations. The recycling market is not as volatile as it has been.

## VII. OLD BUSINESS:

- Irene's Way NH DRED and reps to attend August 24 Selectmen's Meeting
- Sandwich Perambulation no change
- Tamworth Road no change
- VIII. PUBLIC COMMENT:
- IX. NON PUBLIC SESSION:
  - Motion made by Chairman Hidden at 6:35 p.m. to enter into a non-public session under RSA 91 A: 3 II (a) & (c). Motion seconded by Selectman Gray and passed by roll call vote. Hidden Y, Gray Y & Poirier Y
  - Motion made by Chairman Hidden to reopen the regular session at 7:25 p.m. Motion seconded by Selectman Gray and passed unanimously.

Chairman Hidden stated that the salary for the Asst Transfer Station Attendant/Highway Laborer was discussed.

X. ADJOURNMENT: At 7:26, 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