

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
TAMWORTH, NH 03886
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Non Public per RSA 91-A: 3, II (a), (c) & (e)
Selectmen's Meeting 5:30pm
Town Office

Thursday September 7, 2017

MINUTES

Present: Chairman Hidden, Selectmen Gray and Poirier, Fire Chief Colcord, Transfer Station Supervisor Johnson, Town Administrator McWhirter, videographer from governmentoversite.com and 2 members of the public.

- I. CALL TO ORDER: Chairman Hidden called the selectmen's meeting to order at 5:33pm.
- II. NON PUBLIC per RSA 91-A:3 II (a), (c) & (e):
 - Motion made by Chairman Hidden at 5:34pm to enter into a non-public session under RSA 91 A: 3 II (a), (c) & (e). Motion seconded by Selectman Hidden and passed by roll call vote. Hidden Y, Gray Y & Poirier Y
 - Motion made by Chairman Hidden to recess the non public meeting until the end of the regular meeting and reopen the regular session at 6:05 pm. Motion seconded by Selectman Gray and passed unanimously.
- III. DEPARTMENTS & COMMITTEES:
 - Fire Department
 - Fire Chief Colcord reported that the Fire Department and EMS have had almost 100 more calls this year than last year at this time. The Rescue department has been excellent to work with. He spoke briefly about the current ambulance service and what may happen in the future. He will be looking into billing for transports. The next meeting with the Municipal Building Committee is Monday, September 11th. Chief Colcord will be asking for members of the departments to work extra to cover the 6,000 runners expected to participate in Reach the Beach.
 - Transfer Station
 - Supervisor Johnson reported a flat tire on the tractor. He had it repaired.
 - Administration
 - Town Administrator McWhirter invited the board to attend the Albany Selectmen's meeting on September 20 at Wonalancet Chapel, Selectmen Gray will attend.
 - The regularly scheduled BOS meeting for September 21st will be changed to September 20th at 6:00pm.
 - CIP is holding the public hearing on September 19, 2017 @ 7:00pm.
 - Revision Energy will present Solar for Municipalities on Tuesday, September 19 @ 7:00pm at the Town Office.
 - The board is still discussing changes they would like to make to the agreement with NH DNCR regarding access to White Lake on Irene's way. Mr. Bryce will be invited to a meeting in October.
- IV. APPOINTMENTS:
 - Assistant Scout Master Tim Brown discussed and parking on Fowler's Mill Road during the Boy Scout Jamboree.

V. NEW BUSINESS:

VI. SIGNATURE FILE:

- Motion made by Chairman Hidden to approve and sign the minutes of August 24, 2016. Motion was seconded by Selectman Gray and passed unanimously.
- Chairman Hidden made a motion to approve and sign a Payroll Manifest dated September 14, 2017 in the amount of \$22,764.04 Motion seconded by Selectman Gray and passed unanimously.
- Motion made by Chairman Hidden to approve & sign the accounts payable manifest and check register dated September 14, 2017 in the amount of \$265,226.03. Motion was seconded by Selectman Gray and passed unanimously.
- Chairman Hidden made a motion to approve and sign the Appointment forms for the members of the Advisory Budget Committee. Becky Mason, Melanie Streeter, Joanne Rainville, June Vendrillo and Lanette Libby. Motion was seconded by Selectman Gray and passed unanimously.
- Chairman Hidden made a motion to approve and sign the Hazard Mitigation Plan Agreement. The motion was seconded by Selectman Gray and passed unanimously.
- The Board approved and signed the following items:
 - 2017 Paving Program – School Sidewalk
 - Appointment form Town Clerk/Tax Collector
 - Driveway Permit 415-031
 - Notice of Intent to Cut 415-99 and 202-31
 - Yield Tax Levy 406-004

VII. SELECTMEN'S UPDATE:

- Selectman Poirier attended the CIP meeting.
- Selectman Gray attended the Road Study Committee meeting in which they discussed Irene's Way. He also attended the Albany Selectmen's meeting to listen to the State Reps.

VIII. OLD BUSINESS:

- Irene's Way – BOS to review agreement
- Sandwich Perambulation – no change
- Tamworth Road – Report received from NH DOT, Bill Cass

IX. PUBLIC COMMENT:

- After being asked by Becky Mason, the board agreed to ask the Finance officer to prepare a cash flow on a monthly basis for the board and the public.

X. NON PUBLIC per RSA 91-A:3 II (a), (c) & (e):

- Motion made by Chairman Hidden at 7:00pm to enter into a non-public session under RSA 91 A: 3 II (a), (c) & (e). Motion seconded by Selectman Hidden and passed by roll call vote. Hidden Y, Gray Y & Poirier Y
- Motion made by Chairman Hidden to recess the non public meeting until the end of the regular meeting and reopen the regular session at 7:54 pm. Motion seconded by Selectman Gray and passed unanimously.

XI. ADJOURNMENT: At 7:55pm, 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