

Town of Tamworth
Board of Selectmen's Meeting
Highway Garage
December 19, 2011

Members Present William Farnum, Robert Abraham and John Roberts

Others Present Road Agent Richard Roberts, Ron Vaillancourt (GMI Paving), Ed Andrews (R & D Paving), and Frank Carroll (FR Carroll).

Chairman Farnum opened the meeting at 9:00 a.m.

2012 Road Construction/
Paving Work

The Board met with contractors to conduct site walks of roadways that are potential areas that may be worked on during the 2012 budget year. The viewed areas included:

- Depot Road & Route 16 Intersection
- Depot Road Extension – additional information included reconstructing the entrance to a T versus the current Y
- Marsh Lane - additional information included reconstructing the entrance to a T versus the current Y
- Turkey Street – two butt joints versus three and the addition of Sunnyside Avenue
- Union Hall Road – Three sections
- Mason Hill Road
- Washington Hill & MacGregor Road
- High Street

All bids are due on or before 12/29/2011 at 4:00 p.m.

Administrative Items

The following items were discussed during the meeting:

1. Direct Deposit and Transfers for Payroll – *R Abraham moved and J Roberts supported to reinstate the ability of the finance officer to make transfers for payroll direct deposits and federal tax deposit payments now that appropriate written authorization has been given to this person to conduct such transactions from the Town Treasurer according to the Investment Policy. Vote was unanimous. Motion passed.*
2. Written Authorization for Transfers – Town Clerk/Tax Collector's Office & Treasurer – R Abraham requested a copy of the written authorization given to the Town Clerk/Tax Collector's office from Town Treasurer Mary mills to allow the employees within this office to continue with the transfers that are made daily by this office for State motor vehicle funds.

Adjournment

J Roberts moved and R Abraham moved to adjourn the meeting at 10:30 a.m. Vote was unanimous. Motion passed.

Respectfully submitted,
Anne M. Abear

Approved by Board of Selectmen: 12/29/2011

William Farnum

Robert Abraham

John Roberts