

TOWN OF TAMWORTH  
BOARD OF SELECTMEN  
84 MAIN STREET  
TAMWORTH, NH 03886  
TELEPHONE: (603) 323-7525 FAX: (603) 323-2349  
[WWW.TAMWORTHNH.ORG](http://WWW.TAMWORTHNH.ORG)

Selectmen's Meeting  
Town Office

Wednesday September 20, 2017

MINUTES

PRESENT: Chairman Hidden, Selectmen Gray and Poirier,

- I. CALL TO ORDER: Chairman Hidden called the selectmen's meeting to order at 6:00pm  
Chairman Hidden announced that Dana Littlefield will be next Police Chief. He will be sworn in on October 13, 2017.
- II. DEPARTMENTS & COMMITTEES:
  - Highway Department
    - Road Agent Roberts reported that the sand sealing has been completed. Gardner Hill Road has been shimmed and the top coat has been put on. The work is continuing on High Street and Washington Hill Road. They have begun the fall maintenance of roads and equipment getting ready for winter.
  - Fire Department
    - Fire Chief Colcord stated that things are going well, working the Rescue Department has been good. The Municipal Safety Building Committee's next meeting is October 9<sup>th</sup> at 7:00pm. The EMD generator at the Brett School will need to be sent out for diagnosis and repair.
  - Recreation
    - Recreation Director Parker Roberts started that Soccer season has begun with about 50 participants from k – 6. The soccer games are played September and October. He will be attending the Carroll County Recreation meeting in a couple weeks. He is also gearing up for basketball.
  - Transfer Station
    - Transfer Station Supervisor Glenn Johnson reported that everything is going smoothly. The new employee is working our nicely. He his picking things up very fast. The compactor will be serviced next week. He asked the board if he could change hours of operation in the winter to 8-4. Chairman Hidden made a motion to change the hours of operation to 8am to 4pm for the winter. The hours will change with the time change. Motion was seconded by Selectmen Gray and passed unanimously.
  - TC/TX
    - TC/TX Trammell reported that the Town Clerks office will be closed October 6<sup>th</sup> and October 10<sup>th</sup> do to an upgrade to the states motor vehicle system.

- Administration
  - Town Administrator McWhirter reported that the Finance Officer has completed a statement for cash flow from January to July 2017. This will be completed every month and distributed.
  - Budget requests have been distributed to all Department Heads, with a return date of October 20, 2017.
  - The Advisory Budget Committee has scheduled their first meeting for September 27 at the Cook Memorial Library and will be attending the next Selectmen's meeting.
  - The Select board members agreed to have town email accounts set up for town related correspondence.

### III. APPOINTMENTS:

- Doug Gosling and members of NH DOT bridge maintenance were present to share with the board that the bridge at Route 113 & Route 16 in Chocorua is slated to be repaired in November 2017. The deck will be replaced; the bridge will be repaired as it is now without sidewalks. To make the work safer and quicker, the necessity for road closures was discussed. After some discussion Chairman Hidden made a motion to close Chocorua Road and reroute truck traffic only to Route 16 and Route 25. The motion was seconded by Selectman Gray and passed (2-1). Selectman Poirier asked the board to reconsider the vote to include all traffic (not just trucks) to be rerouted during the repairs. Selectman Gray made a motion to close Chocorua Road to all traffic and reroute all traffic to Route 16 and Route 25. The motion was seconded by Chairman Hidden and passed (2-1).
- Residents Peter Vanderlaan and Mary Beth Bliss presented history, maps and literature to show that the road in question is a private, open to the public for hikers and skiers in non-motorized use and not a Class VI road. They are requesting a letter from the Board stating this and they will file it with the deed. After some discussion with the Board and Road Agent, Selectmen Poirier made a motion to write the requested letter that the road is not a Class VI road, Chairman Hidden added that this should go the town attorney to write. The motion was seconded by Selectman Gray and passed unanimously.

### IV. NEW BUSINESS:

### V. SIGNATURE FILE:

- Motion made by Chairman Hidden to approve and sign the Selectmen's minutes for September 7 and September 15, 2017. Motion was seconded by Selectman Gray and passed unanimously.
- Motion made by Chairman Hidden to approve and sign the Selectman's minutes for September 11, 2017. The motion was seconded by Selectman Gray and passed (2-0-1)
- Motion made my Chairman Hidden to approve and sign the Selectmen's Non-public minutes of September 7 and September 15, 2017. Motion was seconded by Selectman Gray and passed unanimously.
- Motion made my Chairman Hidden to approve and sign the Selectmen's Non-public minutes of September1, 2017. Motion was seconded by Selectman Gray and passed (2-0-1).
- Chairman Hidden made a motion to approve and sign the Accounts Payable Manifest and Check Register dated September 28, 2017 for\$4,210.43. The 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 September 28, 2017 to \$265,168.80The motion was seconded by Selectman Gray and passed unanimously.
- The board approved and signed the following items:
  - Municipal Work Zone Agreement
  - NH Retail Pistol & Revolver Sales License
  - Intent to Cut 406-48 & 52 accessible by Old Mail Road

VI. SELECTMEN'S UPDATE:

- Selectman Gray attended the Albany Selectmen's meeting. Speeding and parking issues on Ferncroft Road was discussed. Albany would like to meet with surrounding towns to discuss common issue. He said Tamworth would participate. He attended the Library trustees meeting, the Conservation Commission meeting and CIP Public Hearing. Selectman Gray attended the Right to know training presented my NHMA and the presentation at the town office by Revision Energy regarding Solar for Municipalities. He participated in the Haz-mat training at the Central Fire Station.

VII. OLD BUSINESS:

- Irene's Way – Board still reviewing proposed agreement and scheduling a monthly meeting.
- Sandwich Perambulation – Sandwich Board of Selectmen will be invited to a Selectmen's meeting to discuss further.
- Tamworth Road – a number of the concerns will be addressed once RT 113 is resurfaced this fall.

VIII. PUBLIC COMMENT:

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

- Motion made by Chairman Hidden at 7:25pm to enter into a non-public session under RSA 91 A: 3 II (a), (c) & (e). Motion seconded by Selectman Gray and passed by roll call vote. Hidden Y, Gray Y & Poirier.
- Motion made by Chairman Hidden to reopen the regular session at 8:00 pm. Motion seconded by Selectman Hidden and passed unanimously.

- X. ADJOURNMENT: AT 8:20pm Chairman Hidden made a motion to adjourn the meeting. The motion was seconded by Selectmen 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