

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
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Selectmen's Meeting
Town Office

Wednesday October 4, 2017

MINUTES

Present: Chairman Hidden, Selectman Gray and Poirier, Road Agent Roberts, Fire Chief Colcord, Transfer Station Supervisor Johnson, Advisory Budget Committee Chairman Mason, EDC Chairman Farley, CIP Chairman Waldron, NH DOT Robert Landry, Town Administrator McWhirter, governmentoversite.com videographer and 6 members of the public.

I. CALL TO ORDER: Chairman Hidden called the meeting to order at 6:00pm

- Motion made by Chairman Hidden at 6:01 pm to enter into a non-public session under RSA 91 A: 3 II (a) & (b). 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 6:30pm. Motion seconded by Selectman Gray and passed unanimously.

II. DEPARTMENTS & COMMITTEES:

- Highway
 - Road Agent Roberts reported that the top coat and shouldering has been completed on Gardner Hill Road. The crew worked on Mount Mexico Road getting ready for snow. They will be replacing a few culverts on Washington Hill Road. They continue with fall maintenance and getting ready for winter.
- Transfer Station
 - Supervisor Glenn Johnson reported he had some work done on the chipper and has new knives on order. The board approved the sale of 2 old containers for \$2,000 each. Glen has 2 people trained and certified to fill in at the transfer station, he will be taking some vacation. He is having the compactor serviced by Atlantic Recycling.
- Fire Department
 - Fire Chief Colcord reported that everything is fine. Generator Connections is still working on the generator at the KA Brett School.
- Economic Development Commission
 - Chairman Farley stated the EDC will be hosting a Tech Forum Kickoff on November 9th at the Town House. This will begin a 4 month speaker series from January to April. Tamworth Visitor's Council will be participating in Octoberfest on October 21st, sponsored by Chocorua Community Association.

III. APPOINTMENTS:

- Robert Landry from NH DOT came before the board to discuss the Bearcamp River Bridge. The bridge will be replaced and during the work it will be closed. The work should begin after July 4th 2017 and be completed by the beginning of school.
- Advisory Budget Committee (ABC), Chairman Becky Mason came before the board to discuss process and role of the Budget Committee. All budgets will be reviewed by the ABC first, then

recommendations will go to the Selectmen. The ABC will review paperwork from all non-profit requests. Votes from the budget committee will be recorded.

- Jack Waldron, CIP Chairman reviewed the 2018 to 2028 CIP report.

IV. NEW BUSINESS:

V. SIGNATURE FILE:

- Selectmen's Minutes (2) September 20, 2017
- Motion made by Chairman Hidden to approve and sign 2 sets of Selectmen's minutes for September 20, 2017. Motion was seconded by Selectman Gray and passed unanimously.
- Motion made by Chairman Hidden to approve and sign 2 sets of Selectmen's Non-public minutes of September 20, 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 October 12, 2017 for \$386,304.57. The motion was seconded by Selectman Gray and passed unanimously.
- Motion made by Chairman Hidden to approve and sign the 2017 MS-1. Motion was seconded by Selectman Gray and passed unanimously.
- The Board approved and signed the following items:
 - Letter to Mr. Vanderlaan and Ms. Bliss regarding the road in question on their property.
 - Letter to State of NH Liquor commission for Chocorua Community Association
 - Yield Tax for 215-039-000
 - Intent to Cut – Map 414-038 off Hollow Hill Road
 - Intent to Cut - Map 402-6 off Bolles Road

VI. SELECTMEN'S UPDATE:

- Selectman Gray attended the Library Trustees meeting. He also attended a meeting with the Freedom Selectmen concerning the contracted ambulance company.
- Chairman Hidden attended the meeting in Freedom. He also shared that the NH DOT will be holding a public information meeting regarding the Conway Bypass on October 11 at the Kennet Middle School.
- Selectman Poirier shared that Dana Littlefield will be sworn in as Chief of Police on October 13, 2017 at the Townhouse. He also requested that a representative from ClubMotor Sports be invited to the October 19th Selectmen's meeting.

VII. OLD BUSINESS:

- Irene's Way – Phil Bryce scheduled to attend the November 16, 2017 meeting
- Sandwich Perambulation – Invite the Sandwich Board to the November 2, 2017 meeting.

VIII. PUBLIC COMMENT: At 7:32PM, Chairman Hidden adjourned the meeting. The motion was seconded by Selectman Gray and passed unanimously.

Respectfully Submitted,
Darlene McWhirter, Town Administrator

James Hidden

Steve Gray

Daniel Poirier