

Town of Tamworth
Board of Selectmen's Meeting
November 29, 2010
Town Office

Members Present John Roberts, William Farnum and Robert Abraham

Others Present Administrator Cassandra Pearce and Anne Abear

Chairman Roberts opened the meeting at 8:03 a.m.

2011 Budget Review The Board went through the 2011 budget, revenues and preliminary warrant as it had been amended during the previous work sessions. The public hearing for the 2011 budget will be held on 2/3/2011 at 7:00 p.m.

The Board discussed the closing of capital reserve funds and agreed to close the capital reserve for the rescue truck along with several other capital reserve accounts.

The Board decided that they would not put any further funds in the Tamworth Road shoulder project until the State determines that this project will be completed.

The Board discussed the 2011 petitioned warrant articles that have been submitted thus far to include the petition received to eliminate the planning board.

Mr. Abraham inquired if the Board should go back through the 2011 budget and make further changes. Other Board members advised that the Board could make further adjustments once it is determined what the final budget for 2010 comes out as. Mrs. Pearce will create a worksheet that will show the Board where the proposed increases are being asked for within the 2011 budget compared to the 2010 budget.

Mr. Abraham recommended the Board consider requiring the employees who receive health insurance to pay more towards the premiums than what they are paying now.

Administration Mrs. Pearce discussed the following with the Board:

1. Town Office Shoveling – Jason Bergen has been contacted to give a price for the shoveling to be done at the Town Office.

2. *John Roberts moved and Robert Abraham supported to approve an accounts payable manifest in the amount of \$217,498.67. Vote was unanimous. Motion passed.*
3. *John Roberts moved and Robert Abraham supported to approve an accounts payable check register in the amount of \$217,498.67. Vote was unanimous. Motion passed.*
4. *John Roberts moved and Robert Abraham supported to approve a payroll manifest in the amount of \$35,450.31. Vote was unanimous. Motion passed.* Mr. Abraham requested an explanation of the pay for the Selectmen noting that each member was paid different amounts. Mrs. Abear explained the breakdown and how it was calculated.
5. Mr. Roberts requested ½ of the pay for the health officer salary to be disbursed to Christine Cline. Mr. Roberts will discuss this payment with the deputy health officer prior to payments being disbursed.
6. The Board discussed the 2010 town report quotes received and decided to accept the quote from Select Print Solutions. Mr. Roberts advised that he conducted a reference check with Hampton Falls who currently has this company print their Town Reports. The reference given was good.
7. The Board discussed the warrant article for the Town House repairs and Mr. Abraham requested a break down of the expenditures that are planned. He expressed a concern that the \$25,000 within the warrant article was not just for ADA compliant issues as other items are included. The consensus of the Board was to explain what the \$25,000 included on the floor at Town Meeting. Mr. Abraham recommended the amount be placed into the operating budget of the Town House and not on a warrant article.
8. The Board was reminded of a meeting scheduled for 12/1/10 at 6:00 p.m. in the Town of Madison to discuss the ambulance contract proposals.

Non-Public Session

Mr. Roberts moved and Mr. Farnum supported to enter into a non-public session per RSA 91-A:3 II a,b,c & e at 9:39 a.m. Vote was: Roberts, Yes, Abraham, Yes, Farnum, Yes. Motion passed.

Mr. Roberts moved and Mr. Farnum supported to adjourn the non-public session at 10:10 a.m. Vote was unanimous. Motion passed.

Adjournment

Mr. Roberts moved at 10:10 a.m. to adjourn the meeting. Mr. Farnum supported this motion. Vote was unanimous. Motion passed.

Respectfully submitted,

Anne M. Abear

Approved by Tamworth Board of Selectmen: 12/2/2010

John Roberts

William Farnum

Robert Abraham