

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting
Town Office

Thursday, November 9, 2017

MINUTES

Present: Chairman Hidden, Selectmen Gray and Poirier, Road Agent Roberts, TX/TC Trammell, Supervisor Nothnagle, Advisory Budget Committee Becky Mason & Town Administrator McWhirter.

- I. CALL TO ORDER: At 6:02pm, Chairman Hidden called the meeting to order.
- II. DEPARTMENT:
 - Administration:
 - Town Administrator McWhirter reported a Selectmen's meeting has been scheduled for November 27, 2017 to prepare the employee evaluations. An employee meeting has been scheduled for November 27, 2017 to meet with the HealthTrust and Aflac representatives. Still waiting on an installation date for the conference room furnace. Boy Scout troop asked permission to hold a fundraiser at the transfer station. The board agreed it would be TS supervisor Johnson's decision.
- III. NEW BUSINESS:
 - Review Budgets:
 - 4312.10 Highway – Road Agent Roberts shared that he would like to increase the line item for rentals by \$5,000. This winter will be the 1st year the highway will be cleaning sidewalks in Chocorua. ABC recommends decreasing the fuel line by \$500. Road Agent Roberts and the board discussed the need for the school to find a replacement to plow this winter.
 - 4140.10 Election - ABC suggests reducing the mileage line that has been underspent for the last four years.
 - 4140.20 Tax/Clerk - ABC suggests reducing the Legal line that has been underspent for the last four years
- IV. SIGNATURE FILE:
 - Chairman Hidden made a motion to approve and sign the Accounts Payable Manifest and Check Register dated November 6, 2017 for \$835.50 and November 9, 2017 for \$25.00. The motion was seconded by Selectman Gray and passed unanimously.
 - Chairman Hidden made a motion to approve and sign the Payroll Manifest and Check Register dated November 9, 2017 for \$25,201.06. The motion was seconded by Selectman Gray and passed unanimously.
 - Chairman Hidden made a motion to approve the Administrative Abatement for 200-000-100 and 201-017-000. The motion was seconded by Selectmen Gray and passed unanimously.
- V. SELECTMEN'S UPDATE:
 - Selectmen Gray reported that the electrician will be getting a price to replace the street light in the parking lot.

VI. NON PUBLIC: RSA 91 A: 3II (b)

- Motion made by Chairman Hidden at 6:50 pm to enter into a non-public session under RSA 91 A: 3 II (b). 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 7:10 pm. Motion seconded by Selectman Gray and passed unanimously.

Chairman Hidden announced that the board extended a conditional offer for an administrative position at the Police Department and a position for Deputy Town Clerk.

VII. ADJOURNMENT: At 7:15pm, 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

James S. Hidden

Steven G. Gray

Daniel J. Poirier