

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

Thursday, November 16, 2017

MINUTES

Present: Chairman Hidden, Selectmen Gray and Poirier, Road Agent Roberts, Transfer Station Supervisor Glenn Johnson, Police Chief Littlefield, EDC Chairman Farley, NH DRNA Phil Bryce, Art Charbonneau, Administrator McWhirter, Videographer and 2 members of the public.

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

II. DEPARTMENTS & COMMITTEES:

- Highway
  - Road Agent Roberts reported that the crew has cleaned up after the storm. He has hired a new driver for the winter snow storms and all the equipment is ready to go. Road Agent Roberts will have the light pole in the parking lot repaired. Administrator McWhirter will contact the KA Brett School to advise the school that the town will not continue to plow the school. Road Agent Roberts will continue until they find a replacement.
- Transfer Station
  - Supervisor Johnson reported things are going well and the equipment is ready for winter.
- Police
  - Chief Littlefield reported that the first snow of the season always brings automobile accidents. Sergeant Sheehy is doing well, she has been out and about patrolling and making friends. The board approved the purchase/upgrading of the IMC reporting software for the Police Department that will integrate with the Carroll County Sheriff's Office.
- Administration
  - Administrator McWhirter reported that the new furnace for the conference room will be installed November 22<sup>nd</sup>. Representatives from HealthTrust and Aflac will be available on November 27<sup>th</sup> to meet with employees regarding open enrollment. The board reviewed a memo concerning employee contributions to the health insurance. A decision will be made at the November 27<sup>th</sup> meeting. The meeting with the Board of Selectmen of Sandwich has been confirmed for December 5<sup>th</sup>. An additional Hazard Mitigation meeting is scheduled for December 12 from 1 to 3pm.

III. APPOINTMENTS:

- Phil Bryce of the NH Dept of Natural and Cultural Resources and Art Charbonneau met with the board to continue the open dialog regarding Irene's Way. Mr. Bryce will update the language to the proposed Letter of Agreement for next season. The board and Mr. Bryce discussed how to deal with problems in the park and illegal activity. Police Chief Littlefield stated his department has been patrolling regularly. Continuing the use of night watchman

at the park will be beneficial. The police department is not obligated to enforce park rules. Mr. Bryce stated that the Park Service is interested in expanding the parking area on Irene's Way. Mr. Bryce will confirm whether the Police Department is allowed to enforce state law in the park. The board will confirm with the Road Agent whether he will be plowing Irene's Way.

IV. NEW BUSINESS:

V. SIGNATURE FILE:

- Chairman Hidden made a motion to sign and approve the Selectmen's Minutes for November 2 and November 9, 2017. Motion seconded by Selectmen Gray and passed unanimously.
- Chairman Hidden made a motion to sign and approve the non –public Selectmen minutes for (2) November 2 and (2) November 9, 2017. The motion was seconded by Selectmen Gray and passed unanimously.
- Chairman Hidden made a motion to approve and sign the Accounts Payable Manifest and Check Register dated November 22, 2017 for \$699,716.36. 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 22, 2017 for \$79,868.80. The motion was seconded by Selectmen Gray and passed unanimously.
- Chairman Hidden made a motion to sign and approve a 2017 Supplemental Warrant in the amount of \$16,534.00. The motion was seconded by Selectman Gray and passed unanimously.

VI. SELECTMEN'S UPDATE:

- Selectman Poirier extended a thank you for the community effort for the Veteran's Day Celebration.
- Selectman Gray attended the Hazard Mitigation meeting. The Cook Memorial Library has not received any bids for the painting. Broadband forum has been postponed. Tamworth Conservation Commission is still working on an easement on the small triangle piece of land at the Community School. The cut is done on the trail on Page Hill Road, the view is spectacular. The TCC was very complimentary to the Advisory Budget Committee.
- Chairman Hidden attended the Tech Forum sponsored by EDC and was pleased with the attendance.

VII. OLD BUSINESS:

- Sandwich Perambulation – December 5, 2017 @ 6:00pm Tamworth Town office

VIII. PUBLIC COMMENT:

- David Little has found some discrepancies between the Assessing cards and the tax maps. He is suggesting a procedure be put in place to eliminate these discrepancies. The Board asked him to supply a list of discrepancies to the assessing officer to make necessary corrections.
- Pat Farley is requesting the board look into purchasing office supplies in bulk with other towns through WB Mason. Mrs. Farley would like the Mt. Washington Valley Economic Council and the Lakes Region Planning commission to have a page in the Annual Town Report.

IX. NON PUBLIC: RSA 91 A: 3II (e)

- Motion made by Chairman Hidden at 7:42pm to enter into a non-public session under RSA 91 A: 3 II (e). 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 8:45pm. Motion was seconded by Selectman Gray and passed unanimously.

- X. ADJOURNMENT: Chairman Hidden made a motion to adjourn the meeting at 8:46 pm. The motion was seconded by Selectman 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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Steve G. Gray

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Daniel J. Poirier