

Town of Tamworth
Board of Selectmen's Meeting
December 22, 2009
Tamworth Town Office

Members Present	John Roberts and William Farnum
Others Present	Road Agent Bruce Robinson, Anne Abear, CIP Committee Members – David Little, Herb Cooper, and Steve Gray and a member of the community.

Mr. Roberts opened the meeting at 8:02 a.m.

CIP Committee Plan
Highway Department

Members of the CIP Committee reviewed and updated the proposal for the highway department for items to be budgeted for 2010 – 2015. The Board adjusted the expenditure sheet and added equipment and items after consulting with Mr. Robinson.

The Board advised they would plan to do some work to the salt building in the 2010 year and it would come from the capital reserve account balance remaining for the highway building fund.

The Board requested information be determined as to where the TE Project is proposed on the State's 10 year road plan to determine when additional funding is needed to be placed into that reserve account.

Administrative Matters

Mrs. Abear discussed two RSA 91-A requests received in which guidance was needed from the Board to fulfill the requests. The Board decided to respond to these two requests by way of writing Mr. Finman a letter. One item will be supplied at no expense while the other item would require Mr. Finman to pay a fee for the items. Mr. Finman offered additional time to the Board to acquire his requested information.

Non-Public Session

Mr. Roberts moved and Mr. Farnum supported to enter into a non-public session at 9:15 p.m. per RSA 91-A: 3 II a. Vote was: Roberts, Yes, Farnum Yes. Motion passed.

Mr. Roberts moved and Mr. Farnum supported to adjourn the non-public session at 9:18 p.m. Vote was unanimous. Motion passed.

The Board discussed the use of the balance of the budgeted 2009 personnel merit pool. No final decisions were made and the Board will discuss this further at the December 30, 2009 meeting.

Adjournment

Mr. Roberts moved and Mr. Farnum supported to adjourn the meeting at 9:18 a.m. Vote was unanimous. Motion passed.

Respectfully submitted,
Anne M. Abear

Approved by Board of Selectmen: 1/14/10

Tom Abugelis

William Farnum

John Roberts