

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 6:00pm
Town Office

Thursday, March 21, 2019

MINUTES

Present: Chairman Gray, Selectmen Poirier, Ricker & Farnum, Town Administrator McWhirter and 3 members of the public.

- I. CALL TO ORDER: Chairman Gray called the meeting to order at 6: 04pm. As the senior member of the board, Chairman Gray asked Selectmen Poirier to chair the meeting.

II. ADMINISTRATION:

- Town Administrator McWhirter reported that Eastern Analytical took water samples for the PFO's from Tamworth Mobile Home Park, the Recreation Department and Marrone Day Care. These results should be back in about 3 weeks. So far, 3 residents have volunteered to serve on the Zoning Board of Adjustment. The board is invited to attend a presentation from Acton Ambulance hosted at the Freedom Selectmen's meeting on March 25 @ 7:00pm. The board did not agree to send a rebuttal to the Conway Daily Sun regarding the misinformation of the proposed 2019 tax rate. Regarding a 91-A request, the board instructed the Town Administrator to create a spreadsheet and provide the information in a similar format as requested. The board agreed to move funds into the emergency management budget from the contingency fund to pay for the repairs to the generator housed at the school for the emergency shelter.

Selectman Poirier made a motion to transfer \$4,815.06 from the contingency fund to the budget of emergency management to pay for repairs to the emergency shelter generator. The motion was seconded by Selectmen Farnum and passed unanimously.

III. SELECTMEN'S UPDATES:

- Selectmen Ricker and Farnum attended the meeting of the recycling committee.
- Selectman Poirier attended the Veteran's committee meeting. The next meeting is scheduled for April 10 @ 5:30pm at the library.
- Selectman Farnum stated the Municipal Building Committee meeting is April 1 @ 7:00pm at the Central Fire Station.

IV. SIGNATURE:

- Selectman Poirier made a motion to approve and sign the Selectmen's minutes of March 15, 2019. The motion was seconded by Selectmen Farnum and passed (3-0-1).
- Selectman Poirier made a motion to approve and sign the Selectmen's non-public minutes (2) of March 7, 2019. The motion was seconded by Chairman Gray and passed unanimously.

- Selectman Poirier made a motion to approve and sign the Accounts payable manifest for March 22, 2019 in the amount of \$294,099.36. The motion was seconded by Chairman Gray and passed unanimously.
- Selectman Poirier made a motion to approve and sign the Payroll manifest dated March 28, 2019 in the amount of \$33,095.92. The motion was seconded by Chairman Gray and passed unanimously.
- Selectman Poirier made a motion to approve and sign the appointment for Amy Berrier as Deputy Treasurer. The motion was seconded by Chairman Gray and passed unanimously.
- Selectmen Poirier made a motion to approve and sign the following items. The motion was seconded by Chairman Gray and passed unanimously.
 - Timber Tax Levy for 412-4 & 7
 - Current Use Application for 414-065
 - Veteran's Credit (3) for 216-091, 414-098 and 415-014
 - Intent to Excavate for 202-09
 - Administrative abatement

V. ADJOURNMENT: At 6:46pm, Chairman Gray made a motion to adjourn the meeting. The motion was seconded by Selectman Farnum and passed.

Respectfully submitted,

Darlene McWhirter
Town Administrator

Approved by the Board of Selectmen

Steve G. Gray

Daniel J. Poirier

Aaron Ricker

William W. Farnum

Rebecca Mason