

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

Thursday, December 28, 2017

MINUTES

Present: Chairman Hidden, Selectmen Gray and Poirier, Recreation Director Parker Roberts, Police Chief Littlefield, David Little, Melanie Streeter, Barbara Walker, Linda Cook, Casslyn Cook, Town Administrator McWhirter and Governementoversite.com videographer.

I. CALL TO ORDER: At 6:00 pm, Chairman Hidden called the Selectmen's Meeting to order.

II. APPOINTMENTS:

- The Friends of the Town House came before the board along with Recreation Director Parker Roberts to confirm changes in the upkeep of the Town House. Going forward the Friends of the Town House will be responsible for the care and maintenance of the inside of the building. Parker Roberts will be responsible for the outside maintenance of the building and grounds. This will not include shoveling of the walkways. Darlene will contact Good Neighbor Fence to ask if he is able to shovel the Town House when he is shoveling at the Town Office. Selectman Gray would like to contact Primex Insurance to verify this arrangement would be covered under the town's liability policy. Chairman Hidden stated he likes the involvement of the community and is willing to give this arrangement a try. After some discussion Chairman Hidden made a motion pending approval from Primex beginning January 1, 2018 Friends of the Town House to take over care and maintenance of the interior of the building. Parker will maintain the exterior of the building, including set up for elections and excluding shoveling. The motion was seconded by Selectman Gray and passed (2-1).

III. DEPARTMENTS & COMMITTEES:

- Police
  - Police Chief Littlefield stated he covered the 8<sup>th</sup> accident is 2 ½ weeks.

IV. NEW BUSINESS:

- The board discussed and agreed to include the following warrant articles on the 2018 warrant.
  - New Construction Tax exemption program RSA 72:81
  - All Veteran's Tax Credit RSA 72:25-b
  - Operation of Keno pursuant to RSA 284:41 through 51
  - Public library to retain money from income generating equipment RSA 202-A: 11-a

V. SIGNATURE FILE:

- Chairman Hidden made a motion to approve and sign the Selectmen's Minutes for December 14, 2017 and December 20, 2017. The motion was seconded by Selectman Gray and passed unanimously.
- Chairman Hidden made a motion to approve and sign the additional payroll manifest and check register dated November 22, 2017 for \$900.35. 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 January 4, 2018 for 2017 expenses in the amount of \$44,835.30 and for 20178 expense in the amount of \$268,607.03. The motion was seconded by Selectman Gray and passed unanimously.
- Motion made by Chairman Hidden to approve and sign the following encumbrances for 2017. Motion was seconded by Selectman Gray and passed unanimously.
  - Catering – EDC event \$200.00
  - Business Directory \$969.12
  - Sheriff's Office Consolidation Project \$3,445.00
  - Sheriff's Office Consolidation Project \$800.00
  - Sheriff's Office Consolidation Project \$625.00
  - Sandwich Perambulation \$1,500.00
  - Planning Board Maps \$500.00
- The board approved and signed the following items:
  - 2019 Tax Map Maintenance Proposal
  - BMSI Payroll Software and outsourcing agreement

VI. OLD BUSINESS:

VII. PUBLIC COMMENT:

VIII. NON-PUBLIC: RSA 91-A:3, II (a) & (c)

- Motion made by Chairman Hidden at 6:50pm to enter into a non-public session under RSA 91 A: 3 II (a) & (c). 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 8:44pm. Motion was seconded by Selectman Gray and passed unanimously.

IX. ADJOURNMENT: At 8:45pm, Chairman Hidden made a motion to adjourn the meeting. 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