

TOWN OF TAMWORTH
BOARD OF SELECTMEN
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Selectmen's Meeting
Town Office

Thursday, January 18, 2018

MINUTES

Present: Chairman Hidden, Selectmen Gray, Linda & Casslyn Cook, Becky Mason. Joanne Rainville, Treasurer Priscilla Remick, T/S Supervisor Glenn Johnson, Rec Director Parker Roberts, Eric Damon and Police Chief Littlefield, Town Administrator McWhirter and videographer from governmentoversite.com.

- I. CALL TO ORDER: At 6:00pm, Chairman Hidden called the meeting to order.
- II. APPOINTMENTS:
 - The Board of Selectmen and Advisory Budget Committee met with a representative of the following Outside Agencies:
 - Central NH VNA & Hospice – David Emberley, CEO
 - Mr. Emberley reported that 41 Tamworth residents were served this past year. Requests for funding is based on visits and services provided. Central NH VNA does not request funding from Carroll County, but they do bill insurance if available.
 - Bearcamp Valley School & Children's Center – Nancy Coville and Kelly Goodson
 - Nancy Coville commented on the lower enrollment. The cost per child rises because the fixed costs are still there.
 - Tamworth Scholarship – Arthur Mason
 - Mr. Mason stated that only Tamworth residents are eligible to receive a scholarship. The average age of recipients are high school, but they have offered a scholarship to a recipient in their 50's. Information in on the internet.
 - Children Unlimited – Joann Kelly and Barbara Ross
 - Ms. Kelly and Ms. Ross discussed the mission of Children Unlimited. They provided services to all of Carroll County. The goal is to keep families together and out of the DCYF system. They received funding from municipalities and DHS, DCYF and Division of Public Health
 - Community Food Center – Donna Jones
 - Ms. Jones stated the Food Center has always been open to Tamworth and Sandwich residents. There is an income qualification to participate. The center is able to offer fresh food in the summer and are able to buy fresh produce in the winter from Heath's in Center Harbor. They assisted 107 households last year from Tamworth.
 - Tri County CAP Transit – Representative (Rita) for Brenda Gagne
 - Rita explained that there are currently 2 buses that run through the Tamworth area. Beginning in Sept 2017 there has been a lot of calls for more long distance transportation. In 2017, Blue Loon provided 941 rides to Tamworth residents, 1800 are projected for 2018.
 - Meals on Wheels – Donna Sargent

- Donna Sargent is the Executive Director of Meals on Wheels with Ossipee Concerned Citizens (OCC). ABC Chairman verified the number of meals being served to be over 10,000 per year. There was some discussion to how the requested funds were calculated over the last couple of years. Joanne Rainville of TCNA explained that in 2014 the request was for \$16,000 and was billed per meal on a monthly basis. The next year the request was for \$24,000 and the entire amount was paid. These changes were made by a former employee of OCC. After some discussion the request will go back to being made per meal not a lump sum.
 - The following 2018 proposed Budgets were reviewed by the Selectmen, Becky Mason, Chairman of the Advisory Budget Committee and department heads.
 - 4150 Treasurer – No changes
 - 4324 Waste Management – No changes
 - 4520 Parks and Recreation – No Changes
 - 4583 Patriotic Purposes – No Changes
 - 4191 Planning – No Changes
 - 4210 Police – No Changes
- III. NON-PUBLIC – RSA 91-A:3, II (e)
- Motion made by Chairman Hidden at 8:15 pm 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.
 - Motion made by Chairman Hidden to reopen the regular session at 8:21 pm. Motion seconded by Selectman Gray and passed unanimously.
- IV. PUBLIC COMMENT:
- Casslyn Cook asked the board for a decision to hire Air Quality Management to investigate the mold problem at the Town House. The Board has reviewed the proposal and has information from the Fire Chief that leads them to discontinue use of the building at this time. Ms. McWhirter will reach out to the town's liability company to see if there is any insurance coverage. The Friends of the Town House should notify organizations that were planning to use the building that it will be closed for the time being. Fire Chief Colcord replaced the sump pump and covered up a window at the Town House. Linda Cook asked about an appropriation that was made in 2012 for a mold abatement at the Town House. Did that ever get done? It will be researched.
- V. ADJOURNMENT: At 8:35pm, 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

James S. Hidden

Steve G. Gray

Daniel J. Poirier