

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

Thursday, February 01, 2018

MINUTES

Present: Chairman Hidden, Selectman Gray and Poirier, Road Agent Roberts, Police Chief Littlefield, ABC Chairman Mason, Jim Driscoll, Town Administrator McWhirter and videographer from governmentoversite.com.

I. CALL TO ORDER: At 6:02pm, Chairman Hidden called the meeting to order.

II. DEPARTMENTS & COMMITTEES:

Highway

- Road Agent Roberts met with the board to discuss the work to be done on Bunker Hill Bridge. When this project was looked at originally the engineers felt that the abutments and beams could be salvaged, but that is not the case. The entire project, replacing the abutments and beams will cost approximately \$600,000. The town currently has \$225,000 set aside in a capital reserve account. The board has agreed to put the project off and ask for \$100,000 at the 2018 town meeting and add to the capital reserve. The remaining funds to be raised next year. The bridge is okay for vehicle traffic.
- The board also discussed asking a resident to use his truck to add dimmers to the lights in Chocorua.

Police

- Police Chief Littlefield will have the statistic report for the next meeting. Both cruisers have the new decal.

Administration

- The Board of Selectmen's meeting will begin at 5:15pm on February 8, 2018. The Police Advisory Committee will be included in the 2017 Town Report. Fire Chief Colcord has filed a claim with Primex regarding the Town House, which is still closed. Everything at the Town House is on hold until the insurance adjuster comes out.

III. NEW BUSINESS:

- Review 2018 Budget
 - 4316 – Street lighting
 - Add \$2,000 to add dimmers to the lights in Chorocua
 - 4130 – Contingency
 - Add \$250 for a decibel meter
 - 4195 – Cemetery Supplies
 - Add \$1,000 for a flag pole and flag for So. Tamworth

IV. SIGNATURE FILE:

- Chairman Hidden made a motion to approve and sign the Selectmen's minutes for January 18 and January 25, 2018. The motion was seconded by Selectman Gray and passed (2-0-1).

- Chairman Hidden made a motion to approve and sign the Selectmen's non-public minutes for January 25, 2018. The motion was seconded by Selectman Gray and passed unanimously.
- Chairman Hidden made a motion to approve and sign the accounts payable manifest and check register dated February 1, 2018 in the amount of \$8,787.66 for 2017 expenses.
- Chairman Hidden made a motion to approve and sign the accounts payable manifest and check register dated February 1, 2018 in the amount of \$328,318.49 for 2018 expenses.
- Chairman Hidden made a motion to approve and sign the Payroll manifest dated February 1, 2018 in the amount of \$29,995.53.
- The Board approved and signed the following items:
 - Yield Tax 406-052 & 048
 - Appointment forms
 - Deputy treasurer
 - Deputy Town Clerk/Tax Collector
 - Asst Town Clerk/Tax Collector

V. PUBLIC COMMENT:

- Becky Mason does not agree that the board should purchase a decibel meter. She feels there are too many variables to get a correct reading.
- As the chairman of the Advisory Budget Committee, Becky stated that the committee did not vote on the Police Department budget or any of the non-profit agencies because they did not have enough members to vote.

VI. NON-PUBLIC – RSA 91-A:3, II (c)

- Motion made by Chairman Hidden at 6:50 pm to enter into a non-public session under RSA 91 A: 3 II (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 7:24 pm. Motion seconded by Selectman Gray and passed unanimously.

VII. ADJOURNMENT: At 7:25pm, 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