

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
TAMWORTH, NH 03886
TELEPHONE: (603) 323-7525 FAX: (603) 323-2349
WWW.TAMWORTHNH.ORG

Selectmen's Meeting @ 5:30pm
Town House

Thursday, March 8, 2018

MINUTES

Present: Chairman Hidden, Selectmen Gray and Poirier, Fire Chief Colcord, Road agent Roberts, Police Chief Littlefield, Officer Ciarfella, Recreation Director Roberts, EDC Chairman Farley, Becky Mason, Peg Poirier, Barbara Walker, Melanie Streeter, Susan Colton, Bruno Siniscalchi, Town Administrator McWhirter and videographer from Governmentoversite.com

I. CALL TO ORDER: Chairman Hidden called the meeting to order at 5:30pm.

The Board met at the Town House with Fire Chief Colcord and the Friends of the Town House to review the progress with the cleanup. Mold in the basement and kitchen area has been remediated, asbestos tiles have been removed and work is being done on the electric panel. The building will be retested by AQM.

The board returned to the Town office to continue the meeting.

II. DEPARTMENTS & COMMITTEES:

- Highway
 - Road Agent Roberts reported the crew has been continuing with brush clean up. He has received a reasonable bid for crack sealing from a company from Vermont. They will begin work at the end of May, beginning of June. He will be soliciting bids for paving within a few weeks.
- Police
 - Chief Littlefield introduced Officer Mark Ciarfella who has been patrolling for a month or so. He presented the Police Department statistics for the month of February. Chief Littlefield reported that the department has 2 Tasers one of which is broken and because of its age cannot be repaired. He is able to enroll in a program to purchase 3 new ones over a 5 year period. Due to a misunderstanding only, 1 user license was included in the software that is linked to the Carroll County software. The department needs to purchase another one at a cost of \$2,200. He will ask to increase his budget at town meeting. Chief Littlefield has a per diem part time officer ready to fill in when needed.
- Recreation
 - Recreation Director Roberts reported that basketball season has wrapped up and parent /kid game is being scheduled. Tickets are available for the Flower show March 15, 2018. Mr. Roberts will be taking a week's vacation in March. The Easter egg hunt is being held on

March 31, 2018. Once the snow has melted he will begin cleaning the field for the baseball season.

- Economic Development Commission
 - Chairman Farley shared that the 3rd Tech forum is March 15th, Kathy Estabrook will be teaching excel. Wet Paint is scheduled for May 7 – 13, 2018. She will be attending the Lakes' Region Planning Commission meeting next week.
- Friends of the Town House
 - Melanie Streeter shared with the board that a resident was putting car parts in the dumpster at the town house and taking contaminated wood out of the dumpster. The police were notified. After the Town House is retested, it is possible that the upstairs will be opened to the public. The Friends of the Town House have been getting estimates on work that needs to be done to bring it back to original condition.
- Administration
 - Chief Colcord had the light on the Veteran's Memorial flag pole fixed. A pre-construction conference for Butler's Bridge is scheduled for March 20 @ 10 am at the Central Fire Station. Estimates have been received for Ames Fine Line Carpentry to repair rotted siding in the back of the building, repair the front steps and add a stairway outside to the attic. The total is \$7,488.50. The items should be repaired to maintain the building. A new contract was negotiated with Verizon Wireless for a savings of about \$600/year.

III. SIGNATURE FILE:

- Motion made by Chairman Hidden to approve and sign the Selectmen's minutes for February 22, 2018. Motion seconded by Selectman Gray and passed unanimously.
- Motion made by Chairman Hidden to approve and sign the Selectmen's Nonpublic minutes (2) for February 22, 2018. 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 February 29, 2018 in the amount of \$301,239.29 for 2018 expenses. Motion was seconded by Selectman Gray and passed unanimously.
- Board of Selectmen approved and signed the following items:
 - Appointment for Patrolman Ugo Pinardi
 - Yield tax levy 415-99 & 202-31
 - Yield tax levy 202-009
 - Notice of Intent to Excavate 218-098 & 202-009
 - Veteran's Credit 408-031

IV. SELECTMEN'S UPDATE:

- Selectmen Gray attended the last Haz-mat meeting. The town did meet the terms for the matching grant. Candidate's night was well attended.

V. PUBLIC COMMENT:

- Resident Susan Colton came before the board to discuss school safety. The board, Chief Littlefield and members of the public discussed the need for a safety plan and getting the public involved in the plan. Chief Littlefield reassured Ms. Colten that safety at the school is something the police department is constantly working on with the school administration. The possibility of listening sessions was discussed.

VI. NON-PUBLIC – RSA 91-A:3, II (a)

- Motion made by Chairman hidden 6:48 pm to enter into a non-public session under RSA 91 A: 3 II (a). 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 7:03 pm. Motion seconded by Selectman Gray and passed unanimously.

VII. ADJOURNMENT: At 7:05, Chairman Hidden adjourn the meeting. The motion was seconded by Selectmen Gray and passed unanimously.

Respectfully submitted,

Darlene McWhirter
Town Administrator

Approved by the Board of Selectmen

James S. Hidden

Steven G. Gray

Daniel J. Poirier