

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 9, 2017

MINUTES

Present: Selectmen Hidden and Gray, Sergeant Cooper, Bruno Siniscalchi, Pat Farley, Willie Farnum, David Little, Becky Mason, Dan & Peg Poirier, Maureen Ostrowski, Rosalind Gray, Finance officer Estabrook, Town Administrator Darlene McWhirter and videographer.

I. CALL TO ORDER: Selectman Hidden called the meeting to order at 6:02pm.

II. DEPARTMENTS & COMMITTEES:

- Police Department
 - Sergeant Cooper presented the Police Department statistics for February 2017. A brief discussion regarding whether carrying a fire arm in the school is allowed. The KA Brett School does not have a policy at this time. Maureen Ostrowski presented 76 emails from concerned citizens regarding speeding in the village.
- Administration
 - Auditor Greg Colby was in finishing up the 2016 preliminary audit work.
 - Attorney Roman is working on a property issue regarding RSA 674:39 to un-merge property, she will reach out to John SanDonato.
 - A breakdown of expenses and the revenue offset was completed and is available for the public to review and discuss.
 - The breaker for the water heater keeps on tripping; I will be contacting a plumber.
 - The CDB Grant has been approved and signed by Governor and Council.

III. SIGNATURE FILE:

- Motion made by Selectman Hidden to approve and sign the Selectmen's Minutes for February 23, 2017. Motion seconded by Selectman Gray and passed unanimously.
- Selectman Hidden made a motion to approve and sign the accounts payable manifest and check register dated March 16, 2017 in the amount of \$235,108.61. Motion was seconded by Selectman Gray and passed unanimously.
- Motion made by Selectman Hidden to approve and sign the payroll manifest of March 16, 2017 in the amount of \$16,761.97 with authorization for a transfer in the amount of \$9,806.61 for direct deposit (included in this amount) and an additional transfer for the Federal Tax Deposit of \$5,057.33, \$125,00. (not included in the above amount). Motion was seconded by Selectman Gray and passed unanimously.
- The Board approved and signed the following items:
 - Yield Tax levy for 414-065
 - Notice of Intent to Excavate for 202-9
 - Notice of Intent to Cut – 415-51 & 53
 - (3) Letter to State Liquor Commission
 - Appointments to Lakes Region Planning Commission – TAC
 - John Gotjen – 2 year term
 - David Bowles – alternate, 2 year term

IV. APPOINTMENTS:

- Corey Lane of Green Mountain Conservation Group, came before the Board to make the board aware of the proposed project to put a Gas station in Ossipee on the corner of Route 41 and 16. Ms Lane reviewed some history of the project and concerns with it being on that site. She stated this has a regional impact to the communities surrounding the area and ask the board if they would request abutters status before the upcoming scheduled meeting on March 21, 2017. Selectmen Hidden stated he would like to make a few calls and then decide.

V. NEW BUSINESS:

- Bruno Siniscalchi will be available as Pro tem for the 2017 town elections. Selectmen Gray will be available all day and Selectmen Hidden will attend late afternoon until close.
- Mrs. McWhirter will gather estimates for removing the glass windows and adding some type of closure in the Selectmen's office.
- Transfer Station fee update was briefly reviewed regarding tire prices and a public hearing per RSA 41:9-a Establishment of Fees was set for 7:00pm on March 23, 2017.

VI. SELECTMEN'S UPDATE:

- Selectmen Gray attended a question and answer session in Albany with State Representatives. Mark McConkey stated that the state has plans for Tamworth Road, he is still waiting for see the plans. Conway Police Department is set up to take expired medication. A notice will be put on the town website.

VII. OLD BUSINESS:

- Irene's Way – no change
- Sandwich Perambulation – no change
- Tamworth Road – no change

VIII. PUBLIC COMMENT:

- There was a brief discussion regarding information about revenues in the 2017 Town Report. Becky Mason asked if Parks and Recreation Activities can be placed on the website calendar.
- Willie Farnum questioned where old computers were, asked what progress has been made on the Irene's Way controversy, Sandwich Perambulation and is questioning the assessment for certain properties in town.

IX. ADJOURNMENT SELECTMEN'S MEETING: At 7:15pm, Selectman 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

John E. Roberts

James S. Hidden

Steven G. Gray