

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Non Public 5:00pm
Selectmen's Work Session 5:30pm
Town Office

Thursday, June 21, 2018

MINUTES

Present: Chairman Gray, Selectmen Ricker, Farnum, Mason and Town Administrator McWhirter.

- CALL TO ORDER: At 5:05 pm, Chairman Gray called the meeting to order.
 - Motion made by Chairman Gray at 5:06 pm to enter into non-public session under RSA 91-A: 3 II (a). Motion seconded by Selectman Mason and passed by roll call vote. Gray Y, Ricker Y, Farnum Y & Mason Y.
 - Motion made by Chairman Gray to reopen the regular session at 6:00 pm. Motion seconded by Selectman Mason and passed unanimously.

Chairman Gray made a motion to seal the non-public minutes of June 21, 2018. The motion was seconded by Selectman Ricker and passed, Gray Y, Ricker Y, Farnum Y & Mason Y.

- CONTINUED BUSINESS:
 - The board has not received confirmation on the attendance of Mr. Bryce, NH DNCR at the June 28th meeting. The board reviewed letters to be send to Governor Sununu and NH State representatives Knirk, McConkey and Butler regarding unresolved issues at Irene's Way. These letters will be ready for signatures at the June 29th Selectmen's meeting.
 - The board discussed the oil and propane bids received as part of the Lake's Region Planning Commission cooperative bid process. Pemi River Fuels was the lowest bid with oil priced at \$2.449 per gallon and propane priced at \$1.499 per gallon.

Motion made by Selectman Farnum to sign the contract with Pemi River Fuels for propane and oil for the period of Sept 1, 2018 to May 31, 2019. The motion was seconded by Selectman Mason and passed unanimously.

Selectman Mason made a motion to authorize the chairman to sign the contract requiring one signature. The motion was seconded by Selectman Farnum and passed unanimously.
 - The board began to review the master plan and will continue to discuss the updates at the next work session.

- Chairman Gray shared paperwork to be discussed at the next work session regarding requests by the Board of Selectmen for CIP.
- A discussion regarding Charter Communication will take place at the next work session.

A work session is scheduled for July 17, 2018 at 5:30pm.

- ADJOURNMENT: At 7:00 pm, Chairman Gray made a motion to adjourn the meeting. The motion was seconded by Selectmen Farnum and passed unanimously.

Respectfully submitted,

Darlene McWhirter
Town Administrator

Approved by the Board of Selectmen

Steve Gray

Daniel J. Poirier

Aaron Ricker

William W. Farnum

Rebecca Mason