

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 7:00pm
Public Hearing – RSA 41:9-a Establishment of fees
Town Office

Thursday, March 23, 2017

MINUTES

Present: Chairman Hidden, Selectmen Gray and Poirier, Town Administrator McWhirter, Sgt Cooper, Library Director Mary Cronin, Chris Canfield, Rosalind Gray, Mark Anthony, Peg Poirier, Dave DinWoodie, Bruno Siniscalchi, David Little, Becky Mason, Willie Farnum, Norman Cloutier, Sue Stowbridge, Pat Farley, Dom & Jeannie Bergen, Ruth Timchak, Skip Nason, Daymond Steer and videographer.

- I. PUBLIC HEARING: Chairman Hidden opened the public hearing at 7:00pm.
 - Per RSA 41:9-a Establishment of fees
 - Chairman Hidden made a motion to accept the fee change for large truck tires from \$10 to \$12 each and large equipment tires from \$75 to \$100 each. The motion was seconded by Selectman Gray and passed.
 - Selectmen Gray stated that Supervisor Glenn Johnson has made arrangements with a local vendor to accept 20lb propane tanks,
- II. CLOSE PUBLIC HEARING: Chairman Hidden closed the public hearing at 7:03pm.
- I. CALL TO ORDER: Chairman Hidden called the meeting to order at 7:04pm.
- II. DEPARTMENTS & COMMITTEES:
 - Economic Development Commission:
 - Chairman Pat Farley reminded the Board of the LRPC meeting on 4/24/17 to be held at the Tri Capp building in which Jeb Bradley will be speaking. She also mentioned the LRPC Annual meeting being held on 6/26/2017 in Wolfeboro.
 - Administration:
 - Selectman Poirier made a motion to elect Selectmen Hidden to serve as Chairman. The motion was seconded by Selectman Gray and passed unanimously. Other board assignments are as follows:
 1. Planning Board – Dan Poirier
 2. CIP – Dan Poirier
 3. Conservation Commission – Steve Gray
 4. Economic Development Commission – Jim Hidden
 5. Library Trustees – Steve Hidden
 6. Public Safety Building – Dan Poirier and Jim Hidden
 7. Tamworth Village Association – Steve Gray
 8. LRPC -
 - The water heater was repaired at the town offices, the lower element was replaced. A new faucet for the kitchen was ordered and will be replaced at a cost of \$278.00

- Rmon will begin ordering and upgrading infrastructure at the town offices. A new computer will be ordered for the TC/TX, Recreation Director and the Treasurer. Rmon will clean up an old desktop for the Transfer Station and an older laptop for the Welfare Director.
- The equalization was set for 2016 at 100.7%
- Vachon and Clukay have completed about 70% of the audit.
- The 2017 budget has been entered into BMSI, changes were made to the lines as requested at town meeting.
- A letter was emailed to the Ossipee Planning Board, ZBA and Town Administrator regarding the abutter's status for the site at Routes 41 and 16.
- The Selectmen's office is will be closed May 4th and 5th for the staff to attend the NHGFOA Annual Conference in Conway.

III. APPOINTMENTS:

- Librarian Mary Cronin came before the board to share that the Library Trustees have done quite a lot of work researching/writing the RFP for the roof repair. They will attend the next meeting to review it.
- Chris Canfield came before the Board to say that he has no authority as the moderator to appoint a committee to study the Police Department needs. He would however be happy to serve as chairman of a committee that the Board of Selectmen appoint and then step out of. This committee would have to operate under all 91-a requirements. Selectmen Poirier made a motion to establish the Police Advisory Committee, with Chris Canfield servicing as chairman. Chairman Hidden seconded the motion and passed unanimously. The committee will work under a short timeline. Appointments to the committee are to be made at a March 30, 2017 meeting. A recruitment meeting is set for Monday, March 27th at 4:00pm at the Cook Memorial Library.

IV. SIGNATURE FILE:

- Motion made by Chairman Hidden to approve and sign the Selectmen's minutes for March 9, 2017. Motion seconded by Selectmen Gray and passed unanimously.
- Chairman Hidden made a motion to approve and sign the accounts payable manifest and check register dated March 30, 2017 in the amount of \$357,694.55. Motion was seconded by Selectman Gray and passed unanimously.
- Motion made by Chairman Hidden to approve and sign the payroll manifest dated March 30, 2017 in the amount of \$43,131.79 with authorization for a transfer in the amount of \$12,780.21 for direct deposit. Additional transfer of \$6,528.48 for the Federal Tax deposit, Vendor checks in the amount of \$13,965.30 and fees of \$154.25.
- The Board approved and signed the following items:
 - Yield Tax Levy for 407-11 & 12, 208-001-000 & 407-010-000
 - 2016 Abatements for 216-108-000, 202-017-000 & 206-096-000
 - Notice of Intent to Excavate for 206-040-000, 413-013-000 & 00
 - Elderly Exemption & Veteran's Tax Credit for 415-090-034
 - Municipal Bridge Aid paperwork for Scott Road Bridge

V. NEW BUSINESS:

VI. SELECTMEN'S UPDATE:

- Selectmen Gray mentioned the deadline for the UNH Downtown Coop is April 3rd. Librarian Mary Cronin is looking into participating. Selectmen Gray stated Road Agent Roberts shared that 120 feet of snow has fallen. He attended the Ossipee Planning Board meeting pertaining to the regional impact concerns at the corner of Routes 41 and 16. Chairman Hidden made a motion for Selectman Gray to represent Tamworth regarding abutter's status. The motion was

seconded by Selectman Poirier and passed unanimously. Town Administrator McWhirter will write a letter to the Ossipee Planning Board.

- Chairman Hidden thanked all the residents who came out to vote, participated in Town Meeting and ran for offices.
- Selectman Poirier requested all department heads attend a meeting on March 30, 2017 at 4:00pm at the Town Office. He would like to share feedback he heard while campaigning.

VII. OLD BUSINESS:

- There was a brief discussion about Irene's Way. This issue needs to be resolved. No parking signs are still up.
- Sandwich Perambulation – no change
- Tamworth Road – no change

VIII. PUBLIC COMMENT:

- Willie Farnum asked the board to provide a quarterly cash flow analysis.
- Norman Cloutier stated that the work to replace the failed beds for the Tamworth Village Association site is on schedule.
- Selectman Gray made a motion to appoint Becky Boyden the Planning Board representative to the Municipal Safety Building Committee. The motion was seconded by Selectman Poirier and passed unanimously.

IX. NON PUBLIC per RSA 91-A:3 II(a):

- Motion made by Chairman Hidden at 8:26pm to enter into a non-public session under RSA 91 A: 3 II (c). Motion seconded by Selectman Hidden and passed by roll call vote. Hidden Y, & Gray Y & Poirier Y
- Motion made by Chairman Hidden to reopen the regular session at 9:00 pm. Motion seconded by Selectman Gray and passed unanimously.

- X. ADJOURNMENT: At 9:01 pm, 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