

TOWN OF TAMWORTH
BOARD OF SELECTMEN
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Selectmen's Meeting
Town Office

Thursday, May 31, 2018

MINUTES

Present: Chairman Gray, Selectman Poirier, Ricker, Farnum and Mason, Fire Chief Colcord, Police Chief Littlefield, EDC Chairman Farley, Friend of the Town House member Streeter, Pinetree Power Rep Robert Lussier, Diana Louis, John Gotjen, Town Administrator McWhirter, Videographer from Governmentoversite.com and several members of the public.

- CALL TO ORDER: Chairman Gray called the meeting to order at 6:00pm.
- DEPARTMENTS & COMMITTEES:
 - Fire
 - Fire Chief Colcord reported that he should have preliminary information for the new fire truck after the Fire Wards meeting next Thursday. The contract with Comstar, the ambulance billing company is moving forward. The Chief will perform the maintenance on the generators. Chief Colcord will inspect all town buildings. Push bar doors will be installed at the Town House. Per code, push bar doors should also be put in at the Town Office. There is one meeting left with FEMA to complete paperwork for the declared disaster in October 2017. The Hazard Mitigation Plan is expected to be complete by July.
 - Police
 - Police Chief Littlefield stated the holiday weekend went well. He attended the Veteran's Day ceremony. He worked with the Highway Crew and Fire Department to replace a culvert on Depot Road early one morning. Selectman Mason asked the Chief to have the Fire Wards meeting minutes put on the website.

The board, Fire Chief, Police Chief and Dave Farley discussed the Chocorua Lake Conservancy celebration on June 30th. Using the town property for the tent was granted. They will need to work the NH Liquor Commission to obtain 1 day permission to serve alcohol. The Fire Chief will have to inspect the tent; Chocorua Lake Conservancy will work directly with the Police Department regarding road closures and a police presence.

- Economic Development Commission
 - Chairman Farley thanked the Board for attending the LRPC meeting concerning "Safety on Route 16". She reminds the board of LRPC's annual diner is June 25th and that the Street Fair is August 4th.
- Friends of the Town House
 - Member Melanie Streeter reported that the stairs are complete and the stair treads are installed. The rummage sale netted enough profit to purchase a new refrigerator for the

town house. The cabinets have been order for the kitchen. A square dance is scheduled at the town house on June 2, 2018. Selectman Mason is drafting a rental policy for use of the town house.

After a brief discussion regarding the new doors for the town house,

- *Selectman Farnum made a motion to purchase and install new push bar interior and exterior doors at the town house. The total cost is \$10,750. The motion was seconded by Selectman Mason and passed unanimously.*

- Administration

- Town Administrator McWhirter reported the tentative shut down for Butler's Bridge is July 18th. A detour map will be placed on the website. The board received a right to know request for minutes of the Race Track Ordinance Committee. David Little will submit a newspaper article he has listing the members of the committee. After a brief discussion regarding the timeline for LRPC to have bids for electricity contract.

Selectman Mason made a motion to authorize Administrator McWhirter sign the contract, after bids have been presented to the board. The motion was seconded by Selectman Farnum and passed unanimously.

- APPOINTMENTS:

- Robert Lussier of Pinetree Power came to ask the board to send a letter to the governor to support SB365 relative to default service energy diversity and rate relief.
 - *Selectman Poirier made a motion of support to sign the letter. The motion was seconded by Selectman Mason and passed unanimously.*
 - *Selectman Mason made a motion to authorize Chairman Gray to sign the letter. The motion was seconded by Selectman Poirier and passed unanimously.*
- Diana Louis asked the board to move the gate on Hackett Hill/Durrell Road approximately 200 feet south and replace the sign that has disappeared. The gate was put in to deter vehicles from using that area during mud season and prevent road damage.
 - Selectman Mason made a motion to forward this concern to Road Agent Roberts for the best solution and ask about proper signage for the area. The motion was seconded by Selectman Farnum and passed unanimously.
- John Gotjen, Representative to Lakes' Region Planning Commission Transportation committee asked the board for support of the LRPC's efforts to bring more state aid to the area. After a brief discussion the board decided to discuss this further at the work session on June 5, 2018.

- PUBLIC COMMENT:

- Resident Linda Cook asked that the cemetery committee put flags on veteran's graves in all cemeteries.
- There was a discussion regarding CMI and the noise ordinance. No new information is available. No dates have been set for the board to visit CMI. A member of the public spoke about enforceability of the noise ordinance and not whether it is legal. Many residents shared their frustration concerning lack of progress and information. The board is still discussing the best way to collect data going forward and they will discuss purchasing a decibel meter at the work session on June 5, 2018. The board was asked if they would be willing to monitor noise if money wasn't a barrier. They stated that would have to be discussed.
- Resident Peg Poirier asked if a Veteran's Committee could be formed. Peg & Dan Poirier along with Bruno Siniscalchi would be happy to serve on the committee.

Selectman Mason made a motion to form a committee and asked for volunteers. The motion was seconded by Selectman Poirier and passed unanimously.

▪ NEW BUSINESS:

- Adopt RSA 31:106

Chairman Gray made a motion to adopt RSA 31:106 Liability for Damages Limited, Indemnification, Insurance; Civil Rights Suits. Motion was seconded by Selectmen Poirier and passed unanimously.

- Accept unanticipated revenue under RSA 31:95b

Chairman Gray made a motion to accept unanticipated funds of \$500 from Shaw's Grocery Store for the recreation department and \$10 from Tamworth Visitor Council. The motion was seconded by Selectman Poirier and passed unanimously.

▪ SIGNATURE FILE:

- Chairman Gray made a motion to approve and sign the Selectmen's Minutes May 17, 2018. Motion was seconded by Selectman Poirier. Corrections made by Selectman Farnum to the May 17, 2018 minutes are as follows: Under administration-addition stating Mrs. McWhirter will contact town counsel regarding the request from Tamworth Village Association that the town take ownership of the septic system. Under EDC – that the Tamworth Village Council sponsored "Wet Paint" not EDC. After a brief discussion the draft minutes will be corrected and approved as amended (5-0).
- Chairman Gray made a motion to approve and sign the Selectmen's non-public minutes for May 17, 2018. The motion was seconded by Selectmen Poirier. Selectman Farnum asked that a certain passage be removed from the minutes. After some discussion the minutes were approve and accepted as written (4-1).
- Chairman Gray made a motion to approve and sign the accounts payable manifest and check register dated May 22, 2018 in the amount of \$3,980.00. The motion was seconded by Selectman Poirier and passed unanimously.
- Chairman Gray made a motion to approve and sign the accounts payable manifest and check register dated May 24, 2018 in the amount of \$744.70. The motion was seconded by Selectman Poirier and passed unanimously.
- Chairman Gray made a motion to approve and sign the accounts payable and check register dated June 7, 2018 in the amount of \$418,878.32. The motion was seconded by Selectman Poirier and passed unanimously.
- Chairman Gray made a motion to approve and sign the MS-535 Financial Repot of the Budget. The motion was seconded by Selectman Poirier and passed unanimously.
- Chairman Gray made a motion to approve and sign the Yield Tax Levy for Map/Lot 403-011-000 and 402-006-000. The motion seconded by Selectman Poirier and passed unanimously.
- Chairman Gray made a motion to approve and sign the appointments for Jim Hidden, Deb Maille and Jessica Perkins to serve on the Recreation Advisory Committee. The motion was seconded by Selectman Poirier and passed unanimously.

▪ SELECTMEN'S UPDATE:

- Selectman Mason attended the Road Study committee meeting. She is still drafting various policies and will submit them to the board for review.
- Chairman Gray attended the CIP meeting.

▪ OLD BUSINESS:

- Irene's Way will be discussed at the June 5th work session
- Drainage at Town House-no action taken

- NON PUBLIC per RSA 91-A:3 II (a)
 - Motion made by Chairman Gray at 8:37pm to enter into non-public session under RSA 91-A: 3 II (a). Motion seconded by Selectman Poirier and passed by roll call vote. Gray Y, Poirier Y, Ricker Y, Farnum Y, Mason Y.
 - Motion made by Selectman Mason to reopen the regular session at 9:48pm. The motion seconded by Selectman Poirier and passed unanimously.
- NON PUBLIC per RSA 91-A:3 II (a)
 - Motion made by Chairman Gray at 9:48pm to enter into non-public session under RSA 91-A: 3 II (a). Motion seconded by Selectman Poirier and passed by roll call vote. Gray Y, Poirier Y, Ricker Y, Farnum Y, Mason Y.
 - Motion made by Selectman Mason to reopen the regular session at 10:10pm. The motion seconded by Selectman Poirier and passed unanimously.
- NON PUBLIC per RSA 91-A:3 II (a)
 - Motion made by Chairman Gray at 10:11pm to enter into non-public session under RSA 91-A: 3 II (a). Motion seconded by Selectman Poirier and passed by roll call vote. Gray Y, Poirier Y, Ricker Y, Farnum Y, Mason Y.
 - Motion made by Selectman Mason to reopen the regular session at 10:26pm. The motion seconded by Selectman Poirier and passed unanimously.

At 10:21pm the board reentered the regular meeting. Based on RSA 91-A: 3 (III):

Selectman Mason made a motion to seal the three non-public meeting minutes held during this session. The motion was seconded by Selectman Poirier and passed. Gray Y, Poirier Y, Ricker Y, Farnum Y, Mason Y

- ADJOURNMENT: At 10:25pm, Selectman Poirier made a motion to adjourn the meeting. The motion was seconded by Selectman Ricker and passed unanimously.

Respectfully submitted,
Darlene McWhirter
Town Administrator

Approved by the Board of Selectmen

Steve G. Gray

Daniel J. Poirier

Aaron Ricker

William W. Farnum

Rebecca Mason