

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
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Selectmen's Meeting 4:00pm
Town Office

Thursday, March 30, 2017

MINUTES

Present: Selectmen Gray and Poirier, Town Administrator McWhirter, Finance Director Kathy Estabrook, Fire Chief Colcord, Rescue Captain Tavares, Recreation Director Roberts, TS Supervisor Johnson, TC/TX Trammell, Bruno Siniscalchi, Peg Poirier, David Little, Jack Waldron, Sergeant Cooper at 4:30pm and Chairman Hidden at 4:45pm.

I. CALL TO ORDER: Selectmen Gray called the meeting to order at 4:10pm.

II. DEPARTMENTS :

- Selectman Poirier shared information he received from residents with department heads. Residents are questioning whether the Rescue Department and Fire Department will be combined. There were questions regarding ambulance service. Concerns for a lack of succession plan at the Transfer Station. Residents would like the town offices open 5 days/week. Residents have questioned whether the Recreation Director's position should be full or part time, questioning what hat is he wearing and resident are upset able unreturned phone calls. Selectman Poirier shared that he heard a lot of negative comments regarding the Police vehicle going to Wolfeboro every day. There were complaints regarding the Police coverage that was only Monday – Thursday and no coverage on the weekend.

The Selectmen discussed briefly pros and cons for all department heads attend Selectmen's meetings when possible to present updates. Chairman Hidden made a motion to require all department heads attend selectmen's meeting when possible. The motion was seconded by Selectman Gray and passed unanimously.

III. SIGNATURE FILE:

- The board approve and signed the following items:
 - Notice of Intent to Excavate 218-098-000 & 201-039-000
 - Yield Tax Levy 208-001 & 401-026-000
 - 2016 Abatement

IV. NEW BUSINESS:

- The next Municipal Safety Building Committee meeting will be held April 11th at 7:00pm at the Central Fire Station.
- Sergeant Cooper responded to Bill Cochran's email regarding speeding.

V. SELECTMEN'S UPDATE:

- Abutter's Status letter will be completed for the next Selectmen's meeting.

VI. APPOINTMENTS:

- Police Advisory Committee Chairman Chris Canfield stated that a mass mailing will go out informing residents of listening forums scheduled for April 16th.
 - The board approved and signed the appointments for the Police Advisory Committee
 - Chris Canfield
 - Mark Anthony
 - Lisa Remick
 - Becky Mason
 - Melanie Streeter
 - Peter VanderLaan
 - Ruth Timchak
- The Police Advisory Committee has completed a grant application to the Tamworth Foundation to cover the cost of printing, supplies and rental fees for the listening forums. Chairman Hidden made a motion to approve and sign the grant application for \$650.00. The motion was seconded by Selectmen Gray and passed unanimously.

VII. PUBLIC COMMENT:

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

- Motion made by Chairman Hidden at 5:25 pm to enter into a non-public session under RSA 91 A: 3 II (a). 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 6:30 pm. Motion seconded by Selectman Gray and passed unanimously.

IX. ADJOURNMENT: At 6:31pm, 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

Steven G. Gray

Daniel J. Poirier