

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting
3:00 pm – Ricker's Auto Salvage
Town Office

Thursday, June 2, 2016

Minutes

At 3:00 pm, Selectmen Hidden and Gray met at Ricker's Auto Salvage for a sight visit to renew the junkyard permit. Selectman Hidden recessed the meeting at 3:37pm to move to the town office.

Present: Selectmen Hidden and Gray, Road Agent Roberts, Ruth Timchak, Rosalind Gray, Dave Dinwoodie, Dan & Peg Poirier, Dave & Pat Farley, Bruno Siniscalchi, Betty Wasson, Dana & Cole Littlefield

I. Call to Order: At 4:02 pm, Selectman Hidden reconvened the meeting.

II. DEPARTMENT:

▪ Highway Department:

Road agent Roberts reported that the town took delivery of the new backhoe. They have been maintaining ditches and drainage work. The crew is continuing with the stump work. Paving should begin on Page Hill Road and Mountain Road next week. Road Agent Roberts will review the access to Chocorua Lake and make changes as needed. Regarding the work on Stoney Brook Bridge, the town has received 2 of the temporary easements back, 1 was undeliverable and 1 Mrs. McWhirter will send a reminder letter.

▪ Administration:

- The Worker's Compensation Self Audit has been completed.
- The last of the paperwork has been submitted for the NHRS Audit.
- The employees have been notified of the payroll change to Checkmate and asked to complete paperwork to be submitted to the payroll service.
- The Town Clerk has posted that the September voting will take place at the Town House. She is asking where the General Election in November should be held. Selectmen Hidden and Gray postponed the decision to another meeting.
- I reached out to Attorney Sager regarding work he was performing on the ownership of Irene's Way. He will get back to us at a later date.
- Tax bills are being mailed this week.

III. COMMITTEE UPDATES

- Bruno Siniscalchi and Betty Watson from the 250th celebration Committee came before the board to discuss who and when they can open the time capsule that is in the vault at the town house. It will only be opened to verify the date. Bruno Siniscalchi as a rep from the 250th Committee, Betty Wasson as the rep from the Historical Society and Jim Hidden as the Selectmen's rep will set a specific time and only they will be present while opening. Both the 250th Commemorative books are available to purchase. The festivities are being planned for July 4th.

- Pat Farley from the Economic Development Commission stated that the poles are in place near the bridge going into town which will hold the 250th Celebration banner. The banner should be ready within the week. Just a reminder for the LRPC Annual Meeting is June 27th at 6:00 at the Wolfeboro Inn.

IV. NEW BUSINESS

V. SELECTMEN'S UPDATE:

- Selectman Gray stated that the board attended the 2016 Local Officials Workshop in Ossipee. Selectmen Gray reported that the Steele Property Easement in which resident Mr. Moody was inquiring is held by the Green Mountain Conservation Group. He also stated that it is the property owner's decision as to how their property is used. The Steele property is posted no hunting, but there are snowmobile and walking trails available for use. The Board agreed to meet with the CIP Committee on June 30th at their regularly scheduled meeting. Selectman Gray stated that so far the parking at the Farmer's Market has been working well.
- Selectman Hidden invited spectators to watch the Babe Ruth Game at the Brett School on June 11th.

VI. OLD BUSINESS

- State of NH District 3 has been contacted regarding the parking issue on 35 Deer Hill Road. They will reach out to the resident in question and copy the town on the correspondence.

VII. NON PUBLIC PER RSA 91– A:3 II (a), (c) & (e)

- Motion made by Selectman Hidden at 4:29 pm to enter into a non-public session under RSA 91 A: 3 II (a), (c) & (e). Motion seconded by Selectman Gray and passed by roll call vote. Hidden Y, Gray Y.
- Motion made by Selectman Hidden to reopen the regular session at 4:41pm. Motion seconded by Selectman Gray and passed unanimously.

VIII. PUBLIC COMMENT:

- Chief Poirier addressed the meeting and the board to set the record straight. There were false accusations made against him at the last Selectmen's meeting. He has never had any discussions with any Select Board member regarding legal issues and has not discussed any non public sessions.

IX. REVIEW & APPROVAL MINUTES

- Motion made by Selectman Hidden to approve and sign the minutes of May 19, 2016 & May 25, 2016. Motion was seconded by Selectman Gray and passed unanimously.
- Motion made by Selectman Hidden to approve and sign the Non-Public Meeting minutes of April 29, 2016 and May 19, 2016. Motion was seconded by Selectman Gray and passed unanimously.

X. SIGNATURE FILE

- The Board of Selectmen approved and signed the following items:
 - Intent to Cuts : 407-010, 406-004
 - Yield Tax Levy: 218-098-000, 409-05, 5.1 & 04, 415-095, 405-025 & 405-020
 - Letters to Town Administrators
 - NHRS Attestation
 - Veteran's Tax Credit: 402-002
- Selectmen Hidden made a motion to accept the Assessor's recommendation to approve the following abatements: 214-080, 217-035, 415-057, 414-065, 413-018, 211-014-006, 410-072, 405-025 & 405-020. The motion was seconded by Selectman Gray and passed unanimously.

- Selectmen Hidden made a motion to accept the Assessor's recommendation to deny the following abatements: 202-017 and 212-045-300. Motion was seconded by Selectman Gray and passed unanimously.
- Selectman Hidden made a motion to approve and sign a Payroll Manifest in the amount of \$24,828.78 with authorization for a transfer in the amount of \$12,595.15 for direct deposit (included in this amount) and an additional transfer of \$6,826.71 to be transferred for the Federal Tax deposit (not included in the amount above). Motion seconded by Selectman Gray and passed unanimously.
- Motion made by Selectmen Hidden to approve & sign the accounts payable manifest and check register dated 6/1/2016 in the amount of \$398,701.59. Motion was seconded by Selectman Gray and passed unanimously.
- Motion made by Selectmen Hidden to approve & sign the accounts payable manifest and check register dated 5/19/2016 in the amount of \$263,527.83. Motion was seconded by Selectman Gray and passed unanimously.

XI. NON PUBLIC PER RSA 91– A:3 II (a) & (c)

- Motion made by Selectman Hidden at 4:50 pm to enter into a non-public session under RSA 91 A: 3 II (a) & (c). Motion seconded by Selectman Gray and passed by roll call vote. Hidden Y, Gray Y.
- Motion made by Selectman Hidden to reopen the regular session at 5:50 pm. Motion seconded by Selectman Gray and passed unanimously.

XII. ADJOURNMENT: At 5:50pm, Selectman Hidden made a motion to adjourn the meeting. Motion was seconded by Selectmen 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