

TOWN OF TAMWORTH
BOARD OF SELECTMEN
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5:00 pm Selectmen's Meeting
6:00 pm Public Hearing
Town Office

Thursday, July 7, 2016

Minutes

Present: Selectmen Jim Hidden and Steve Gray, Mike Ames and Rosalind Gray.
Representative of Governmentoversight.com

I. Call to Order: Selectmen Hidden call the meeting to order at 5:15pm.

II. APPOINTMENTS

- Selectmen Hidden explained that the Rotary Club would like to display the Tamworth 250th "Birthday Cake" from the July 4th parade at the triangle on Union Hall Road in South Tamworth.
- Mike Ames of FineLine Carpentry and the Selectmen discussed submissions of an invoice for work on the Town Office building renovations which were not approved at Town meeting 2015 or 2016. Mike Ames will prepare and submit an invoice for materials and labor. A brief discussion was held regarding costs and planning for other possible renovation projects at the town office.

III. RECESSED: The meeting was recessed at 5:45pm.

IV. RECONVENED: Selectmen Hidden reconvened the meeting at 6:00pm

PUBLIC HEARING MINUTES

Present: Selectmen Hidden and Gray, Joanne Rainville, Ken Cargill, David Grasse, Matt Power, John DeLong, Normand Cloutier, David Little, Jamie Oakes, Dom Bergen, Scott Aspinall, Rosalind Gray, Donna Lane and Representative of Governmentoversight.com

Informational packets were made available

- I. Open Public Hearing: Selectmen Hidden opened the Public Hearing at 6:05pm on Proposed Community Wastewater Treatment & Collection System Emergency Repairs CDBG Application:
- Donna Lane read: Community Development Block Grant funds are available to municipalities through the NH Community Development Finance Authority. Up to \$500,000 annually is available on a competitive basis for public facility and housing projects, up to \$500,000 for economic development projects and up to \$350,000 for emergency activities. All projects must directly

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benefit low and moderate income persons. Up to \$12,000 per study is available for Planning Grants.

This is a proposed application to the Community Development Finance Authority for up to up to \$350,000 in Community Development Block Grant Emergency funds. The town will retain some of the funds for administrative expenses and sub grant the benefits of the remainder to the Tamworth Village Association for upgrades to the Community Wastewater Treatment & Collection System. The majority of the system users are of low and moderate income

This project conforms to Tamworth's Housing and Community Development

Plan's Goal of: Encourage municipal and private water and wastewater systems that are safe, sanitary and that meet DES regulations. (Short-term and Long-term goal)

Selectmen Hidden asked for public comment; which included appreciation for Norman Cloutier's efforts in the project, questions arose concerning demographic requirements, current efforts to reduce problems and the benefits of public/private cooperative efforts.

II. Close Public Hearing: Selectmen Hidden closed the Public Hearing.

III. Open Public Hearing: Selectmen Hidden opened the Public Hearing on Housing and Community Development Plan.

- Donna Lane explained Tamworth's Housing and Community Development was last adopted in 2009. The plan outlines housing and community goals. No changes to the plan are recommended at this time.

Selectman Hidden asked for Public Comment.

IV. Close Public Hearing: Selectman Hidden closed the Public Hearing.

V. Open Public Hearing on Residential Anti-displacement and Relocation Assistance Plan.

- Donna Lane stated that although this project does not involve any displacement or relocation of persons (or businesses), if the Town were to undertake a CDBG project which involved displacement or relocation they would follow this plan. The plan outlines the measures they would take to find comparable, suitable housing for persons (or businesses) displaced or relocated.

Selectman Hidden asked for Public Comment.

VI. Close Public Hearing: Selectmen Hidden closed the Public Hearing.

VII. Motions:

- Selectman Hidden made a motion to re-adopt the Housing and Community Development Plan. The motion was seconded Selectmen Gray and passed. (2-0)

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- Selectman Hidden made a motion to adopt the Anti-displacement and Relocation Assistance Plan. The motion was seconded Selectmen Gray and passed. (2-0)
- Selectman Hidden made a motion to approve the submittal of the application and to authorize the Chairman of the Board of Selectmen to sign and submit the application and upon approval of the CDBG application, authorize the Chairman of the Board of Selectmen to execute any documents which may be necessary to administer the CDBG and any amendments thereto. The motion was seconded by Selectman Gray and passed. (2-0).

VIII. Adjournment: Selectman Hidden made a motion to adjourn the meeting at 6:14 pm. The motion was seconded by Selectman Gray and passed unanimously.

Respectfully Submitted,

Steve Gray
Selectman

Approved by the Board of Selectmen

John E. Roberts

James S. Hidden

Steven G. Gray