

TOWN OF TAMWORTH  
BOARD OF SELECTMEN  
84 MAIN STREET  
TAMWORTH, NH 03886  
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Selectmen's Work Session 6:00pm  
Selectmen's Meeting 6:30 pm  
Town Office

Thursday July 28, 2016

WORK SESSION MINUTES

Present: Chairman Roberts, Selectmen Hidden and Gray, Pat Farley, Bruno Siniscalchi, Welfare Director Chris Clyne, Ruth Timchak, Rosalind Gray, Rebecca Mason, Jack Waldron, Will Farnum and Government Oversight Videographer.

I. Call to Order: At 6:00pm, Chairman Roberts called the meeting to order.

II. Administration:

- After a brief discussion, the board agreed to keep the meeting time for their meetings at 6:00pm. They will revisit the time of the meeting at the end of August.
- The board formed the Municipal Safety Building Committee (MSBC). The first meeting is tentatively being planned for August 15, 2016 @ 7:00pm at the Town Office. Committee members will be Richard Colcord, Penny Colby & Jeff Tavares. Will Farnum will serve as an alternate. Martin Frank expressed an interest in being a member of the committee. Ms. McWhirter will contact him.

III. Signature File:

- Motion made by Chairman Roberts to approve and sign the minutes of July 7, 2016. Motion seconded by Selectman Hidden and passed (2-0-1).
- Motion made by Chairman Roberts to approve and sign the minutes of July 14, 2016. Motion seconded by Selectman Hidden and passed unanimously.
- Motion made by Chairman Roberts to approve and sign the non-public minutes of July 14, 2016. Motion seconded by Selectman Hidden and passed unanimously.
- The Board of Selectmen approved and signed the following items:
  - Corrected abatement 206-082
  - Driveway Permit for 412-006-003
  - Letter of support for the Carroll County Sheriff's Department regarding radio grant
  - Checkmate fee Authorization for 7/21/2016
- Chairman Roberts made a motion to approve and sign the accounts payable manifest and check register dated August 4, 2014 in the amount of \$510,544.60. Motion was seconded by Selectman Hidden and passed unanimously.
- Motion made by Chairman Roberts to approve and sign the payroll manifest in the amount of \$29,759.51 with authorization for a transfer in the amount of \$14,928.63 for direct deposit (included in this amount) and an additional transfer of \$6,641.15 for the Federal Tax Deposit (not included in the above amount).

SELECTMEN'S MEETING MINUTES

VI. PUBLIC COMMENT:

- Will Farnum came before the board to question the oversight of the Police Department in 2 specific areas. The first being the use of the cruisers with regards to taking them home while on call. Mr. Farnum shared concerns about the number of miles driving the cars home vs while patrolling. He also voiced his concern regarding the number of calls being responded to vs the Sherriff's office. Chairman Roberts stated that the board will discuss his concerns and respond at a later date.
- Bruno Siniscalchi suggested that the Board think about having a forensic audit performed due to the recent changes in personnel.

#### V. DEPARTMENT & COMMITTEE UPDATES

- Bruno Siniscalchi reported that 250<sup>th</sup> Celebration Committee will be hosting a Chicken Barbeque at The Behr Farm on July 30<sup>th</sup>. Come early to have your picture taken. The History Center will be hosting Ultimate Frisbee, the 250<sup>th</sup> Celebration Committee will be distributing ice cream at the event.
- Pat Farley of the Economic Development Commission briefly discussed the August 6<sup>th</sup> Street Fair. She discussed the possible traffic flow through Gregg's Way. She has asked the Fire Department to help with parking and to have a fire truck at the event. Everything is coming together for an exciting event.
- The board reviewed proposals from Jesse Lyman and Irving Oil for propane, oil and diesel. Motion made by Chairman Roberts to accept the fixed prices from Jesse Lyman for heating fuel at \$1.849, propane at \$1.199 and diesel at \$1.849. Motion was seconded by Selectman Hidden and passed unanimously.

#### VI. APPOINTMENTS

- Chris Clyne, Welfare Officer updated the board on activity and discussed changes she feels should be made to the General Assistance Guidelines. Welfare Director Clyne would like to include a clause in the guidelines concerning hotel stays. She explained that housing is a very big problem in this area.
- CIP Chairman Jack Waldron informed the board that the CIP committee is recommending Dan Poirier to serve on the newly formed Municipal Safety Building Committee (MSBC). The CIP committee is asking for a breakdown in the revaluation and software upgrades that were placed in CIP for calendar year 2018 and 2019. Ms. McWhirter will get those figures. The Board of Selectmen agreed to include \$30,000 in 2017 CIP for any expenses that may be incurred by the (MSBC). The Public Hearing for the CIP Committee to present the plan is September 13, 2016.

#### VII. SELECTMEN'S UPDATE:

- Selectman Gray attended the CIP meeting and a meeting at the History Center. Selectman Gray reported that Transfer Station Supervisor Johnson was excused from jury duty this week. He also reported for Road Agent Roberts that the Stoney Brook bridge project is ahead of schedule. The crew is busy grading roads, ditching and took a very large boulder from Gardner Hill Road. The railings in Chocorua Village have been repaired and the bottom of Page Hill Road has been fixed.
- Chairman Roberts was unable to attend the Planning Board meeting. He reported that Jim Baybutt asked if the town could use storage tanks from him property. The board and the Road Agent will meet with Mr. Baybutt on August 11, 2016 at 5:30pm to look at them.
- Selectman Hidden reported that the Parks and Recreation summer program is well attended.

#### VIII. OLD BUSINESS:

- Ms Becky Mason has been researching Irene's Way and discussed with the board what she was able to find out regarding ownership. She did ask if there were minutes from the Planning Board from the 1960's. There are minutes going back to 1979, she will research further.

IX. PUBLIC COMMENT:

- Ms Mason voiced a concern about tree trimming that needs to be done on Page Hill Road near Turkey Street. Ms. McWhirter will contact the Road Agent.

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

- Motion made by Chairman Roberts at 7:29 pm to enter into a non-public session under RSA 91 A: 3 II (a) & (c). Motion seconded by Selectman Hidden and passed by roll call vote. Roberts Y, Hidden Y, Gray Y.
- Motion made by Chairman Roberts to reopen the regular session at 8:35 pm. Motion seconded by Selectman Gray and passed unanimously.

XI. ADJOURNMENT: At 8:40 pm, Chairman Roberts made a motion to adjourn the meeting. Motion was seconded by Selectmen Hidden and passed unanimously.

Respectfully Submitted,

Darlene McWhirter  
Town Administrator

Approved by the Board of Selectman

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John E. Roberts

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James S. Hidden

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Steven G. Gray