

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 5:30pm
Non-public per RSA 91-A: 3 II (a) 5:30pm
Town Office

Thursday , April 6, 2017

MINUTES

Present: Chairman Hidden, Selectmen Gray and Poirier, Fire Chief Colcord, Police Sergeant Cooper, Recreation Director Roberts, Road Agent Roberts, Rescue Captain Tavares, TS Supervisor Johnson, Mark & Kelly Anthony, David Little, Cole Littlefield, Becky Mason, Peg Poirier, David DinWoodie, Bruno Siniscalchi, Willie Farnum, Skip Nason, Librarian Mary Cronin, Judith Reardon, Dave & Marie Thurston, Administrator McWhirter & videographer from governmentoversite.com

- CALL TO ORDER: Chairman Hidden called the meeting to order at 5:37pm
- NON PUBLIC per RSA 91-A:3 II (a)
 - Motion made by Chairman Hidden at 5:38 pm to enter into a non-public session under RSA 91 A: 3 II (a). Motion seconded by Selectman Gray and passed by roll call vote. Hidden Y, Gray Y & Poirier Y
 - Motion made by Chairman Hidden to reopen the regular session at 6:25 pm. Motion seconded by Selectman Gray and passed unanimously.
- DEPARTMENTS & COMMITTEES:
 - Department Heads
 - Highway Department:
 - Road Agent Roberts reported that the crew have been cleaning up after the storms and continuing tree work. He has scheduled the use of a crack sealer and beginning to work with the paving company to schedule this season's work.
 - Fire Department:
 - Fire Chief Colcord stated he is working on normal everyday activities. The municipal safety building committee is meeting April 14, @ 7. The meeting will be attended by Architect Kyle Barker. Martin Frank did announce he will not be available to serve on the committee.
 - Recreation Department:
 - Recreation Director Roberts reported he is in between seasons. He has begun spring cleanup and registration for spring sports has been completed. The Easter egg Hunt is scheduled April 15th at noon at the KA Brett School.
 - Rescue Department:
 - Rescue Captain Tavares presented stats for March. At the following meeting Captain Tavares will bring specific information about an incident at an Effingham and Freedom call that a resident was concerned about regarding

transporting a patient even though our contracted ambulance was present at the scene.

- Police Department:

- Sergeant Cooper presented the departments stats for March. He thanked Priscilla Remick and the Congregational Church for hosting the workshop on opioid abuse.

- Economic Development Commission: Chairman Farley reported the Tamworth Visitors Council will be hosting the “Tamworth Festival of the Arts” on May 8th.
- Police Advisory Committee: Chairman Canfield stated that 3 listening sessions have been scheduled, April 17th at Runnell’s Hall, April 19th at Cook Memorial Library and April 23rd at Union Hall.
- Selectman Poirier made a motion to discontinue the use of the police cruiser going back and forth to Wolfeboro. The motion was seconded by Chairman Hidden. During discussion Selectman Gray stated he feels this decision would be premature and the board should wait until after the Police Advisory Committee submits its findings. Selectman Gray made a motion to amend the original motion and motioned to postpone the vote until the Police Advisory Committee has presented its recommendations. Neither Selectman Poirier nor Chairman Hidden seconded this motion. Selectmen Poirier stated he wanted to vote on the original motion. Chairman Hidden called for a vote which failed (1-2).
- The Selectmen received an invitation to attend the Carroll County Commissions meeting to discuss the Tamworth Police Department. The board welcomes the commissioners to attend one of their meetings.
- APPOINTMENTS:
 - Library Director Mary Cronin presented the RFP to repair and replace the Library roof. RFP’s will be due in the Selectmen’s office on May 12th and will be opened at the Selectmen’s meeting on May 18th.
 - Judith Reardon came before the board to discuss snow removal on the sidewalk in Chocorua Village. Residents Dave and Mary Thurston also spoke to the need for having the sidewalks cleared by the Tamworth Highway Department. The board will discuss this situation and meet with concerned residents again at the May 18th Selectmen’s meeting. Selectman Poirier will attend the Chocorua Village association meeting on May 1st.
 - Resident David Little reviewed the errors in the financial reporting of encumbrances in 2014. He also is troubled by the way the town has been reporting encumbrances in the past. He suggests the board review the Basic budgeting handbook, include in the town report a spreadsheet showing encumbrances and expenses against those encumbrances and include a balance sheet and a schedule of expenses and liabilities in the town report.
- SIGNATURE FILE:
 - Chairman Hidden made a motion to sign and approve the Selectmen’s Minutes of March 23, 30 and 31 2017. Motion seconded by Selectman Gray and passed unanimously.
 - Chairman Hidden made a motion to sign and approve Selectmen’s Non Public Meeting of March 30, 2017. Motion seconded by Selectman Gray and passed unanimously.
 - Chairman Hidden made a motion to approve and sign Accounts Payment Manifest and Check Register dated March 30, 2017 in the amount of \$273,859.85. Motion seconded by Selectman Gray and passed unanimously.
 - Motion made by Chairman Hidden to approve and sign the payroll manifest dated March 30, 2017 in the amount of \$28,424.18 with authorization for a transfer in the amount of \$12,226.62 for direct deposit. Additional transfer of \$6,940.50 for the Federal Tax deposit and fees of \$127.25.

- Chairman Hidden made a motion to approve and sign the 2017 Report of Appropriations Actually Voted (MS-232). The motion was seconded by Selectman Gray and passed unanimously.
- The Board approved and signed the following:
 - Notice of Intent to Cut 215-039, 421-1 and 420-10
 - Yield Tax Levy 402-031 and 211-052
- NEW BUSINESS:
 - Appropriation of funds per RSA 31:95-b of \$650.00 to the Town of Tamworth's Police Advisory Committee from Tamworth Foundation. An additional contribution to the Police Advisory committee will be presented at a later date. Representing the Foundation, David Little stated the Foundation is pleased to be able to support this vital effort to improve the well being of all Tamworth residents. Chairman Hidden made a motion to accept the funds. The motion was seconded by Selectman Gray and passed unanimously.
- SELECTMEN'S UPDATE:
- OLD BUSINESS:
 - Irene's Way – An opinion letter has been received from Attorney Sager, the Board has not had time to review it. This correspondence will be discussed at the next meeting.
 - Sandwich Perambulation – no change
 - Tamworth Road – no change
- PUBLIC COMMENT:
 - Resident William Farnum asked for an update on the following items.
 - Irene's Way – an opinion has been received from Attorney Sager, board has not reviewed it.
 - No new information on Sandwich town line perambulation
 - The assessor Rod Wood will be visiting Club Motor Sports to review any new work at the property for the 2017 tax year.
 - The treasurer will be asked by the Selectmen to provide a cash flow analysis on a quarterly basis.
 - There was a lengthy discussion regarding the police department. Sergeant Cooper was available to answer questions concerning staffing, call logs, the Granite Hammer Grant and training. Chairman Hidden stated that the board had met earlier with Sergeant Cooper and addressed these concerns.
 - The Board of Selectmen's agenda has been posted on the Tamworth website since May of 2016.
 - The board will discuss single stream recycling at the April 20th Selectmen's meeting.
- NON PUBLIC per RSA 91-A:3 II (c):
 - Motion made by Chairman Hidden at 8:45 pm to enter into a non-public session under RSA 91 A: 3 II (c). 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 9:28 pm. Motion seconded by Selectman Gray and passed unanimously.
- ADJOURNMENT: At 9:30pm, 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