

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, September 22, 2016

WORK SESSION MINUTES

Present: Selectmen Hidden & Gray, Peg Poirier, Dave Dinwoodie, Norm Cloutier, Will Farnum, Bruno Siniscalchi, Dave & Pat Farley, Coey Littlefield, Rosalind Gray, Bette Wasson, Darlene McWhirter, Reporter Damon Steer and Governmentoversight.com videographer.

- I. CALL TO ORDER: Selectman Hidden called the meeting to order at 6:05pm.
- II. ADMINISTRATION:
 - 2015 Management's Discussion & Analysis has been forwarded to the auditor. The MS-535 Financial Reports has been filed.
 - The cost to replace and install a new water fountain in the lobby is approximately \$1,153. This will be included in the 2017 budget.
 - 2009 Crown Victoria has changed ownership.
 - The office will be emailing paperwork to outside agencies for their financials in preparation of the 2017 budget.
 - MS-1 is ready to file, we need one more utility value.
- III. Signature File:
 - Motion made by Selectmen Hidden to approve and sign the minutes of September 8, 2016. Motion was seconded by Selectman Gray and passed unanimously.
 - Selectmen Hidden made a motion to approve and sign a Payroll Manifest in the amount of \$21,299.25 with authorization for a transfer in the amount of \$12,426.51 for direct deposit (included in this amount) and an additional transfer of \$6,095.48 to be transferred for the Federal Tax deposit (not included in the amount above) and transfer for processing fees of \$ 149.75. Motion seconded by Selectman Hidden and passed unanimously.
 - Motion made by Selectman Hidden to approve & sign the accounts payable manifest and check register dated 9/22/2016 in the amount of \$263,973.27. Motion was seconded by Selectman Hidden and passed unanimously.
 - The Board approved and signed intent to cuts for: 401-24, 24.1 & 401-22
- IV. CLOSE THE WORK SESSION: Selectmen Hidden closed the work session at 6:15pm.

SELECTMEN'S MEETING MINUTES

- V. CALL TO ORDER: At 6:16pm, Selectmen Hidden called the meeting to order.
- VI. PUBLIC COMMENTS:
 - Board of Selectmen minutes are posted to the website once they are approved.
 - Bruno Siniscalchi presented a letter he had given Police chief Colby on September 6th that had not been addressed. He asked the board what they could do about it. Peg Poirier presented a list of

concerns at the Police Department that had been discussed at the previous board meeting which she feels have not been dealt with and asked the board what will be done. Will Farnum presented written correspondence regarding issues and concerns about time sheets, sign on/off time and on call time for the Police Department. The board will address these concerns at a later date.

V. DEPARTMENT & COMMITTEE UPDATES:

- Bruno Siniscalchi of the 250th Celebration Committee mentioned the Ceremony at Ordination Rock on October 14th and the Variety show planned for October 15th.
- Pat Farley of the Economic Development Commission reported the commission is discussing activities for the future. Mrs. Farley would like someone to volunteer to fix the banner over Main Street.

VI. APPOINTMENTS

- Norman Cloutier from the Tamworth Village Assn (TVA) reported on the status on the grant for funds to repair to the leaching fields. The grant application was completed in July; Phase 1 environmental survey has also been completed. TVA reached out to 6 contractors for plans and pricing to be ready when the grant is finally awarded. The review to award the grant will be scheduled for sometime in October. Mr. Cloutier will keep the board updated as time goes on.

VII. SELECTMEN'S UPDATE:

VIII. OLD BUSINESS:

- Irene's Way – Preliminary report from Paul King

IX. PUBLIC COMMENT:

X. NON PUBLIC PER RSA 91– A:3 II (a)

- Motion made by Selectman Hidden at 6:40pm 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.
- Motion made by Selectman Hidden to reopen the regular session at 8:16pm. Motion seconded by Selectman Gray and passed unanimously.

XI. The board stated that no decisions were made in non public session, but did state that a non public meeting will be scheduled for Saturday morning 9/24/2016 at 8:00am.

XII. ADJOURNMENT: At 8:17pm, Selectman Hidden made a motion to adjourn the meeting. Motion was seconded by Selectman 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