

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

Thursday, November 17, 2016

WORK SESSION MINUTES

Present: Chairman Roberts, Selectmen Hidden and Gray, Sargent Cooper, Ruth Timchak, Dave DinWoodie, Peg Poirrier, Coey Littlefield, Becky Mason, Dave Farley, Norman Cloutier, Videographer from Governmentoversight.com and Town Administrator Darlene McWhirter

- I. CALL TO ORDER: Chairman Roberts called the meeting to order at 6:00pm.
- II. ADMINISTRATION:
 - Administrative Update:
 - The 2016 tax bills were mailed this week.
 - The agendas have been set for the budget meetings on December 5th and 12th.
 - Moultonborough Selectmen will be setting up a meeting with surrounding towns to discuss shared resources in January 2017.
 - The town has received requests for funds from 3 outside agencies for the first time this year. The board agrees they would like to meet with them on December 12th. Requests came from Tyler Blain House, White Horse Addiction Center and MWV Supports Recovery Coalition.
 - 3 Bids were received for Technical support. Lakes Region Computer, Freedom Computer and Rmon Networks.
 - Health insurance quotes have been received from School Care and Health Trust.
- III. SIGNATURE FILE:
 - Motion made by Chairman Roberts to approve and sign the minutes of November 3, 2016. Motion was seconded by Selectman Hidden and passed unanimously.
 - Motion made by Chairman Roberts to approve and sign (3) sets of Non-Public Meeting minutes of November 3, 2016. Motion was seconded by Selectman Hidden and passed unanimously.
 - Chairman Roberts made a motion to sign the 2016 Equalization Certificate. Motion was seconded by Selectman Hidden and passed unanimously.
 - The Board approved and signed the following items:
 - Notice of Intent to Cut: 414-06, 415-001 and 410-142
 - Veteran's Credit: 218-065
 - Yield Tax Levy: 405-015
- IV. CLOSE THE WORK SESSION: Chairman Roberts adjourned the work session at 6:10pm

SELECTMEN'S MEETING MINUTES

- V. CALL TO ORDER: At 6:11 pm, Chairman Roberts called the meeting to order.

VI. PUBLIC COMMENTS:

- Peg Poirrier asked if the board has made any decisions regarding the staffing for the Police Department. Chairman Roberts said not at this time. Mrs. Poirrier stated she took offense to a comment made by a John Evans at the last Selectmen's meeting.

V. DEPARTMENT & COMMITTEE UPDATES

- On behalf of the 250th Celebration Committee Selectman Hidden made a motion to include 6 to 8 pages about the 250th Celebration into the 2016 town report and to have the 250th Logo on the cover. Motion was seconded by Chairman Roberts and passed unanimously.
- Selectman Hidden reported the Economic Development Commission meet and reviewed the 2017 budget and discussed activities for next year. The meeting was held at the Preserve at Chocorua as a kick off for the Tamworth Visitors Bureau, a small business organization headed up by Kimball Packard.
- Selectman Gray reported the highway department has been busy cleaning ditches and clearing limbs. The crew is continuing maintenance of the equipment and getting ready for snow fall. Due to great weather and low priced asphalt many roads were paved this year.
- Selectman Gray reported that the NH DES conducted a compliance check at the landfill. The board agreed to have Transfer Station Supervisor get the necessary welding done on the compactors.

VI. APPOINTMENTS

- Norman Cloutier came before the board to discuss the progress of the Tamworth Village Association's septic project, which for now is at a standstill. The contract is still be reviewed by Town Counsel. The earliest the project would have all the approval needed would be December 21st which would mean the earliest the funding would be available would be January 2017. The NH DES 90 day period for corrective action has expired. The engineer's recommendation is to divert the flow from the 3 failed beds to the 1 good bed for the winter months. The Tamworth Foundation has pledged \$30,000 to the project. While waiting for the contract to be signed and using the pledge funds from the Tamworth Foundation, a permanent access road will be built and the failed beds will be capped. Chairman Roberts made a motion to hire Donna Lane as the Tamworth TVA CDBG Project Administrator for the 2016 project. Motion seconded by Selectman Hidden and passed unanimously.

VII. SELECTMEN'S UPDATE:

- Selectmen Gray congratulated the Town Clerk/Supervisors, Pat Farley and Bruno Siniscalchi as Selectmen Pro Tem on a great job on Election Day. Out of 2020 registered voters, 1632 voted in this years' presidential election. A brief discussion took place regarding 2 forms of egress of the Town House for handicapped voters. Mr. Gray attended the service at Veteran's Memorial Monument, where the Brett School Band performed. The Municipal Safety Building Committee did not meet, there was not a quorum. The next meeting of the MPSB will be December 12th. Tamworth Conservation Commission is conducting the fall pictures contest. The Planning Board will be hearing from Eversource regarding an additional cut of trees. The possible easement in So. Tamworth is still on hold. A slide show about cougars will be held at the Brett School on November 18th. Selectman Gray also attended the Albany Selectmen's meeting where they discussed plowing and the Wonalancet Chapel.
- Chairman Roberts reported that he attended the Sandwich Selectmen's meeting to discuss the perambulation of the town line. No decisions were made, another meeting will be scheduled.

VIII. NEW BUSINESS:

- Tamworth Road – Selectmen Gray presented concerns from residents of speed and the dangerous intersection on this road. After some discussion, the board decided to invite NH Rep Mark McConkey to attend a meeting to discuss the concerns. One possible solution may be a blinking light at the intersection of Tamworth Road and 113A and a possible crossing guard be placed in front of the school while the children are outside. Town Administrator will contact Mr. McConkey and the Brett School.

IX. OLD BUSINESS:

- Irene's Way – No Change

X. PUBLIC COMMENT:

XI. NON PUBLIC PER RSA 91– A:3 II (a)

- Motion made by Chairman Roberts at 7:17 pm to enter into a non-public session under RSA 91 A: 3 II (a). Motion seconded by Selectman Roberts and passed by roll call vote. Roberts Y, Hidden Y & Gray Y.
- Motion made by Chairman Roberts to reopen the regular session at 7:28 pm. Motion seconded by Selectman Hidden and passed unanimously.

XII. ADJOURNMENT: At 7:40, Chairman Roberts made a motion to adjourn the meeting. The motion was seconded by Selectman Hidden and passed unanimously.

Respectfully submitted,

Darlene McWhirter
Town Administrator

Approved by the Board of Selectmen

John E. Roberts

James S. Hidden

Steven G. Gray