

TOWN OF TAMWORTH  
BOARD OF SELECTMEN  
84 MAIN STREET  
TAMWORTH, NH 03886  
TELEPHONE: (603) 323-7525    FAX: (603) 323-2349  
[WWW.TAMWORTHNH.ORG](http://WWW.TAMWORTHNH.ORG)

Selectmen's Meeting 6:00 pm  
Town Office

Thursday, December 1, 2016

MINUTES

Present: Chairman Roberts, Selectmen Hidden and Gray, Police Sergeant Cooper, Bruno Siniscalchi, David Dinwoodie, Peg Poirier, Gary White, Videographer from Governmentoversight.com and Darlene McWhirter

- I.    CALL TO ORDER: Chairman Roberts called the meeting to order at 6:02pm.
- II.   DEPARTMENTS & COMMITTEES:
  - Police Department
    - Sergeant Cooper reported on monthly activity.
  - Transfer Station
    - Selectmen Gray reported that the tires on the grader have been replaced and the hooks were put on the containers.
  - Highway
    - Selectman Gray reported that the highway department had to clean up a lot of limbs from the last ice storm.
- III.   SIGNATURE FILE:
  - Motion made by Chairman Roberts to approve and sign the minutes of November 17 & 21, 2016. Motion was seconded by Selectman Hidden and passed unanimously.
  - Motion made by Chairman Roberts to approve and sign (2) sets of Non-Public Meeting minutes of November 17, 2016 and November 21, 2016. Motion was seconded by Selectman Hidden and passed unanimously.
  - Chairman Roberts made a motion to approve and sign a Payroll Manifest for November 23, 2016 in the amount of \$34,053.79 with authorization for a transfer in the amount of \$9,945.59 for direct deposit (included in this amount) and an additional transfer of \$7,356.62 to be transferred for the Federal Tax deposit (not included in the amount above) and transfer for processing fees of \$ 188.00. Motion seconded by Selectman Hidden and passed unanimously.
  - Motion made by Chairman Roberts to approve & sign the accounts payable manifest and check register dated November 23, 2016 in the amount of \$717,860.79. Motion was seconded by Selectman Hidden and passed unanimously.
  - Motion made by Chairman Roberts to approve & sign the accounts payable manifest and check register dated December 8, 2016 in the amount of \$231.447.76. Motion was seconded by Selectman Hidden and passed unanimously.
  - Motion made by Chairman Roberts to approve and sign an Appointment for Libby Hauser as Assistant Town Clerk/Tax Collector to expire 6/1/2017. Motion was seconded by Selectman Hidden and passed unanimously.

- The board approved and signed:
  - Yield Tax Levy – 412-017

IV. RECESSED: The meeting was recessed at 6:15pm.

V. RECONVENED: Chairman Roberts reconvened the meeting at 6:22pm.

VI. APPOINTMENTS:

- State Representative Mark McConkey came before the board to discuss concerns on Tamworth Road. The issues of concern are the speed, the crosswalk by the school, passing zone and the intersection at the Veteran's Memorial. Mr. McConkey will coordinate a visit with the board and NH DOT.

VII. NEW BUSINESS:

VIII. SELECTMEN'S UPDATE:

IX. OLD BUSINESS:

- Irene' Way – no change

X. PUBLIC COMMENT:

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

- Motion made by Chairman Roberts at 6:33pm 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 7:49pm. Motion seconded by Selectman Hidden and passed unanimously.

XII. ADJOURNMENT: At 7:50pm, 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

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John E. Roberts

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James S. Hidden

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Steven G. Gray