

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
TAMWORTH, NH 03886
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Begin at the Town House 5:30pm
Work Session 6:00pm
Town Office

Tuesday July 17, 2018

WORK SESSION MINUTES

Approved as written: July 26, 2018

Present: Chairman Gray, Selectmen Poirier, Ricker, Farnum and Mason, and Town Administrator McWhirter.

- CALL TO ORDER: Chairman Gray opened the meeting at 5:01pm.

The board looked at the foundation of the town house to see what should be done to make the necessary repairs.

- The meeting was recessed until 6:00pm.

The board agreed to have Selectman Farnum prepare specs to go out to bid to fix the walkway, setting stones in the foundation and work on the drainage around the building. Selectman Farnum will repair the sump pump at the town house to working order.

- CONTINUED BUSINESS:
 - After some discussion the board agreed to put forward the following requests to CIP.
 - 2019: Town office roof \$50,000; property revaluation \$50,000; Town house \$8,000
 - 2020: Municipal safety building planning \$10,000
 - 2021: Tax map revision \$50,000; geo referencing \$40,000
 - 2023 to 2027: Municipal safety building & land
 - Selectman Farnum made a motion to approve and distribute the proposal for snowplowing at the fire stations and police station. The motion was seconded by Chairman Gray and passed unanimously.
 - The board discussed the draft Fund Balance Policy, Selectman Mason will make a few changes.

The next work session will be held on August 2, 2018 at 5: 30pm at the town office.

- ADJOURNMENT: At 7:30pm, Selectman Poirier made a motion to adjourn the meeting the motion was seconded by Selectman Ricker and passed unanimously.

Respectfully submitted,

Darlene McWhirter
Town Administrator

Approved by the Board of Selectmen

Steve G. Gray

Daniel J. Poirier

Aaron Ricker

William W. Farnum

Rebecca Mason