

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)

Work Session 5:30pm  
Town Office

Thursday, October 11, 2018

MINUTES

*Approved as written: October 18, 2018*

Present: Chairman Gray, Selectmen Poirier, Farnum and Mason, Transfer Station Supervisor Johnson, Planning Board members Sheldon Perry, Andrew Fisher, Kathi Padgett and Pat Farley, David Little and Town Administrator McWhirter.

- CALL TO ORDER: At 5:30pm, Chairman Gray called the meeting to order.
- NEW BUSINESS:
  - Transfer Station Supervisor Johnson came before the board to discuss the Waste Management contract. They discussed the increase in the costs and the fact that there is no market for recycled goods and it is not cost effective to recycle at this time. The board briefly discussed the need to increase the fee for C & D waste, which has increased costs of 60%. The board will discuss at a later meeting increasing fees at the transfer station, the need to hold a public hearing and sending notices to residents about the increased costs.
  - The Selectmen and the Planning Board discussed geo referencing. The planning board stated that they would not be able to conduct a build out analysis without accurate maps. The Selectmen agreed to an RFP for the project.
- CONTINUED BUSINESS:
  - The board discussed the snowplowing and snow shoveling bids submitted by Jason Bergen of Good Neighbor Fence.

*Selectman Mason made a motion to accept the bids for snow plowing at a cost of \$17,500 and snow shoveling at a cost of \$4,400 for the 10/1/2018 to 4/30/2018 winter season. The motion was seconded by Chairman Gray and passed unanimously.*

- The board briefly reviewed the Joint Loss Management Committee (JLMC) findings for the buildings that were inspected. The office staff will work on getting some of the smaller items corrected. The discussion did include the need for some larger more costly items to bring a number of the buildings up to code. The discussion continued with the possible need for a new municipal building as opposed to just a new municipal safety building. An Employee Emergency Contact Information Form will be distributed by the JLMC at the annual training.
- The board discussed and decided on the process for completing employee evaluations.
- A non public meeting will be scheduled with town council to discuss the Tamworth Village Association.
- The board discussed the email reply from NHMA regarding email correspondence and whether it is public information. The emails are public information, but some personal information such as email addresses may be redacted.

- 2012-2030 Ten year plan project solicitation from LRPC will be given to the Road Agent for his input.
- Town Clerk Trammell submitted changes to the Facilities Permit Policy, Transfer Station & Beach Facilities.

*Chairman Gray made a motion to approve the changes to the Facilities Permit Policy, Transfer Station & Beach Facilities. The motion was seconded by Selectmen Mason and passed unanimously.*

- A discussion on a new position for a custodian/handy man will be held at a later meeting.
- Some used office furniture, cabinets, computer equipment etc, will be displayed at the town office for the public to take if they wish.

*Selectman Mason made a motion to order and erect a flag and flag pole in South Tamworth, the purchase not to exceed \$600. The motion was seconded by Selectman Poirier and passed (3-1).*

- SIGNATURE FILE:
  - Selectman Farnum made a motion to approve and sign (2) Appointment's for the Veteran's Committee. The motion was seconded by Selectman Poirier and passed unanimously.
  - Selectman Farnum made a motion to approve and sign an Appointment for Advisory Budget Committee. The motion was seconded by Selectman Poirier and passed unanimously.
  - Warrant for General Election
  - Selectman Poirier made a motion to approve and sign the Waste Management Contract. The motion was seconded by Selectmen Mason and passed (3-1).
- ADJOURNMENT: At 7:40pm, Selectman Poirier made a motion to adjourn the meeting. The motion was seconded by Selectman Mason 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

