

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Non Public 5:00pm
Selectmen's Work Session 5:30pm
Town Office

Thursday, June 5, 2018

WORK SESSION MINUTES

Approved as written June 14, 2018

- CALL TO ORDER: Chairman Gray called the meeting to order at 5:00pm.
- NON PUBLIC PER RSA 91-A:3 II (a)
 - Motion made by Chairman Gray at 5:01 pm to enter into non-public session under RSA 91-A: 3 II (a). Motion seconded by Selectman Poirier and passed by roll call vote. Gray Y, Poirier Y, Ricker Y, Farnum Y, Mason Y.
 - Motion made by Selectman Mason to reopen the regular session at 5:03pm. The motion seconded by Selectman Poirier and passed unanimously.
- CONTINUED BUSINESS:
 - The board discussed how to continue to work with the NH Dept of Natural and Cultural Resources regarding White Lake State Park and Irene's Way. The best course of action is a good working relationship. The board is clear they do not want a gate and want continued no fee access to the lake for fishing, boating and to the hiking trails. They all agree to have the Tamworth Police Department patrol, but not to enforce park rules. Mr. Bryce will be invited to attend the June 28th meeting to continue discussion.

Selectman Mason made a motion to send a letter to Mr. Bryce at NH DNCR to see what is planned for this year at Irene's Way. The motion was seconded by Selectman Poirier and passed unanimously.
- NON PUBLIC PER RSA 91-A:3 II (a)
 - Motion made by Chairman Gray at 5:20 pm to enter into non-public session under RSA 91-A: 3 II (a). Motion seconded by Selectman Poirier and passed by roll call vote. Gray Y, Poirier Y, Ricker Y, Farnum Y, Mason Y.
 - Motion made by Selectman Mason to reopen the regular session at 5:45. The motion seconded by Selectman Poirier and passed unanimously.
- CONTINUED BUSINESS:
 - The board briefly discussed how to proceed with the cable franchise.

Selectman Mason made a motion to not act on renewing the franchise agreement until further notice. The motion was seconded by Selectmen Poirier and passed unanimously.
 - The board had a lengthy discussion regarding the purchase of a Decibel meter. Chairman Gray believes the town needs baseline readings with/without the track running. He feels these readings should be done all over town. Other board members do not see the purpose of this data or what will

be done with it? Selectman Mason does not want to buy or use a decibel meter without a proper process in place.

Selectman Mason made a motion to send a letter from the Board to CMI regarding the 3 major areas of concern. Bryant Mill Road, Gilman Valley Road and Whittier Road are the 3 areas of concern. The motion was seconded by Selectmen Farnum and passed unanimously.

Chairman Gray made a motion to purchase a decibel meter. The motion was seconded by Selectman Farnum and failed. (2-3)

- The board discussed possible areas of Highway funding and the need for funds to find their way to the lakes region. They all agreed to support Jeff Hayes and Lakes Region Planning Commission to be an advocate.
- SIGNATURE FILE:
 - Chairman Gray made a motion to approve and sign the appointments for Casslyn Cook and Ann McGarity to the Recreation Advisory Committee. The motion was seconded by Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign the Selectmen's Deeds for Tax Map 214-115, 214-116, 214-117, 214-142 & 214-14. The motion was seconded by Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign the accounts payable manifest and check register dated June 7, 2018 in the amount of \$7,032.30. The motion was seconded by Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign the payroll manifest dated June 7, 2018 in the amount of \$30,778.95. The motion was seconded by Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign the applications for preliminary estimate bridge aid for Mountain Road and Scott Road.
- Town Administrator McWhirter will schedule the first meeting for the Recreation Advisory Committee. The board reviewed and agreed on a mission statement for the committee to follow.
- The board agreed on the veteran's committee mission statement. They would like them to put together a list of veteran's in Tamworth and to put flags on veteran's graves in all cemeteries in town.
- The board will meet in a work session on June 21, 2018 from 5:30 to 6:30pm.
- ADJOURNMENT: Chairman Gray made a motion to adjourn the meeting at 6:57PM.

Respectfully submitted,
Darlene McWhirter, Town Administrator
Approved by the Board of Selectmen

Steve G. Gray

William W. Farnum

Daniel J. Poirier

Rebecca Mason

Aaron Ricker