

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 6:00pm
Town Office

Thursday, August 9, 2018

MINUTES

Approved as written: August 23, 2018

Present: Chairman Gray, Selectmen Poirier, Ricker & Farnum, Road Agent Roberts, Transfer station Supervisor Johnson, Recreation Director Roberts, Police Chief Littlefield, Asst Fire Chief Jim Bowles, EDC Chairman Farley, Friends of the Town House member Walker, Recreation Advisory Committee Chairman Cook, CMI representatives Jim Hoenschied & Sam Martin, Town Clerk/Tax Collector Trammell, Town Administrator McWhirter, governmentoversite.com videographer and several members of the public.

- CALL TO ORDER: Chairman Gray called the meeting to order at 6:00pm.
- DEPARTMENTS & COMMITTEES:
 - Highway
 - Road Agent Roberts reported he and his crew are grinding Gardner Hill Road. Residents should expect delays on Durrell and Gardner Hill Road next week while they are laying the top coat. The town took delivery of the new dump truck. It is being outfitted and should be in town in about 8 weeks.
 - Transfer Station
 - Transfer Station Supervisor Johnson stated that everything is going well. Paper is still being recycled, but there is no revenue for it.
 - Recreation
 - Recreation Director Roberts reported another successful year for the summer program, which ended this week. The numbers were down this year. There were no injuries. The recreation department will be offering flag football and soccer.
 - Police
 - Police chief Littlefield reported that the department has been very busy. With Butler's Bridge being closed he has worked with the State for extra signage. He has received a number of patrolman applications and is in the process of reviewing them.
 - Fire
 - Asst Chief Jim Bowels reported the Fire Wards received 2 bids for a new fire truck. Lakes Region Fire Apparatus bid \$529,950 and Desourcie bid \$532,808. The bid specifications will be reviewed and their next meeting. The bids came in higher than expected. Additional funds will be needed to be raised at town meeting.
 - Town Clerk/Tax Collector
 - Town Clerk/Tax Collector Trammell shared the schedule for the changes in Election Law seminars. She spoke briefly about the proposed shelving system for the safe. The Tamworth Foundation has offered to assist with funding for some of the project and the preservation of historical records.
 - EDC

- Chairman Farley thanked everyone who participated in the 3rd Annual Street Fair. A rain date may be considered for next year. There was a brief discussion regarding having trash cans available, publicizing the locations of bathrooms and the possibility of having 1 lane of traffic open. Carol Miller, Director of Broadband Technology will be attending the Selectmen's meeting on August 23rd.
- Friends of the Town House
 - Members reported the plaque from the NH Registry of Historic Buildings has been received. The committee is looking into having internet installed at the town house.
- Administration
 - Town Administrator McWhirter reported the paperwork for the repairs on Narrow's Bridge has been submitted to the insurance company. Mike Ames will repair the siding at the town office, column and stairs at town house. The board agreed to rewire the Selectmen's Office to add a work station for the assessing clerk. A work session will be scheduled for August 30, 2018 at 5:30pm. A second notice will be sent to the Barnstormers for the remainder of the invoice for the town house rental. The certification letters will be mailed next week to validate exemptions and credits for the 2019 revaluation.
- PUBLIC COMMENT:
 - Casslyn Cook, Chairman of the Recreation Advisory Committee reported that the committee is still analyzing data. They have spoken to area recreation departments and will be conducting a survey.
- SIGNATURE FILE:
 - Chairman Gray made a motion to approve and sign the Selectmen's minutes for July 26, 2018. The motion was seconded by Selectmen Poirier. Corrections made by Selectman Farnum in the old business section of the minutes. The vote passed unanimously to sign the minutes as amended.
 - Chairman Gray made a motion to approve and sign the Selectmen's non-public minutes of August 2, 2018. The motion was seconded Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign the Selectman's work session minutes of August 2, 2018. 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 for August 16, 2018 in the amount of \$339,609.03. The motion was seconded by Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign the payroll manifest dated August 16, 2018 in the amount of \$28,776.98. The motion was seconded by Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign the raffle permit for St Andrew's Church. The motion was seconded by Selectmen Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign the Driveway permit for parcel # 212-021-000. The motion was seconded by Selectmen Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign the letters regarding SB 365 to House Speaker Chandler and Senate President Morse. The motion was seconded by Selectman Poirier and passed unanimously.
- SELECTMEN'S UPDATE:
 - Chairman Gray and Selectman Ricker toured CMI. Chairman Gray will attend the meeting at Freedom Town Offices regarding the ambulance contract.
- OLD BUSINESS:
 - Jim Hoenschied from CMI came before the board with monitor readings as requested by the board. He shared the readings with the public and reviewed the results and how he conducted the readings.

Some members of the public were critical of the process used to collect the data. Mr. Hoenschied along with a sound engineering are working on ways to curb the noise.

- NON PUBLIC per RSA 91-A:3 II (e)
 - Motion made by Chairman Gray at 8:05pm to enter into non-public session under RSA 91-A: 3 II (e). Motion seconded by Selectman Poirier and passed by roll call vote. Gray Y, Poirier Y, Ricker Y, Farnum Y.
 - Motion made by Selectmen Poirier to reopen the regular session at 8:23pm. The motion seconded by Selectman Mason and passed unanimously.
 - Chairman Gray made a motion to seal the minutes of the previous non-public sessions, as they would adversely affect a reputation. The motion was seconded by Selectman Poirier and passed by roll call vote. Gray Y, Poirier Y, Ricker Y, Farnum Y.
- ADJOURNMENT: At 8:25pm, Selectman Poirier made a motion to adjourn the meeting. The motion was seconded by Chairman Gray 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