

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

Work Session 5:30pm
Town Office

Tuesday August 2, 2018

WORK SESSION MINUTES

Approved as written: August 9, 2018

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

- CALL TO ORDER: Chairman Gray opened the meeting at 6:12pm.
- CONTINUED BUSINESS:
 - After a brief review and discussion of the RFP for snow plowing and shoveling the board agreed to add more specific information regarding shoveling the fire stations and police station. The chief's will be contacted for their input.
Selectman Mason made a motion to approve the snowplowing and shoveling RFP. The shoveling and snowplowing will be put out to bid separately. The motion was seconded by Selectmen Ricker and passed unanimously.
- NON PUBLIC per RSA 91-A:3 II (e)
 - Motion made by Chairman Gray at 6:25pm 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, Mason Y.
 - Motion made by Selectmen Poirier to reopen the regular session at 7:15pm. The motion seconded by Selectman Poirier and passed unanimously.
 - Selectman Mason made a motion to seal the minutes of the non-public sessions, as they would adversely affect a reputation. The motion was seconded by Selectman Poirier and passed unanimously. Gray Y, Poirier Y, Ricker Y, Farnum Y and Mason Y.
- CONTINUED BUSINESS:
 - The board briefly reviewed the draft Town House Rental Policy and fee schedule. Town Administrator McWhirter will forward the draft policy to the Friends of the Town House Committee for their review.
- SIGNATURE FILE:
 - Chairman Gray made a motion to sign and approve the Selectmen's Deed for 213-034. The motion was seconded by Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to sign and approve the Intent to Cut for Map 413-007-001 and map 413-018-001. The motion was seconded by Selectman Poirier and passed unanimously

- ADJOURNMENT: Selectmen Poirier made a motion to adjourn the meeting at 7:20pm. 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

Rebecca Mason