

TOWN OF TAMWORTH SELECT
BOARD

Select Board Meeting 5:00

Thursday, February 1, 2024

AGENDA

PUBLIC HEARING TO ACCEPT UNANTICIPATED FUNDS

CALL TO ORDER:

CHANGES/ADDITIONS TO AGENDA:

NEW BUSINESS:

- Department Head Report, Transfer Station, Glenn Johnson
- Petition Articles
 - Community Food Center Tamworth, Maureen Diamond
 - NH CASA – Attendee Pending
 - Northern Human Services, Valeda Ceresale
 - White Mountain Community Health, Sienna Kaplan
 - Children Unlimited, TBD
 - Ossipee Center for Concerned Citizens, Misty Rider
 - Bear Camp Center for Sustainable Community, Summer Camp, Lianne Prentice
 - Bear Camp Center for Sustainable Community, Community Food Meals, Lianne Prentice
- LRPC Transportation Committee Appointment Letter, Jon Gotchen
- LRPC Appointment Letter, Lianne Prentice
- Standard Mileage Rates Increase
- Audit recommendations:
 - Cash Handling for the Transfer Station – Policy Discussion

OLD BUSINESS:

- Budget Updates
- Review of Personnel Policy

ADMINISTRATOR REPORT:

- Bank Balance: \$4,468,810

SIGNATURE FILE:

- Meeting Minutes, January 18th, 2024
- Nonpublic Meeting Minutes, RSA 91-A:3, (e), Session 1
- Nonpublic Meeting Minutes, RSA 91-A:3, (e), Session 2
- Nonpublic Meeting Minutes, RSA 91-A:3, (a), Session 3
- Intent to Cut, Map 402, Lot 13, Access road- Route 16
- Investment Policy 2023 Approval

- Appointment Form, LRPC, Jon Gotchen
- Appointment Form, LRPC, Lianne Prentice
- Application for Permit for Sale of Fireworks
- Abatement, Map 214, Lot 217, Sub lot 1, \$352.00
- Letter of Support for Railroad Master Plan, HB 1468-FN-A
- IRS Mileage Form
- Payroll: \$43,408.22
- Accounts Payable: \$372,318.85
- Cash Used YTD: \$960,222.88

SELECT BOARD UPDATE:

PUBLIC INPUT:

NONPUBLIC: RSA 91-A:3, II, (e)
RSA 91-A:3, II, (a)

ADJOURNMENT: