

TOWN OF TAMWORTH SELECT BOARD

Non-Meeting 4:30 pm

Thursday, July 27, 2023

AGENDA

CALL TO ORDER:

CHANGES/ADDITIONS TO AGENDA:

- 5:00-6:00: Work session on Personnel Policy

- NEW BUSINESS:
 - Lakes Region Planning Commission, Hazardous Waste Management Discussion, David Jeffers
 - Welfare Report, Cathy Graham
 - Recreation Department Discussion
 - Tamworth Summer Enrichment Program, Kent Hemingway
 - Conservation Commission: Nelson O'Bryan
 - Energy Committee, Ellen Farnum, Ted Morgan
 - Appointment to Energy Committee
 - John Kumm
 - David Kunhardt
 - Electric Aggregation Committee
 - Joint Powers Agreement with Community Power Coalition NH
 - Appoint representatives to Community Power Coalition NH
 - Select Board Approval: Transfer Station Opening and Closing Manuals, Permit application & Approval Notice
 - Logo Vector File
 - Raffle, Bearcamp Valley School & Children's Center, 30 Day Waiver

OLD BUSINESS:

- Maintenance Vehicle Discussion

ADMINISTRATOR REPORT:

- Bank Balance: \$4,542,004

SIGNATURE FILE:

- Select Board Meeting Minutes, July 13, 2023
- Nonpublic Meeting minutes, July 13, 2023, Session #1, RSA 91-A:3,II (a)
- Nonpublic Meeting minutes, July 13, 2023, Session #2, RSA 91-A:3,II (a)
- Nonpublic Meeting minutes, July 13, 2023, Session #3, RSA 91-A:3,II (e)
- Approval of Transfer Station Operating and Closure Manuals, Signature page
- Driveway Application Permit, Map 212, Lot 21, Sublot 8
- Driveway Application Permit, Map 414, Lot 15
- PA-16, Application for Reimbursement to Towns where Federal & State Land is Situated
- Barn Easement Agreement, Map 406, Lot 15
- Barn Easement Agreement, Map 407, Lot 84
- Barn Easement Agreement, Map 401, Lot 8
- Yield on Timber Cut, Map 414, Lot 36, \$2,788.00
- Appointment Form, Economic Development Commission, Greg Hufford, Full Member
- Appointment Form, Economic Development Commission, Pat Farley, Alternate
- Appointment Form, Energy Committee, John Kumm
- Appointment Form, Energy Committee, David Kunhardt

- Lian Lamb Studio – Town Logo, \$900
- Raffle Form for Bearcamp Valley School & Children’s Center
- Payroll Manifest: \$45,853.96
- Accounts Payable: \$419,553.07
- Cash Used: \$6,732,264.61

SELECT BOARD UPDATE:

PUBLIC INPUT:

NON-PUBLIC:

RSA 91-A:3 II (c), Session #1

RSA 91-A:3 II (c), Session #2

ADJOURNMENT: