

**TOWN OF TAMWORTH SELECT BOARD**  
84 Main Street, Tamworth NH 03886

Select Board Meeting 4:00 pm

Friday, December 29th, 2023

Meeting Minutes

CALL TO ORDER: Emery Roberts called the meeting to order at 4:02 pm. Those present are Emery Roberts, Karl Behr, Steven Schaeffer, Keats Myer, Ed Comeau of Government Oversight.com.

CHANGES/ADDITIONS TO AGENDA:

- Veteran's Exemption, Map 214, Lot 168
- Utility Abatement, Map 218, Lot 96, \$1,300
- List of Encumbrances, \$55,245.00
- Accounts Payable: \$690,778.24
- Payroll Manifest: \$322.95
- Combined Cash used: \$13,241,071.81

NEW BUSINESS:

- Encumbrance Discussion: Myer reviewed the department's requested encumbrances:

Department	Vendor	Item	Contract Date	Dollar Amount
Highway	Coleman's	Materials for Road	12/7/2023	\$15,000
Highway	Premier	Equipment Rental/Plowing	12/7/2023	\$6,000
Highway	Advanced Diesel	Equipment Repair	12/29/2023	\$5,000
	Forrest Bell			
Planning Board	Environment Associates	Build Out Analysis	11/16/2023	\$18,745
		Busses for Summer		
Rec Department	Northeast Woodland	Programming	12/8/2023	\$10,500
Total				\$55,245

Roberts motioned to approve the recommended list of encumbrances in the amount of \$55,245.00, Schaeffer seconded, roll call vote Behr yes, Schaeffer yes, Roberts yes.

Department Reports: None

OLD BUSINESS: None

ADMINISTRATOR REPORT: None

SIGNATURE FILE:

- Roberts motioned to approve Veteran's Exemption, Map 214, Lot 168, Schaeffer second, roll call vote Behr yes, Schaeffer yes, Roberts yes.
- Roberts motioned to approve Utility Abatement, Map 218, Lot 96, \$1,300, Schaeffer second, roll call vote Behr yes, Schaeffer yes, Roberts yes.
- List of Encumbrances, \$55,245.00
- Roberts motioned to approve Accounts Payable: \$690,778.24, Schaeffer second, roll call vote Behr yes, Schaeffer yes, Roberts yes.
- Roberts motioned to approve Payroll Manifest: \$322.95, Schaeffer second, roll call vote Behr yes, Schaeffer yes, Roberts yes.
- Combined Cash used: \$13,241,071.81

SELECT BOARD UPDATE: None

PUBLIC INPUT:

NONPUBLIC: None

ADJOURNMENT: Roberts motioned to adjourn at 4:07 pm.

Emery Roberts

Karl Behr

Steve Schaeffer