TOWN OF TAMWORTH SELECT BOARD

Select Board Meeting 5:00

Thursday, April 18, 2024

AGENDA

CALL TO ORDER:

CHANGES/ADDITIONS TO AGENDA:

NEW BUSINESS:

- Department Head report: Rick Moreau, Maintenance
- TCNA Update, Maureen Diamond
- Investment Policy Discussion, Paul Priestman
- Nelson O'Bryan, Conservation Commission Discussion
- Authorization to Sign White Lake State Park Contract Chief Littlefield
- Building Notification Form Revision

OLD BUSINESS:

• Update on Transfer Station Improvements

ADMINISTRATOR REPORT:

• Bank Balance: \$3,238,075

SIGNATURE FILE:

- Meeting Minutes, April 9, 2024
- Meeting Minutes, April 12, 2024
- Nonpublic Meeting Minutes, RSA 91-A:3, II (a), April 9, 2024
- Nonpublic Meeting Minutes, RSA 91-A:3, II (a), April 12, 2024
- Nonpublic Meeting Minutes, RSA 91-A:3, II (d), April 12, 2024
- Nonpublic Meeting Minutes, RSA 91-A:3, II (a), April 12, 2024
- Timber Tax Yield, Map 408, Lot 53, Sub lot 1, No Cut
- Excavation Tax Assessment, Map 206, Lot 40, \$230.00
- Excavation Tax Assessment, Map 413, Lot 13, \$00 (Under 1000 CU), No Tax
- Excavation Tax Assessment, Map 413, Lot 14, \$140.00
- Excavation Tax Assessment, Map 201, Lot 39, \$1,014.52
- Excavation Tax Assessment, Map 210, Lot 03, \$0 (Under 1000 CU), No Tax
- Payroll Manifest: \$55,864.89
- Accounts Payable: \$404,403.26
- Cash Used: 3,031,351.70

SELECT BOARD UPDATE:

PUBLIC INPUT:

NONPUBLIC:

- RSA 91-A:3, II (a) Session #1
- RSA 91-A:3, II (a) Session #2
- RSA 91-A:3, II (a) Session #3,

ADJOURNMENT: