

# TOWN OF TAMWORTH SELECT BOARD

Select Board Meeting 6:00 PM

Thursday, June 1, 2023

## AGENDA

CALL TO ORDER:

CHANGES/ADDITIONS TO AGENDA:

NEW BUSINESS:

- Department Head Report: Chief Littlefield
- Land Fill Monitoring - NH Department of Environmental Services Report & HEB Contract
- Lakes Region Planning Commission – Annual Meeting
- Zoning Board Appointments
- Town Seal Discussion
- Entry Way to Town Building Discussion

OLD BUSINESS:

- Town House – RFP Responses & Discussion
- Northern Borders Regional Commission Grant Application Review & Authorization, Richard Doucette

ADMINISTRATOR REPORT:

- Bank Balance: \$1,649,351.

SIGNATURE FILE:

- Select Board Meeting Minutes, May 25<sup>th</sup>, 2023
- Select Board Meeting Minutes, amended, May 18<sup>th</sup>, 2023
- Nonpublic Meeting Minutes, RSA 91-A:3 II (a), Session #1, RSA 91-A:3 II (c), Session #2, May 25<sup>th</sup>, 2023
- Intent to Cut, Map 208, Lot 13, Access Road Gilman Valley Road
- Intent to Cut Map 414, Lot 96, Sub Lot 1, Access Road Cleveland Hill Road
- Intent to Cut Map 420, Lot 10, Map 421, Lot 1 & 2, Access Road, Rt. 25
- Certificate of Timber Yield, Map 212, Lot 21, Sublot 6, \$174.82
- Contract for Land Fill Ground Water Monitoring with HEB Engineers, \$16,250
- Department Head Evaluation, Glenn Johnson
- Department Head Evaluation, Richard Roberts
- Payroll Manifest: \$452,826.31
- Cash Used: \$5,181,242.84

SELECT BOARD UPDATE:

PUBLIC INPUT:

NON-PUBLIC: RSA 91-A:3 II (c)

ADJOURNMENT: