# TOWN OF TAMWORTH SELECT BOARD

Select Board Meeting 6:00 PM

Thursday, October 5th, 2023

#### **AGENDA**

#### CALL TO ORDER:

# CHANGES/ADDITIONS TO AGENDA:

#### **NEW BUSINESS:**

- Department Head: Maintenance, Rick Moreau
- Carroll County Communications District Update, Pam Hearne
- Town House Design
- Capital Improvement Program 2024, Kathi Padgett
- Energy Committee, Gabrielle Watson
  - Town Office Energy Audit recommendations,
  - Tamworth Community Power public hearings,
  - Clean Energy New Hampshire.
- Halloween Events, Emily Verny
- Main Street Halloween Outing Club, Sharon Morrison
- Budgeting:
  - General Budget Update, Myer
  - o Emergency Management, Zach Remick
  - o Rec, Swim, Patriotic, Emily Verny
  - o Government Buildings, Rick Moreau
- Assessing Contract
  - o Revaluation
  - o Annual

## **OLD BUSINESS:**

### ADMINISTRATOR REPORT:

• Bank Balance:

#### SIGNATURE FILE:

- Select Board Meeting Minutes, September 21<sup>st</sup>, 2023
- Select Board Meeting Minutes, September 28<sup>th</sup>, 2023
- RSA 91-A:3 II (a) Nonpublic Meeting Minutes, September 21, 2023, Session #1
- RSA 91-A:3 II (a) Nonpublic Meeting Minutes, September 21, 2023, Session #2
- RSA 91-A:3 II (a) Nonpublic Meeting Minutes, September 21, 2023, Session #3
- RSA 91-A:3 II (a) Nonpublic Meeting Minutes, September 28, 2023, Session #1
- RSA 91-A:3 II (a) Nonpublic Meeting Minutes, September 28, 2023, Session #2
- Appointment Form for Anna Paddock, Planning Board
- Rec Department App Approval Form
- Accounts Payable: \$401,975.19
- Payroll: \$40,138.85
- Cash Used: \$8,956,335.92

## **SELECT BOARD UPDATE:**

PUBLIC INPUT: NONPUBLIC

ADJOURNMENT: