TOWN OF TAMWORTH SELECT BOARD

Select Board Meeting 5:00

Thursday, March 21, 2024

<u>AGENDA</u>

CALL TO ORDER:

CHANGES/ADDITIONS TO AGENDA:

NEW BUSINESS:

- Election of Selectboard Chair
- Department Head Report: Richard Roberts, Road Agent
- Small Business Administration Presentation, Ryck Morales
- Energy Committee, Gabrielle Watson, Chair
- Transfer Station
 - o Fees
 - Hauling Contract Discussion
 - o Transfer Station Improvements Update
- Board Assignments

OLD BUSINESS:

ADMINISTRATOR REPORT:

- Bank Balance: \$3,525,021
- Rescind motion from 2-22-2024 for approval of elderly exemption for Map 202 Lot 21

SIGNATURE FILE:

- Meeting Minutes, March 7th, 2024
- Nonpublic meeting minutes, RSA 91-A:3, II, (a), Session 1, March 7, 2024
- Nonpublic meeting minutes, RSA 91-A:3, II, (a), Session 2, March 7, 2024
- Nonpublic meeting minutes, RSA 91-A:3, II, (d), Session 2, March 7, 2024
- NH DRA Form MS 232
- Community Power Coalition of New Hampshire Cost Sharing Agreement
- Payment in Lieu of Taxes Agreement with Housing Initiatives of New England Corporation/Tamworth Senior Housing Associates, LP
- Elderly Exemption, Map 209, Lot 39
- Veteran Tax Credit, Map 211, Lot 14, Sublot 35, \$500
- Veteran Tax Credit and Credit for Surviving Spouse, Map 211, lot 14, Sublot 35, \$1,200
- Current Use Application, Map 414, Lot 62
- Conservation Restriction Assessment Application, Map 407, Lot 113
- Intent to Excavate, Map 201, Lot 39, Access Road Rt. 113A
- Intent to Excavate, Map 218, Lot 98, Access Road White Mountain Highway
- Intent to Excavate, Map 202, Lot 9, Access Road Rt. 113A
- Abatement Map 218, Lot 90, \$946.13

- Appendix B Employee Status Change
- Payroll Manifest: \$40,111.49
- Accounts Payable: \$380,430.28
- Cash YTD: \$2,452,517.56

SELECT BOARD UPDATE:

PUBLIC INPUT:

ADJOURNMENT: