

TOWN OF TAMWORTH SELECT BOARD

Select Board Meeting 4:30 PM

Thursday, September 7th, 2023

AGENDA

CALL TO ORDER:

4:30 - NON-PUBLIC: RSA 91-A:3 II (a)

5:00-6:00 Work Session on Personnel Policy

CHANGES/ADDITIONS TO AGENDA:

NEW BUSINESS:

- Police Department Update, Chief Littlefield
- NH Public Deposit Investment Pool, Annie Burke:
 - Conservation Commission Funds
 - Investment Policy
 - User Authorization, Treasurer and Deputy Treasurer
- Junk Yard License Application, Map 215, Lot 36, Charlie Townsend
- Ground Water Protection Ordinance Compliance, Liaison Job Description
- Digital Storage of Deeds and Property Cards

OLD BUSINESS:

- Town Office Entryway Gable Discussion
- Town House Design Update
- Transfer Station Fees Update

ADMINISTRATOR REPORT:

- Bank Balance: \$3,746,579
- Fixed Fuel Rate
- Request from Moultonborough to have quarterly meetings
- Update on Groundwater Protection Ordinance implementation

SIGNATURE FILE:

- Select Board Meeting Minutes, August 24th, 2023
- Nonpublic Meeting minutes, August 24th, 2023, RSA 91-A:3,II (a)
- Nonpublic Meeting minutes, August 24th, 2023, RSA 91-A:3,II (a)
- Nonpublic Meeting minutes, August 24th, 2023, RSA 91-A:3,II (e)
- Investment Policy Revision, September 7, 2023
- Junk Yard License Application, Map 215, Lot 36
- Request to Authorize Building on a Class VI Road, Map 405, Lot 10
- Accounts Payable: 38,264.90
- Cash Used: \$8,077,074.89

SELECT BOARD UPDATE:

PUBLIC INPUT:

NON-PUBLIC:

ADJOURNMENT:

NON-PUBLIC: