

**Town of Tamworth
Board of Selectmen's Meeting
January 18, 2007
Tamworth Town Office**

Members Present:

Chairman John Roberts, Selectman Tom Abugelis and Selectman William Farnum

Others Present:

Cassandra Pearce, Tina Glidden, Dan Poirier, Shawn Varney, Bruce Robinson, Steve Solomon, Jeff Tavares and members of the public.

Chairman John Roberts called the meeting to order at 3:12 p.m.

Chocorua Project

The Board reviewed the Water Shed Assistance and Restoration grant that Kevin Gagne of FST filled out. The Board was concerned about coming up with the funds to do a 40% non-federal match to the grant; they did not want it to come from the taxpayers. The questions of how much of the piping and catch basins costs included in 1B are for the bio-retention. Cassandra Pearce is awaiting a call back from Kevin Gagne to find out. The board agreed to move ahead with the grant. If the grant is approved and the town does not match the funds, we will not receive the grant money. Section 1B is in the process of being approved by the state. Cassandra will tell Kevin Gagne to go ahead with section 1B pending the approval of the state.

Selectman Tom Abugelis was recused during this discussion.

Administrative Matters

The Board reviewed their dedication to George Cleveland for the town report.

Chairman John Roberts made a motion to go into non-public session at 3:57 per RSA 91 A: II A. Selectman Tom Abugelis seconded this motion. Vote was unanimous. Motion passed.

Chairman John Roberts made a motion to adjourn this non-public session at 5:13. Selectman William Farnum seconded this motion. Vote was unanimous. Motion passed.

The following was discussed at this non-public session:

1. Employee hours
2. Employee benefit
3. New position for Transfer Station

Department Heads

Police Department

Dan handed out his statement for the Town Report. Dan also thanked Bruce Robinson for allowing the Police Department to fill up their cruisers at his garage; the pumps at Troop E were broken. Dan's grant that he submitted for an additional hand held radio was accepted.

Highway Department

Bruce Robinson received a quote for paving a few sections at the Transfer Station. He will give it to Cassandra tomorrow.

Fire Department

Steve Solomon received half of his air packs granted to him this week. He will receive the other half next week. Steve told the board that he has filed the Cistern Grant. Steve told the board he will get more information on the ISO qualifications and how much money it will save before Town Meeting.

Public Comments

Tom Peters wanted to know if FST was given direction to design 1B and had FST provided a timetable for the designs. Chairman John Roberts told him that it is in the works and we are awaiting approval from the state and cannot push FST until that time.

Chairman John Roberts made a motion to go into non-public session at 5:47 per RSA 91 A: II C. Selectman William Farnum seconded this motion. Vote was unanimous. Motion passed.

Chairman John Roberts made a motion to adjourn this non-public session at 6:53. Selectman William Farnum seconded this motion. Vote was unanimous. Motion passed.

The following was discussed at this non-public session:

1. Service provider

Administrative Matters

The Board of Selectmen and Cassandra Pearce are signed up for an Auto Salvage Yards workshop on February 21st from 9:00 a.m. to 3:00 p.m.

The Board reviewed the Board of Selectmen's Town Report letter.

Selectman Thomas Abugelis asked everyone to please refer to him as Tom and not Thomas.

Chairman John Roberts moved and Selectman Tom Abugelis supported approval of current use application for map 214 lot 1 sub lot 2. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman Tom Abugelis supported approval of an intent to cut for map 414 lot 65. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman William Farnum supported approval of an intent to cut for map 414 lot 38. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman William Farnum supported approval of the minutes of January 11, 2007. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman William Farnum supported approval of the non-public minutes of January 11, 2007. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman Tom Abugelis supported approval of a Building Permit for map 201 lot 34. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman Tom Abugelis supported approval to sign a letter to the Trustees of the Trust funds releasing \$2820.34 for the Tamworth Rescue Squad rescue vehicle. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman Tom Abugelis supported approval of a building permit for map 213 lot 23 pending submission of the driveway permit. Vote was unanimous. Motion passed.

The 2006 equalization rate for Tamworth will be 82.5.

Mr. Maura complained that water is still running in the road from a sump pump by his neighbor. Cassandra called the D.O.T., as the D.O.T. has already sent a letter to the neighbor previously, and they will look into it and get back to her.

It was mentioned that Steve McConarty still needs to file a Floodplain permit.

The Board went over the final revisions of the Building Notification Ordinance. The Building Notification Ordinance will replace the Building Permit; if the Building Notification Ordinance does not pass at Town Meeting the town will refund the difference to those who paid a higher price. The Building Notification Ordinance will be submitted to the Planning Board after one change.

River Bend R.V. Resort, map 420 lot 14, received a building permit to build a bath house with a flood plain ordinance and letter stating that if the building is determined to be in a floodplain area, they must comply with the floodplain ordinance and complete all necessary applications. Selectman William Farnum believes other portions of the project area are in the floodplain and would like the Selectmen to make an appointment with them to take a look. Steve Solomon mentioned that he has been trying to get a hold of River Bend R. V. Resort to check out the electrical outlets at the sites but has not yet received a call back. Cassandra will try to call them and set up an appointment for January 25th at 3:00 p.m., Steve Solomon was also invited to go with them. John Roberts also mentioned getting John from the Conservation Commission to go with them.

Cassandra told the board that the Sled Dog race will be January 27th and 28th.

Selectman William Farnum made a motion to go into non-public session at 6:45 per RSA 91 A: II C. Chairman John Roberts seconded this motion. Vote was unanimous. Motion passed.

Chairman John Roberts made a motion to adjourn this non-public session at 7:00. Selectman William Farnum seconded this motion. Vote was unanimous. Motion passed.

The following was discussed at this non-public session:

1. Welfare

Chairman John Roberts made a motion to adjourn the meeting. Selectman William Farnum seconded this motion. Vote was unanimous. Motion Passed.

Respectfully submitted,

Tina Glidden

Approved by the Board of Selectmen

John Roberts

William Farnum

Tom Abugelis