

**Town of Tamworth
Board of Selectmen's Meeting
January 25, 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, John Mersfelder, Justin Bellen, Lucy Bellen, Chris Robinson and members of the public.

Chairman John Roberts called the meeting to order at 3:05 p.m.

Mr. & Mrs. Vilbig from River Bend R.V. came in to discuss what has been developed so far at their property. Mr. & Mrs. Vilbig said they are looking to open in 2007 with 40 sites and gradually, over time, increase up to 80 sites. It was pointed out that a few of the camping sites and the restoration area is within the flood plain area. Mr. & Mrs. Vilbig said that Jeff Blecharczyk is coming in the spring to review the restoration area. Mr. & Mrs. Vilbig also stated that White Mountain Surveyors said that the flood plain was not in effect because there are no structures. Selectman William Farnum told them that they need a Flood Plain Permit to do any type of development to the area. Chairman John Roberts suggested that they give a copy of the Flood Plain Ordinance to White Mountain Surveyors and have them see if River Bend R.V. is in compliance. Mr. & Mrs. Vilbig stated that White Mountain Surveyors told them that they are in compliance with all setbacks and all requirements both local and state. Their contract with White Mountain Surveyors stated that White Mountain Surveyors would obtain all permits needed. Chief Steve Solomon said he would like to look at life safety and fire code issues. Mr. & Mrs. Vilbig said that the road in was designed with emergency vehicle turning radius. They will be using pre-designed electrical stands made especially for R.V.'s. Chief Solomon also mentioned that they need section disconnects or master disconnects. Mr. & Mrs. Vilbig said they will show him the final electrical plans when they get them. The board also told Mr. & Mrs. Vilbig that they need sub division approval from the planning board. Mr. & Mrs. Vilbig told the board that they already had sub division approval from the state. Mr. & Mrs. Vilbig were given Sub division regulations and application, Flood Plain Ordinance and application and Wetlands Special Use Permit application.

Chairman John Roberts made a motion to go into non-public session at 3:35 per RSA 91 A: II C. Selectman Tom Abugelis seconded this motion. Vote was unanimous. Motion passed.

Chairman John Roberts made a motion to adjourn this non-public session at 4:43. Selectman Tom Abugelis seconded this motion. Vote was unanimous. Motion passed.

The following was discussed at this non-public session:

1. Service Provider
2. Benefit agreement.
3. Possible tax lien property
4. Department
5. Recusal

Administrative Matters

Cassandra is trying to contact the D.O.T. to see what permits may be needed to put the signs at the Memorial Triangle in the State right of way.

Cassandra told the Board that notices for the Town Budget need to be posted Before February 9th. The Board agreed on February 15th at 5:00 as the date for the Town Hearing.

Chairman John Roberts made a motion for a 10 minute recess at 4:00 p.m. Selectman Tom Abugelis seconded this motion. Vote was unanimous. Motion passed.

Meeting reconvened at 5:00 p.m.

Department Heads

Police

Chief Dan Poirier received a letter from a non-resident who received a \$50.00 ticket at Chocorua Lake and had taken care of the matter.

Highway

Bruce Robinson received a quote for the paving at the Transfer Station. For 4320 sq. ft. with 1" resurfacing would be \$20523.00. He will see if he can get the job priced per ton if he has it done when the other paving projects are being done. He is going to try to get the paving jobs done in the spring.

Public Comment

David Haskell asked if the Master Plan Committee could use the ballot box for their surveys. The Board told him it was fine but they will need the box for Town Meeting. Mr. Haskell also mentioned that the State was refurbishing an old sign at the Veterans Triangle and will also supply a new base for it. Mr. Haskell spoke with Verizon about moving the telephone pole from the Veterans Triangle. Verizon will speak with PSNH regarding moving the pole. Mr. Haskell told the board that the Chef's Pants Off Cook Off was a success and the Veterans Memorial received a \$2255.00 split from the proceeds. The Tamworth Community Guild donated \$3000.00 for the memorial and Mr. Haskell has submitted the Ham Foundation for another \$5000.00. Mr. Haskell mentioned that he would like to somehow cut into the underground water pipe at the triangle to put a sprinkler system in. Mr. Haskell submitted a sample of a Mail Box policy that he thought should go with the Building Notification Form.

Tom Peters asked what happened to the Zoning Board of Adjustment as the Master Plan Committee may need it. Chairman John Roberts said the ZBA was established about six years ago and there will be reconsideration of reestablishing it as there are no current members.

The Board met with Randy Hayford regarding the ambulance service he provides. It was brought to the Board's attention that several of Mr. Hayford's ambulances lack current EMS certification inspection stickers. Mr. Hayford said he was guilty of the trucks not certified. He did not receive renewal notice from the state and thought his renewal was not until this year. Tammy Fortier from the state missed it also. The vehicles are now inspected. Chairman John Roberts asked Mr. Hayford to give the town his current certificate of insurance as it could not be found. Captain Chris Robinson told Mr. Hayford that he was the one that sent the letter to the state out of the concern of the Tamworth citizens. Captain Robinson and Chief Solomon told Mr. Hayford of other problems they had noticed with the ambulances. Mr. Hayford said it only takes a phone call to notify him of the problems. Attorney Rick Sager suggested that if Captain Robinson or Chief Solomon find any issues with Mr. Hayford's ambulances they should send him a letter or e-mail and have a copy of it to the Board of Selectmen. Selectman Tom Abugelis suggested that Mr. Hayford, Chief Solomon and Captain Robinson get together to work on pro-activity.

Chairman John Roberts convened into non-public session at 6:08 to meet with Town Council

Chairman John Roberts reconvened to regular session at 6:20 p.m.

Administrative Matters

Chairman John Roberts moved and Selectman William Farnum supported approval of an intent to cut for map 405 lot 7. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman William Farnum supported approval of an intent to cut for map 406 lot 21 & 23. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman William Farnum supported approval of a road release for map 214 lot 198. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman Tom Abugelis supported approval of an abatement for map 214 lot 109. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman Tom Abugelis supported approval of an abatement for map 206 lot 47. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman Tom Abugelis supported approval of the minutes for 1/18/2007. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman William Farnum supported approval of the non-public minutes for 1/18/2007. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman Tom Abugelis supported approval of a road release for map 213 lot 23.

The Board will not sign the Building Notification Form and copies of them will be put in their box.

The sled dog races are rescheduled for the following week end.

Chris Clyne asked the Board their suggestions for the "presentation of certificate and announcement of listing in registry" for the Great Hill Fire Tower for when it gets placed on

the National Historic Lookout Register. The Board agreed that between September 29th and October 1st in the fall would be a good time. Selectman William Farnum said that Ms. Clyne needs to remove Tamworth as the owner of the tower and put the State of NH as the owner.

Cassandra asked the Board if the office could have a credit card to make purchases with, personal credit cards are currently being used with submittals for reimbursement.

Chairman John Roberts made a motion for the Town of Tamworth to apply for a credit card with the limit of \$15,000.00 if possible. Selectman William Farnum supported this motion. Vote was unanimous. Motion passed.

Chairman John Roberts made a motion to go into non-public session at 7:03p.m. 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 7:42 p.m. Selectman Tom Abugelis seconded this motion. Vote was unanimous. Motion passed.

The following was discussed at this non-public session

1. Employee and hours
2. Opening Friday

Chairman John Roberts made a motion to adjourn the meeting at 7:42 p.m. 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

Thomas Abugelis