

Town of Tamworth  
Board of Selectmen's Meeting  
February 9, 2006  
Town Office

**DRAFT**

**PRESENT** Mariette Ross, David Haskell, John Roberts

**OTHERS PRESENT** Cassandra Pearce, Anne Abear, Donna Veilleux, and Bruno Siniscalchi.

*Chairman Mariette Ross opened the meeting at 4:03 p.m.*

**ADMINISTRATIVE**

Mrs. Cassandra Pearce discussed the following with the Board:

1. Mrs. Pearce disbursed copies of grants for the Chocorua Community Project. The grants were for 3 grants totaling \$306,730.40. The Board agreed to move forward with these grants and to hold a public hearing for their acceptance.
2. Mrs. Pearce requested the Board consider holding a meeting with the Town employees to discuss the recent pay and classification study. The Board agreed to meet with the employees.
3. Mrs. Pearce discussed the request of the Mt. Washington Valley Economic Council regarding the directory information requested for the Town of Tamworth.
4. The Board discussed the traffic and road regulations policy. Mr. Haskell presented additional changes to the policy and the Board requested this policy move forward after these changes were made, to a public hearing. Mrs. Pearce advised the Board that Town Counsel had recommended this policy be part of the 2006 Town Meeting warrant. The Board decided against this and advised they would hold a public hearing for its adoption.
5. *Mariette Ross moved and David Haskell supported accepting a driveway permit and building permit for map/lot 415-100 and building permit for map/lot 201-054. Vote was unanimous. Motion passed.*
6. *Mariette Ross moved and David Haskell supported approval of a land use change tax for map/lot 414-010. Vote was unanimous. Motion passed.*
7. *Mariette Ross moved and David Haskell supported approval of a Conservation Restriction Assessment application for map/lot 402-005. Vote was unanimous. Motion passed.*
8. *Mariette Ross moved and David Haskell supported acceptance of class VI road waivers and building permits for map/lots 207-004 and 207-024. Vote was unanimous. Motion passed.*
9. Mrs. Pearce discussed the recent sales ratio study completed for the Town of Tamworth. The study indicates Tamworth's sales ratio is now 88.4% down from 100% in 2005
10. Mrs. Pearce discussed food for Election Day that is typically provided by the 8<sup>th</sup> grade class. The Board decided to request lunch to be provided.
11. The Board reviewed legal correspondence from Attorney Richard Sager regarding the meeting of the assessing firm and Mr. Kennett. The Board agreed that no meeting should be held at this time.
12. The Board reviewed and revised a draft public notice regarding the progress of the property revaluation.

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13. Mrs. Pearce announced that Mr. Richard Gerard has resigned as the timber monitor for the Town of Tamworth. The Board requested letters be sent to local licensed foresters advising that the Town is looking for a timber monitor. John Roberts requested Mrs. Pearce check to see what other communities are doing and whether they have a timber monitors.
14. Mrs. Pearce announced the next meeting (2/16/06), two public hearings would be held. A public hearing for the petitioned warrant article regarding the adoption of RSA 40:13 will be held at 4:30 p.m. and a public hearing for the 2006 budget will be held at 5:00 p.m.
15. Mrs. Pearce discussed the current assessing firm of Commerford, Nieder and Perkins and requested the Board to consider staying with that firm for the assessing pickup work. The Board agreed.

**NON-PUBLIC  
SESSION**

*Mariette Ross moved and David Haskell supported entering into a non-public session per RSA 91-A:II a – personnel matters. The Board was polled and the vote was unanimous. Motion passed. This motion was made at 5:12 p.m.*

*Mariette Ross moved and David Haskell supported adjourning the non-public session at 5:35 p.m. Vote was unanimous. Motion passed.*

The Board discussed the 2006 budget line for the salary of the Town Clerk/Tax Collector. The Board made no decisions during this non-public session.

**RECESS**

*Mariette Ross recessed the meeting at 5:37 p.m.*

**RECONVENE**

*Mariette Ross reconvened the meeting at 6:22 p.m.*

**2006 BUDGET  
REVIEW**

The Board met with the Finance Committee (Steve Jacobs, Willie Farnum, Alex Cook, Bruno Siniscalchi and Jeff Davis) regarding their recommendations of the 2006 budget and warrant articles. The Board answered questions as asked by members of this committee.

The Board discussed the presentation of the 2006 budget for the public hearing scheduled on February 16. John Roberts stated the Board should be prepared to answer the questions at this public hearing and at Town Meeting on March 18, 2006.

**ADJOURNMENT**

*Mariette Ross moved and David Haskell supported adjourning the meeting at 7:16 p.m. Vote was unanimous. Motion passed.*

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Respectfully submitted,  
Anne M. Abear

Approved by the Board

Mariette Ross

David Haskell

John Roberts