

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

**OTHERS PRESENT** Daniel Poirier, Bruce Robinson, Judson Noyes, Phil Ames, H. Parker Roberts, Theresa Boewe, Glenn Johnson, Anne Abear, Cassandra Pearce, and Lori Lenart.

*Chairman Mariette Ross opened the meeting at 2:00 p.m.*

**Non-Public Session**

*Mariette Ross moved and David Haskell supported at 2:00 p.m. to enter into a non-public session for the purpose of RSA 91 A:3 II a – personnel. The Board was polled and the vote was unanimous.*

*Mariette Ross moved at 2:31 p.m. to adjourn the non-public session. David Haskell supported this motion. Vote was unanimous. Motion passed.*

The Board of Selectmen met with the Town of Tamworth full time employees to discuss the recent wage & pay classification study conducted by the Local Government Center. The Board discussed salaries and benefits currently offered to the Tamworth employees and requested input from all regarding benefit suggestions for the future. The Board advised all personnel that they have placed funds into the 2006 budget which can be used to increase individual employees pay throughout the year 2006 to attempt to bring the employees to the mid point of the salary range specified. No final decisions were made by the Board of Selectmen during this non-public session regarding pay or benefits for any individual employee.

**Administrative** Mrs. Cassandra Pearce discussed the following with the Board:

1. *Mariette Ross moved and David Haskell supported acceptance of 3 acknowledgements for the order of the bridges on Fowlers Mill Road , Paugus Road and Bryant Mill Road. Vote was unanimous. Motion passed.* Delivery of these bridges will be at the Bruce Robinson Company pit which will take place between April 10 and April 17, 2006.
2. *Mariette Ross moved and David Haskell supported acceptance and approval for driveway permits for map/lots 206-002-000, 206-002-001, 206-002-002, and 206-002-003. Vote was unanimous. Motion passed.*
3. Mrs. Pearce questioned if the Board wished to have Town Attorney at the public hearing for the roads scheduled for March 2, 2006. The Board advised they did not feel the Attorney had to be present. Further, Mrs. Pearce advised the Board of two questions that have been brought to her attention that the Board may be asked at the hearing. Those questions are: How this policy was originated and why the policy is not being taken to Town Meeting? The Board advised the policy was originated after Mr. Haskell attended classes held by UNH and after discussions with Town Attorney who presented a pilot policy for the Board to work with. The Board advised they felt the need to adopt this policy after a public hearing to allow them the flexibility to make changes as needed to the policy without going back to the Town.

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4. Mrs. Pearce advised the Safety Summary Form and the request to the State of NH to pay bi-weekly have been submitted.
5. Mrs. Pearce discussed a request of the US Department of Interior, Geological Survey Division to update the Town's flood maps. After a review of the maps, the Board requested the email and the maps be forwarded to the Conservation Commission to review.
6. The Board reviewed the engineering contract of FST Engineering for the Chocorua Community Project – Phase II. *Mariette Ross moved and David Haskell supported accepting the contract of FST Engineering – Phase II in the amount not to exceed \$68,523.29. Vote was unanimous. Motion passed.*
7. The Board discussed the three (3) grant contracts remaining for the Chocorua Community Project totaling \$311,313. The Board requested Mrs. Pearce to move forward with a public hearing to accept these grants. Mariette Ross questioned when the 9-months notice to proceed date started. Mrs. Pearce indicated she would check this with Donna Lane.
8. Mrs. Pearce discussed the properties owned by Amadore River Trust of South Tamworth. The property owner has been sent a letter indicating they need a building permit; to date, no permit has been filed. John Roberts indicated he would contact the contractor of this project and would report back to the Board.
9. Mrs. Pearce discussed a concern brought to her from an employee of the Remick Museum. Mrs. Pearce advised they may be in to discuss this concern at the next meeting, but they have not completed a request to be on the agenda.
10. David Haskell discussed his visit of the Mt. Washington Valley Economic Council's new Tech Center. Mr. Haskell advised of the tour, the buildings are very attractive and accommodating for new businesses that would like to use the facility for a start up location.
11. David Haskell advised on Thursday, (3/2/06) at the North Conway Grand Hotel a program will be offered for employers to discuss health benefits and wellness. The speaker will be Vin Puglia who will discuss keeping prices down and incentives that can be offered to motivate employees to stay healthy.

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Deleted: he recently took a tour of the buildings and they are very attractive and accommodating to new businesses that would like to use the area to start their business.

#### Future Meetings Scheduled

The Board of Selectmen decided on the following meetings for the beginning of March 2006:

<b>March 2, 2006</b>	<b>4:00 p.m.</b>
<b>March 9, 2006</b>	<b>2:00 p.m.</b>
<b>March 16, 2006</b>	<b>12:00 p.m.</b>
<b>March 16, 2006</b>	<b>4:00 p.m.</b>

The Board requested George Cleveland attend March 16, 2006 12:00 p.m. meeting.

#### Adjournment

*Mariette Ross moved and David Haskell supported adjourning the meeting at 3:25 p.m.*

Town of Tamworth  
Board of Selectmen's Meeting  
February 23, 2006  
Town Office

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Respectfully submitted,  
Anne M. Abear

Approved by the Board

Mariette Ross

David Haskell

John Roberts