

Present John Roberts, William Farnum and Thomas Abugelis

Others Present Cassandra Pearce, Daniel Poirier, Bruce Robinson, Don Harte, Jay Poulin of HE Bergeron Engineering, and many members of the community.

John Roberts opened the meeting at 5:03 p.m.

Police Department Chief Daniel Poirier discussed the following with the Board:

1. April 2006 statistics were disbursed for the Board to review.
2. The Chocorua Lake area has been quiet to date, the signs are still on order and the tickets should arrive soon.
3. Testing of 15 applicants took place on April 29 for new police officers in Carroll County. Two applicants were residents of Tamworth who appeared good and qualified to hold the position of a full time officer. The applicants have taken a test and the results will be back in 10 days, the next steps will be for a physical test and if they are selected, they will go before an oral board to determine which applicant will be best for the Town of Tamworth. Chief Poirier discussed school for the new officer not being offered until January of 2007. Neither of the two applicants from Tamworth had prior police experience.
4. Chief Poirier discussed the school bus accident in Albany in which 40 people were reported injured; none of which were Tamworth children.

Public Input Katherine Dyrenforth presented a check in the amount of \$4,582.60 from the Chocorua Community Association for the matching portion of the Transportation Enhancement Project #14422 for the Chocorua Community Project in the area of Route 16 and Route 113.

**Tamworth Business
Association Proposal**

Don Harte attended the meeting to present a proposal and ask for the support of the Board of Selectmen to endorse and create a subcommittee to promote businesses to the Tamworth area and to additionally sustain the businesses that Tamworth has now. The Board discussed briefly whether this meant that a Chamber of Commerce should be formed. Mr. Harte stated that the businesses in Town are hurting now and Tamworth needs to offer more to bring these businesses here. Mr. Harte and other residents at the meeting felt the need to include on this subcommittee businesses, non-profit organizations and residents.

The Board advised they appreciated and were in favor of this team effort and were willing to work forward on this proposal, but there were many unanswered questions at this time to include appointments (does the Board of Selectmen have the authority to create this type of a committee). The Board requested Mrs. Pearce contact Town Attorney to acquire an answer to this question.

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John Roberts questioned if Mr. Harte felt that businesses that are in Town now are being lost. Don Hart stated businesses in Town were being lost and that the Town needs to be educated the community to the types of businesses that are in the Town of Tamworth.

The Board discussed the Master Plan and the Capital Improvement Plan that is being worked on at this time and recommended anyone that is available to attend the May 10, 2006 meeting, 7:00 p.m. at the Town House to meet with the Chairman of the Master Plan Committee, Mr. Tom Peters. The time frame for completion of the Master Plan is scheduled for 2007. Mr. Harte stated waiting for that process to be finished could devastate some of the local businesses now; he felt the Selectmen should not wait to endorse this subcommittee.

David Haskell recommended the Master Plan survey include questions that Mr. Harte was bringing to the Board.

**Jay Poulin –
HE Bergeron**

Jay Poulin of HE Bergeron Engineering discussed the agreement that was signed last year for the Transfer Station's Storm Water Pollution Prevention Plan (SWPPP) in which additional items need to be completed to bring the property into compliance with this plan.

The Board discussed putting the project out to bid and decided they would meet at the Transfer Station on May 18, 2006 at 4:00 p.m. to review the work that needs to be completed and then make a decision of whether the project will go out to bid. Bruce Robinson indicated he would get prices for some of this work prior to that meeting if possible.

Jay Poulin presented contracts for H.E. Bergeron Engineering to conduct gas and water monitoring at the landfill and a post closure annual report that will be completed. These contracts are for the year 2006.

**Lakes Region
Water Company**

Tom Mason of Lakes Region Water Company attended the meeting to discuss the bond being held by the Town for the work that was completed on Main Street. Bruce Robinson explained to Mr. Mason that the roadway in the current condition is unacceptable and the paving needs to be corrected to a 2" base and a 1" top. Mr. Mason indicated he would contact the company that he contracted to do the paving and have them come back and fix the road properly, further, Mr. Mason would notify Mr. Robinson when that would take place. Mr. Mason estimated that would take approximately 2 weeks.

**Administration
Issues**

Mrs. Cassandra Pearce discussed the following items with the Board and decisions were made a follows:

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1. *John Roberts moved and Thomas Abugelis supported to approve an intent to cut for map/lot 410-011. Vote was unanimous. Motion passed.*
2. *John Roberts moved and William Farnum supported acceptance of the minutes of April 27, 2006 as written. Vote was unanimous. Motion passed.*
3. The Board was questioned on the minutes of May 1, 2006 as to whether they had a chance to review them. Mr. Farnum indicated they were all set, Mr. Abugelis indicated they were all set. Mr. Roberts was still reviewing them.
4. *John Roberts moved and William Farnum supported to approve a timber tax levy in the amount of \$1,001.39. Vote was unanimous. Motion passed.*
5. Mrs. Pearce read a letter from the NH Attorney General's Office in response to the Board's letter regarding the Lord Scholarship Fund. The letter indicated Attorney General Ayotte was working on setting up a meeting with Mr. Babson to discuss this fund.
6. The Board appointed Mrs. Pearce and David Bowles to the Department of Safety liaison listing for mapping questions for the Town of Tamworth.
7. The Board discussed a cutting operation taking place on Whittier Road that was brought to their attention by Mr. Farnum. Mrs. Pearce advised the local forest ranger was reviewing the property to determine if an intent to cut was needed.
8. The Board reviewed an appropriation request of the Mental Health Center and decided they would hold off on their disbursement until later this year.
9. The Board reviewed the Tamworth Outing Clubs appropriation request and decided to disburse the funds.
10. The Board decided they would disburse the Ossipee Concern Citizen's appropriation on a quarterly basis from the meals on wheels bills received.
11. The Board decided they would allow for ½ of the TCNA appropriation (\$20,000) at this time and the remainder would be reimbursed in October.
12. Mrs. Pearce discussed Mr. Tirk not being interested any longer in being on the LRPC Transportation Achievement Committee. The Board requested this be sent to the Planning Board for a recommendation.
13. Mrs. Pearce discussed letters going out to timber operations that have not reported as of yet. The reports are due no later than May 15.
14. The Board reviewed several pieces of property that if their taxes are not paid on or before May 9, 2006 will go to deed. Mr. Farnum stated he would recommend walking all of the parcels before a decision is made to take the properties by tax deed.
15. The Board stated they would discuss the excavation letter from the State received at the April 27, 2006 meeting at next weeks meeting. Mr. Farnum requested a copy of this letter be submitted to the Planning Board.
16. Mrs. Pearce announced the meeting with FST Engineering has been confirmed and will be held on June 5, 2006 at 5:00 p.m. at Runnell's Hall in Chocorua.
17. The Board discussed the 3 applications that have come in for the P/T Transfer Station position. The Board advised they would review the applications prior to interviews being conducted.

18. The Board reviewed, prioritized and added to their project listing for the 2006 year. The Board decided landscaping, the Transfer Station sticker policy, Transfer Station drainage, and Perambulation of the Town line with Madison were the first 4 priorities. Bruno Siniscalchi requested the Board review the paint that is peeling off the building as he felt there was a warrant on the paint.
19. Mrs. Pearce advised Mr. Wayne Mock has requested to be placed on the agenda for the next meeting of May 11, 2006 to discuss his property assessment.

Adjournment

John Roberts moved to adjourn the meeting at 7:25 p.m. William Farnum supported this motion. Vote was unanimous. Motion passed.

Respectfully submitted,
Anne Abear

Board of Selectmen

John Roberts

William Farnum

Thomas C. Abugelis