

**Present** John Roberts, William Farnum, and Thomas Abugelis

**Other Present** Cassandra Pearce, Dan Poirier, Bruce Robinson, Anne Abear, Mary Mills and members of the community.

*The Board walked the Tamworth Transfer Station starting at 4:00 p.m. to review work that needs to be completed this year to correct any issues related to the Storm Water Pollution Prevention Plan. A separate set of minutes for that meeting is available.*

*John Robert moved to open this meeting at 5:00 p.m.*

**Police Department** Chief Daniel Poirier reported on the following:

1. NHMIS training took place on Wednesday, May 17 and Selectman Thomas Abugelis attended that class with Chief Poirier.
2. The leasing company of GMAC for the new cruiser is offering a 3-year lease versus the 5-year lease that was proposed at Town Meeting. The Board requested legal counsel be sought to determine if this option is possible with the wording of the warrant article indicating the lease was for a 5 year term.
3. Chief Poirier indicated that dog calls are still up.

**Highway Department**

Road Agent Bruce Robinson discussed the following:

1. Damage to the roads from the recent rains is still being fixed. Mr. Robinson indicated he has given cost estimates to Anne Abear to calculate expenses the Town has incurred if FEMA decides they will offer assistance to the community of Tamworth for this clean up.
2. Mr. Robinson discussed the proposal of a road bond for the 2007 Town Meeting. Mr. Robinson indicated he has a full list of the roads and will be determining which roads need to be repaired first. The cost will be quite high to repair them all and more than one bond may need to be sought for these repairs.

**Public Comment** None

**Administrative Matters**

Mrs. Cassandra Pearce discussed the following with the Board and decision were made according:

1. Mrs. Pearce discussed a request from a citizen regarding the flood plain ordinance and requested a member of the Board to call the citizen. The Board requested Mrs. Pearce contact the individual and ask for his questions to be put into writing for the Board to review.
2. The Board signed sympathy cards for Mr. & Mrs. Milton Norcross, Mr. & Mrs. Thomas Norcross and Mr. & Mrs. Philip Ames.

**draft**

3. A letter was signed by the Board addressed to the owner of map/lot 206-008 requesting information on the cutting taking place on his property.
4. A letter was signed by the Board addressed to Ann Albrecht regarding her concern of the Board not saying the pledge of allegiance at the beginning of each meeting.
5. A letter was signed by the Board addressed to the UNH Foundation, George Epstein thanking him for his attendance at the last Board meeting.
6. A letter was signed by the Board addressed to the Trustees of the Trust Funds for a withdrawal from the bridge capital reserve fund to pay for the new bridges that have been purchased.
7. *John Roberts moved and William Farnum supported to approve a building permit for map/lot 206-001-001. Vote was unanimous. Motion passed.*
8. *John Roberts moved and William Farnum supported to approve meeting minutes dated May 1, May 4 and May 11, 2006. Vote was unanimous. Motion passed.*
9. *John Roberts moved and William Farnum supported to approve an intent to cut for maps/lots 414-064, 211-005,006,&007, and 201-057. Vote was unanimous. Motion passed.*
10. *William Farnum moved and John Roberts supported to approve a timber tax warrant in the amount of \$4,406.39. Vote was unanimous. Motion passed.*
11. *John Roberts moved and William Farnum supported to approve a timber tax warrant in the amount of \$2,396.51. Vote was unanimous. Motion passed.*
12. *John Roberts moved and William Farnum supported to approve a timber tax warrant in the amount of \$93.71. Vote was unanimous. Motion passed.*
13. *John Roberts moved and William Farnum supported to approve a timber tax warrant in the amount of \$360.61. Vote was unanimous. Motion passed.*
14. Mrs. Pearce discussed a request of the Tamworth Inn to park a patron's RV in the Townhouse lot from July 20 thru July 23, 2006. The Board requested Mrs. Pearce to ask them to park at Tamworth Gardens or at the Town house at their own risk.
15. Mrs. Pearce announced the warranty on the new voting machine begins when it is used for the first time in September of 2006.
16. Mrs. Pearce inquired if the Board had a chance to review the legal correspondence regarding setting up additional committees as suggested by Mr. Don Harte. The Board requested another week to review this information.
17. Mrs. Pearce stated she was waiting for the Planning Board to make a selection of an alternate representative to serve on the Transportation Enhancement Committee for the Lakes Region Planning Board.
18. The Board reviewed a letter from Mary Pinkham-Langer of the State of NH Department of Revenue Gravel Tax Appraiser that discussed the need for the gravel pits in the Town of Tamworth to have a plan on file with the Planning Board. Mr. Farnum expressed a concern of the Selectmen signing the excavation permits without knowing if a plan is on file as it should be. John Roberts stated in other Towns that have pits conduct site visits once a year to insure that the operation and plan is being followed. John Roberts stated he would bring this information to the Planning Board's attention at a future meeting and the Board requested a letter be sent to the Planning Board reminding them of their responsibilities.

19. John Roberts stated he had not had an opportunity to view the concerns on Powerline Road with the landowners. He had visited the property twice, but no one was available to discuss the concerns with him.
20. Mrs. Pearce announced Mr. Canfield would be in at the next meeting to give the Board an update on modular homes.
21. The Board reviewed the Transfer Station & Facilities policy and accepted as follows: *William Farnum moved and John Roberts supported to accept the Transfer Station Sticker Policy as presented this May 18, 2006. Vote was unanimous. Motion passed.* The Board requested this policy be posted, published and made available to the public at the Town Office and Transfer Station.
22. Mrs. Pearce discussed the perambulation of Town lines to be completed with the Town of Madison. The Town of Madison will be discussing the work to be completed with Paul King.
23. Mr. Farnum advised he had spoken to Mr. Powers for the landscaping project around the Town Office. An estimated has been given of .60 cents per square foot for the sod. Mr. Farnum will be getting estimates on the water/sprinkler system.
24. The Board discussed the Traffic and Road Regulations policy and requested a meeting with Police Chief Poirier, Fire Chief Solomon and Road Agent Bruce Robinson to discuss this policy.

## Selectmen Issues

1. William Farnum asked a question regarding Mr. Mock's appraisal issues that were brought to the Board at last week's meeting and what priority has been set for the assessor at this time. John Roberts asked William Farnum what his intentions were regarding the Mock appraisal issue, as Mr. Mock discussed 5 properties when he was present at the last meeting and William Farnum works for one of them. John Roberts asked if Mr. Farnum planned to step down. Mr. Farnum stated he did not have intentions of stepping down as he works for Joanne Cave and she does not own any of these properties.

Mrs. Pearce reminded Mr. Farnum of past conversations in which legal counsel has indicated to all members of the Board that if they would be dismissed from sitting on a jury because of a "relationship to a party" then they should recuse themselves from a discussion while sitting at the Selectmen's table.

John Roberts requested a meeting with the Town Assessor.

Mrs. Pearce advised that the assessors are working on the 2006 pickups, then the abatements and then they will be working on the revaluation. The pickups need to be completed now so that tax bills for the 1<sup>st</sup> billing can go out.

Mr. Abugelis advised he was in the same position as Mr. Farnum in regard to the Chocorua Community Project. He recuses himself and abstains from the votes. Mr. Farnum advised he would abstain from the vote, but would not abstain from the discussion.



2. William Farnum discussed a class that he attended in Concord regarding drinking water source protection and motor vehicle recycling yards and junkyards pursuant to RSA 236:111 through RSA 236:129. He left copies of the information for the Board to view.

**Financial**

Anne Abear disbursed the budget and revenue reports for the Board to review and ask questions.

**Non-Public Session**

*William Farnum moved at 6:16 p.m. to enter into a non-public session per RSA 91 A:3 II b (personnel matter). John Roberts supported this motion. The Board was polled and the vote was unanimous. Motion passed.*

*William Farnum moved at 6:29 p.m. to adjourn the non-public session. John Roberts supported this motion. Vote was unanimous. Motion passed.*

The Board reviewed applications of individuals who had applied for the Transfer Station attendant's position and decided they would conduct interviews on three applicants on Tuesday, May 23, 2006 starting at 8:00 a.m.

Mrs. Pearce announced that legal counsel is working on welfare regulations for several surrounding communities and they will be available soon for the Town of Tamworth Board of Selection to review.

**Adjournment**

*William Farnum moved and John Roberts supported adjourning the meeting at 6:29 p.m. Vote was unanimous. Motion passed.*

Respectfully submitted,  
Anne M. Abear

Approved by Board of Selectmen

John Roberts

William Farnum

Thomas Abugelis