

DRAFT

Town of Tamworth
Board of Selectmen's Meeting
July 20, 2006
Tamworth Town Office

DRAFT

MEMBERS
PRESENT

John Roberts, William Farnum, and Thomas Abugelis

OTHERS
PRESENT

Cassandra Pearce, Bruce Robinson, Chief Dan Poirier, Glenn Johnson, Kim Noyes, Brad Ball, Chris Canfield and members of the community.

Chairman John Roberts opened the meeting at 4:05 p.m.

POLICE
DEPARTMENT

The Board thanked Police Chief Poirier for the improvements on the Parking issues. They have noticed much improvement. It was also mentioned that the kids appear to be wearing their helmets now, which is also a success.

Mr. Martin was in to address the Board regarding a parking ticket he received while parking at Chocorua Lake. He states he was unaware of the ordinance. Chief Poirier informed the Board Mr. Martin did cooperate with the officers and feels he has received the message. It was discussed that a second offense fine would be \$250.00. *Motion Made By John Roberts to waive the parking fine at this time but it will be kept on record for future reference. The Motion was seconded by William Farnum and passed unanimously.*

Chief Poirier informed the Board of the help he has been receiving from the sheriffs office, and that they as well have the parking tickets and are a great help. The Board will write them a letter of thanks.

Discussed a letter from Ms. Mason on Turkey Street regarding fireworks. Dan informed the Board that any one over 21 years of age can set off Class C fireworks on their own property or with written permission on the property of another, and must have a 300 yd buffer. Dan will talk with Ms. Mason and will also look into policies that other Towns might have.

OTHER
BUSINESS

Russ from Pine Tree Power came in to talk to the Board regarding high speed internet. Their company as well as BNI and others along that stretch are very interested in this item and can't seem to get anywhere with the cable company. They were informed they need to address the Board because of the Franchise agreement. The Board asked Russ to submit a letter to them (the Board) with their interests, and the Board will review the contract and see what

can be done on our end in the meantime. Russ thanked the Board for their time.

NON-PUBLIC
SESSION

John Roberts moved and William Farnum supported to enter into a non-public session at 4:45 p.m. per RSA 91 A:3 II b&c. The Board was polled and the vote was unanimous. Motion passed.

John Roberts moved to adjourn the non-public session at 5:10 p.m. William Farnum supported this motion. Vote was unanimous. Motion passed.

The following was discussed during this non-public session:

1. The Board discussed a claim that has been submitted for unemployment benefits for a highway employee.
2. The Board discussed the Tax Collectors Salary and letter.

TRANSFER
STATION

Glenn Johnson was in to discuss with the Board the need to purchase 3 wheels for the roll off containers. They are \$128.00 each not including installation. The Board approved the purchase by consensus. Glenn also informed the Board that he recently had the aluminum picked up and is expected to get around 1 ½ to 2 ton at .73 cents a ton for it.

ELECTION

Brad Ball, Kim Noyes, and Chris Canfield were in at the Boards request to discuss a polling place for the next elections. Brad Ball asked the Board to consider the friendly environment, history, parking concerns, and what is in the best interest for the town. He can work at either but feels a little stronger about the Town House. Chris Canfield would prefer it with his whole heart to stay at the Town House and is willing to look further into options of internet access. Kim Noyes informed the Board of a machine that we will be required to have at the polling place for the disabled and the access that it will also need to a phone line for faxing. Parker Roberts mentioned his concerns with parking at the School and felt the Town House is much more suited. Brad explained the Internet access that the supervisors need and why. The Board by consensus would also prefer to keep it at the Town House. Chris Canfield will talk with Dennis Quinn more about access through the Library, and Brad will try his laptop with the current phone line.

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Mary Mills mentioned the lighting at the Town House needing improvements.

OTHER
BUSINESS

Jim Bowditch wanted to know about a sign ordinance, how close to the road people could place signs, if there are size limitations,

etc. Some of the signs in question are those in the triangle and the Board informed him that would be the State right of way not the Towns, other ones would depend on the roads as they all have different right of ways. The Board will be discussing an updated sign policy. He also questioned the large billboard signs out on Route 16, as he feels they are an eye sore. Again, the Board will review to see what, or if the sign ordinance addresses this.

The boulders on the Chocorua Beach were also discussed. They would like the boulders moved off the beach and placed closer to the roadway as they currently take up much of the beach space. Mr. Roberts stated he would see this is taken care of.

RESCUE
SQUAD

Chris Robinson, Jeff Tavares, and Robert Behr came in to address the Board regarding the need for a new Rescue Truck and to get approval for the funds from the Capital reserve account. Robert Behr discussed with the Board the desire to purchase a 2006 truck vs. a 2007 do to a requirement after 1/1/07 in which will make the truck more costly. The current vehicle they are looking at is about \$140,800, which includes the \$500 for the radio transfer and the trade in of the current vehicle. The Board supported the purchase of a 2006 model, requested they get 2 or 3 references, it appears they have a few already, and to give us notice when the demo model is here as the Board would like to see it. They requested copies of paperwork once decision of truck is made given to the office. Mr. Behr stated none of this would be a problem. The Board requested Mrs. Pearce to check with DRA to be sure we are able to withdraw all funds due to the wording of this year's article.

ANIMAL
CONTROL

Jeff Tavares was in about the animal control budget. The Board advised him it would be best to discuss it with the Police Chief.

ADMINISTRATION

Mrs. Cassandra Pearce discussed the following with the Board:

1. Anne Abear had a discussion with Mr. Cook regarding Pease Hill Cemetery after Mr. William Farnum requested we look

into why it was not being mowed. Mr. Cook advised it was a private Cemetery and they only get done once or twice a year. Mr. Farnum stated he believes it is a Town Cemetery and will look into it.

2. The cleaning people were given permission to go ahead with the window cleaning at the Town Offices. This service is \$130.00 and includes inside and out along with the screens.
3. Mrs. Pearce informed Mr. Farnum that BCN is our long distance carrier as he had questioned the bill, along with that of Verizon.
4. Received a letter from Pike Industries informing us that they will be paving Rte 113.
5. Received a salt price from Morton Salt for the Winter Season of 06-07 of \$46.21 a ton
6. Mrs. Whittemore called and was pleased with her abatement but wanted the Board to go back to 2000 for her refund. Although it is an unfortunate situation, they are not allowed.
7. The Board signed a sympathy card for Ruth Timchak.
8. *John Roberts moved and William Farnum supported approval of a building permit for map/lot 214-031. Vote was unanimous. Motion passed.*
9. *John Roberts moved and William Farnum supported to approve a road waiver and building permit for map/lot 213-030. Vote was unanimous. Motion passed*
10. *John Roberts moved and William Farnum supported approval of a building permit and road waiver for map/lot 213-027. Vote was unanimous. Motion passed.*
11. *John Roberts moved and Thomas Abugelis supported approval of the minutes of the non-public session of 6/29/06. Vote was unanimous. Motion passed.*
12. *John Roberts moved and Thomas Abugelis supported approval of the minutes of 6/29/06. Vote was unanimous. Motion passed.*
13. *John Roberts moved and Thomas Abugelis supported approval of the minutes of 7/06/06. Vote was unanimous. Motion passed.*
14. *John Roberts moved and William Farnum supported approval of a building permit for map/lot 212-023-012. Vote was unanimous. Motion passed*
15. The Board by consensus approved and signed a letter to the Trustees of the Trust funds regarding insurance liabilities and their vendors.
16. Discussed the CIP- will put it on the agenda for the 8/3/06 meeting. Did discuss the Tax mapping project, as the rough estimate is around \$70,000. The Board would like to meet with Mr. Butson from Cartographics to here more about it.

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17. Landscaping: Mr. Farnum told the Board he has had difficulty getting pricing for an irrigation system and the price he did get of around \$3000 he feels is too much for the project. The Board discussed the issue. *Motion was made by John Roberts to move ahead with the Landscaping with out the irrigation system. Motion was seconded by Thomas Abugelis and passed unanimously.* Mr. Farnum will get in touch with someone about the sod and the ladies regarding the plantings.
18. The Board reviewed the Tax Acquired property list. At this time the Board is willing to prepare a bid package for those prior to 2004 except for map 415 lot 54, and map 410 lot 015.

ADJOURNMENT *John Roberts moved and William Farnum supported to adjourn the meeting at 7:28 p.m. Vote was unanimous. Motion passed.*

Respectfully submitted,
Cassandra M. Pearce

Approved by the Board of Selectmen

John Roberts

William Farnum

Thomas C. Abugelis