

Tamworth Board of Selectman  
Meeting April 10, 2008

**Selectman Present:** William Farnum, John Roberts, and Tom Abugelis

**Meeting Convened:** 4:00 PM.

**Others Present:** Administrative Assistant Cassandra Pearce, Information Director/Selectman's Office Secretary Leah Valladares, Road Agent Bruce Robinson, Chief of Police Dan Poirier, and members of the public.

**Highway Department**

The meeting was called to order at 4:00pm. The Board discussed with Bruce the rental space and the space needed to build a garage for the Highway Department. Shop space is 40' x 60' garage and a 40' x 55' garage which 16' x 40' is used to store 120 tons of salt. Bruce recommended an 80' building if we are going to build. The building size to rent should be at least 60' and at least one acre of land for the storage of equipment, guardrails, culverts and other material. Bruce recommends putting out rental of space for bid and offered to draft up a bid spec for space that was needed.

A discussion of posting of roads was held, particularly Old Rte 25. Bruce stated that this end was posted and he has removed the sign because it is normally not a posted road. There are a few businesses on that road that haul materials in and out. William Farnum distributed a packet of information from LGC regarding Road Posting. The board feels the road should be posted it's a town road and all town roads are supposed to be posted.

A discussion regarding paving the two roads listed were Cleveland Hill Rd and Old Rte 25. Bruce is still waiting for proposals to come back from the pavers. Roads that are listed for sealing are Depot Rd, Gardner Hill Rd, East Whittier Rd and Ossipee Lake Rd. Cleveland Hill Rd, Great Hill Rd and Old Rte 25 should be reconstructed and we could do as much as we have money for. Bruce will contact Carroll, Pike Industries, GMI and R.D Paving for some quotes.

Board signed Culvert Contract with Michie Corporation for Cleveland Hill Rd previously approved at meeting on April 3, 2008.

Board reviewed a bid proposal for sand and gravel for the Highway maintenance materials for 2008-2009 season.

*Motion was made by Willie Farnum to go into non-public session under RSA 91 A: 3 II B (for land acquisition for a Municipal/Highway Building) at 4:44pm, Seconded by Tom Abugelis and passed unanimously.*

*Motion was made by Tom Abugelis to return to public session at 5:10 pm, seconded by William Farnum and passed unanimously.*

**Department Head Updates**

Police Chief Dan Poirier presented a proposed registered sex offenders ordinance. The board will send this to Town Attorney to see how it should be implemented and if it is legally OK.

The Grant for the base Station has been awarded, Chief Poirier will follow up on the status. The new cruiser has been marked and is ready to go. Chief Poirier was given a copy of the Information Packet from LGC regarding posting of the roads.

### **Public Comment**

David Haskell was in to let the board know that the Vietnam Veterans Memorial “The Moving Wall” is coming to Constitution Park in Ctr. Ossipee from May 22<sup>nd</sup> to May 26<sup>th</sup>. Opening ceremony will be at 6pm on Friday and the memorial will be open 24 hrs daily. For more information contact David Dube’ at 603-539-7697 or email: [lazychef@roadrunner.com](mailto:lazychef@roadrunner.com).

David Farley proposed a question about mandatory recycling at the transfer station. The board discussed the pros and cons. They also felt that with the set up of the transfer station most everyone has been doing their part in efforts to recycle.

Steve McConarty came in to check on his application for his Floodplain application and other permits to build. *Motion was made by William Farnum to approve the Floodplain Application, Building Notification and Road Waiver for Map 206/Lot 116, motion seconded by Tom Abugelis and passed unanimously.*

### **Committee Updates**

None

### **Chocorua Project**

Tom Abugelis left the board as he has abstain himself on this project. Peter Howe and Kevin Gagne from FST where present to discuss the Bids for the Project. Nelson Comm. #1, Lyman bid #2 and Coleman #3, he expressed some concerns with the bidding. Peter had prepared a recommendation letter to award the bid to Nelson Communications for the base and alternatives 1,2,3 for the board to sign. A discussion about the alternatives was done at length. The board was unable to award the bid this evening, Federal Highway and NH DOT still needs to review the bid proposals.

*Motion was made by William Farnum to go into non-public session under RSA 91 A: 3 II C at 6:19 pm, motion seconded by John Roberts and passed by vote of 2-0 Mr. Abugelis was also excused. To discuss the bidders.*

*Motion was made by William Farnum to return to public session at 6:19pm, motion seconded by John Roberts and passed by vote of 2-0*

Continued further discussion of the Chocorua Project bids and construction inspection approach. FST will talk to the state about awarding entire contract, then ask Nelson Communications to hold off on procuring items form 1 & 3 until we see where we are with the base bid and 2 & 4. Peter will draft a letter for the board to sign then mail to the state. FST to come back next week to finalize the bid approval and further discuss maintenance of traffic.

### **Grant Application**

Mr. Abugelis returned to the table.

The board reviewed a grant applications submitted from the Energy Committee. Lee Custer will make changes and send the final grant application.  
The board approved of the submission of the Grant application.

Ossipee Water Shed email from the GMCG to be discussed at next weeks meeting.

### **Administrative Matters**

Current Use Application for 404-042 Motion *made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

#### **Notice of intend to Excavate**

Map 201 -039: *Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Map 413- 013: *Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Map 202 – 009: *Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Map 210-003: *Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

#### **Notice of intent to cut**

Map 206-018: *Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

#### **Minutes of Non-public**

Minutes of the non-public session 4/3/08: *Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Minutes of the public session of 04/3/08: *Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

#### **Abatements:**

Map 414-061-000: *Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Map 408-035-001: *Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Map 206-069-000: *Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Map 414-061-000: *Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

## Miscellaneous Items

Land use change tax for Map 414-029-000: *Motion made by Tom Abugelis to approve, seconded by John Roberts and passed unanimously.*

MS 2 for 2008: *Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Guy Pennell ask the Board to sign a Junkyard Permit that he could display on his wall at his shop having been approved previously.

*Motion made by John Roberts to sign Junkyard Permit for Guy Pennell of GP Auto Salvage seconded by Tom Abugelis and passed unanimously.*

Pine Tree Power is due to be re-assessed in August. The board has been advised to look into a Utility Assessor. The board agreed it was a good idea. Phil Bodwell will gave the board the name of an assessor that does utilities.

*Motion made by William Farnum to go to non-public session at 8:01pm RSA-91 a: 3 II A&C Personalities and training*

*Motion made by Tom Abugelis to exit non-public session at 8:44pm, motion seconded by John Roberts, passed unanimously.*

*Motion made to adjourn at 8:45, motion seconded by John Roberts, passed unanimously.*

Respectfully submitted,  
Leah Valladares  
Information Director/Selectman's Office Secretary

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William Farnum, Selectmen Chair

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John Roberts, Selectmen

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Tom Abugelis, Selectmen