

**Town of Tamworth
Selectmen's Meeting
April 3, 2008**

Selectmen Present: Chairman William Farnum, Tom Abugelis and John Roberts

Meeting Convened: 4:07 pm

Others Present: Administrative Assistant Cassandra Pearce, and Road Agent Bruce Robinson.

Chairman Farnum presented the following list of items to address with the Road Agent regarding the Highway Department:

Rental of space for new equipment: The Board asked Bruce about renting space from him for the two Town trucks for the period of November thru April. Bruce stated he would need time to review the space available and the needs of his equipment as well.

Culvert on Cleveland Hill Road:

1. Style metal culvert or cement pre-cast – Bruce states it's about the same amount of money, hard to do a guardrail system there. Bruce feels the cement would be a better, longer lasting bridge.
2. Metal plates for temporary safety- Street plates are not a concern at this point as the bridge is posted.
3. Surveying – Bruce asked Paul King for a price to do the survey.
4. Permitting
5. Excavation work bidding
6. Have HEB inspect the work of the pre cast company.

Motion made by Tom Abugelis to purchase a Pre stressed concrete bridge and for HEB to do the surveying and engineering for the town Michie corporation to do the permitting and their plans will be sufficient to bid the excavation work from. Motion seconded by John Roberts, and passed unanimously.

The Brown's bill:

1. Rate of pay – Board discussed their concern with the rate and the hiring without their consent.
2. Work's comp, issue - Bruce will ask them for a Workers Comp certificate.
3. Operating town equipment not being town employees.

Motion made by John Roberts that no Department Head is allowed to Hire any employee or Subcontractor at a greater rate of pay than what is being paid for that position without coming to the Board of Selectmen. Motion seconded by Tom Abugelis and passed unanimously.

Salt storage and usage:

1. How much left? 70 ton
2. Pre buy? No

3. Work on policy to reduce use of salt.

Misc. items that were discussed:

- Fraud policy return of receipt of it.
- Payroll time cards need to be signed by employees
- Bidding of Sand, Gravel and other stone etc.

Recess for 2 minutes.

5:01 meeting reconvened.

Others Present: Police Chief Dan Poirier

Department Head Updates

Police Department— Chief Poirier stated he is working on an ordinance for registered sex offenders. LGC advised it would have to be adopted by Town Meeting, to draft one up to present, but the case from Dover should be heard by then and may answer some questions. Only four towns have this policy in effect at this time.

Chief Poirier distributed the stats for March 2008. Chief Poirier discussed detail for Chocorua project. He would like to see that the Tamworth Police Department be hired for the detail work. Discussed the bids and the detail should be included but it was not stated wither or not it had to be law enforcement or flaggers.

John Mersfelder – saw notice on town lands, conservation land on Maple Street that the Board may wish to review. Sent email and hard copy of letter to owners of Monkey Trunks regarding wetlands for their project. Cersosimo property: came to us last summer and offered the 102 acre parcel for conservation purposes, after negotiations a purchase and sales agreement was written up for the amount discussed, it was brought to the Selectmen for review and approval, it then had to be taken back to the president of the Board. Tim Hansen reported he brought it to the Board and their was no deal. Tom feels you need all three selectmen to support an issue. Chairman Farnum feels it is sad they did not accept the offer; the land would have benefited the Town. He appreciates the Conservations efforts and time they have spent on this issue.

Steve McConarty: Floodplain application- the Board reviewed the application. Discussed elevations. Reviewed the plans and requested new plans to show the correct elevations on driveway and foundation.

Public Comment

David Haskell gave a copy of specs for a Peterbuilt, which Moultonborough has purchased for a 6 wheeler to the Board.

Pat Farley: Asked Chairman Farnum to attend the Chocorua Project on Monday evening.

Sam Martin: mentioned a fund has been set up at Northway Bank for the two children who passed recently in an accident.

Dave McNamara, Pete Howe, Donna Lane, now present for the Bid openings on the Chocorua Project. Bids were received from: John H Lyman & Sons Alvin J Coleman, Brooks & Sons Inc Nelson Communications Service Inc. All four are NHDOT Pre-qualified bidders. Peter gave the guidelines on the bidding. Everything this evening is unofficial. Bids will be reviewed and then awarded on the 10th. Chairman Farnum thanked all those for bidding. Bid opening portion was closed.

Motion made by William Farnum to approve the warrant for the Chocorua Project in the amount of \$19, 778.97. Motion seconded by William Farnum and passed by a vote of 2-0-1 Tom Abugelis abstaining.

Sympathy cards were signed for Linda Jones for the loss of her Mom, and one was signed for Martha Eldridge the Town Administrator of Ossipee, for the loss of her grandchildren.

Anne Abear came over to help out when Cassandra was out so the Board will be sending her a Thank you card.

Motion made by John Roberts to approve the NP minutes of March 13, 2008. Motion seconded by Tom Abugelis and passed unanimously.

Motion made by John Roberts to approve the minutes of the regular meeting of March 13, 2008. Motion seconded by Tom Abugelis and passed unanimously.

Motion made by John Roberts to approve the minutes of the 12:00 meeting of March 20th, 2008. Motion seconded by Tom Abugelis and passed unanimously.

Motion made by John Roberts to approve the minutes of the 2:00 meeting of March 20, 2008. Motion seconded by Tom Abugelis and passed unanimously.

Motion made by John Roberts to approve the minutes of the 5:00 meeting of March 20, 2008. Motion seconded by Tom Abugelis and passed unanimously.

Motion made by John Roberts to approve the Non public minutes of the meeting of March 20th, 2008. Motion seconded by Tom Abugelis and passed unanimously.

Motion made by Tom Abugelis to approve the minutes of the 5:00 meeting of March 20, 2008. Motion seconded by John Roberts and passed unanimously.

Motion made by John Roberts to approve the minutes of the regular meeting of March 27, 2008. Motion seconded by Tom Abugelis and passed unanimously.

Motion made by John Roberts to approve the non-public minutes of the meeting of March 20, 2008. Motion seconded by Tom Abugelis and passed unanimously.

Motion made by John Roberts to approve the contract with H. E. Bergeron for the Monitoring of the Landfill for 2008. Motion was seconded by Tom Abugelis and passed unanimously.

Motion made by John Roberts to approve the Deputy Warden appointments for David Bowles and Donald Hutchins. Motion seconded by Tom Abugelis and passed unanimously.

Motion made by John Roberts to authorize Cassandra Pearce to act as the agent to the Local Government Health Trust for the Town of Tamworth. Motion seconded by Tom Abugelis and passed unanimously.

The Board reviewed the list of potential tax deed property for 2008.

FST and Donna Lane returned after reviewing some of the figures and the projected costs. Discussed the different options, funding, and the project timeline. Will meet again next week to award the bid.

Motion made by William Farnum to enter into a non-public session under RSA 91 A:3 II A C & D at 7:24 p.m. Motion seconded by John Roberts and passed unanimously.

Motion made by Tom Abugelis to exit non-public at 8:26 p.m. Motion seconded by John Roberts and passed unanimously.

During non-public session the Board acknowledged the receipt of resignation from Ann Bean as Deputy Town Clerk/Tax Collector effective 4/11/08.

Motion made by Tom Abugelis to adjourn at 8:27 p.m. Motion seconded by John Roberts and passed unanimously.

Respectfully submitted,
Cassandra M Pearce
Administrative Assistant

William Farnum, Selectmen Chair

John Roberts, Selectmen

Tom Abugelis, Selectmen