

Minutes for May 15, 2008
Town of Tamworth
Selectmen's Meeting

Selectmen Present: William Farnum and John Roberts (Tom Abugelis was absent)

Meeting Convened: 4:07pm

Others Present: Administrative Assistant Cassandra Pearce, Information Director/Selectmen's Office Secretary Leah Valladares, Road Agent Bruce Robinson Police Chief Dan Poirier, Sergeant Shawn Varney, Officer Anthony Castaldo, and members of the public.

Loader Bids

Board reviewed and discussed the lease spreadsheet for the loader bids from Milton Cat and Hazelton Inc. *Motion was made by John Roberts to enter into a lease agreement with Milton Cat for the 928G loader for the five (5) year lease purchase of \$25,639.07 for the first year. William Farnum seconded the motion and passed by a 2-0 vote.*

William Farnum reminded everyone that on May 30 Granite State College/Tec is holding an Isolations/Quarantine workshop for Southern and Northern Carroll County regarding epidemic emergencies and isolations quarantine. Ossipee Water Shed will be hosting a natural resource ordinance workshop On June 12th from 7pm – 9 pm at Runnells Hall, Chocorua. A telephone conversation the Mr. Farnum had with the Local Government Center about the site walk review with Riverbend RV was discussed.

Cassandra announced that there would be rummage sale tomorrow from 7am –9pm and Sat 9am –12pm at the Town House.

Highway Department

Road Agent Bruce Robinson, and the board discussed the Highway projects list. Included in the list were the specifications needed for a highway building, paving, roadside mowing and roads that needed the most attention for repairs. The board requested a list of the roads that needed repairs so the board could prioritized which roads where to be taken care of with in the next couple of years. Roadside mowing would be put out to bid and Bruce will put together specifications needed for next week. The board asked to have the paving areas to be marked out by next week. There was a discussion regarding the

Culvert on Gregg's way and the catch basin in the town office parking lot, Main St, and on the northeast side of Swift River Bridge. Town Parking lot was swept again. The board requested a list for all the drivers of the equipment. Bruce is willing to provide a place for the new equipment as it arrives. There was a discussion regarding fuel cards from Troop E for the highway trucks.

Police Department.

Chief Poirier asked to enter into non-public session. *A motion was made William Farnum to enter into a non-public session at 5:00pm under RSA-91 A: 3 II (a) and seconded by John Roberts, was passed by a 2-0 vote.*

Motion was made by William Farnum to exit non-public session at 5:35pm and seconded by John Roberts, was passed by a 2-0 vote.

Chief Poirier discussed with the board regarding a change in issuing Pistol Permits. Pistol Permits will be issued by Chief Poirier either by appointment and filled out at the Police Department or Chief Poirier will be available on Thursday's from 4:30 to 5:10 at the Town Offices.

Public Comment

Pat Farley inquired about how the Chocorua Project was going? Selectman Farnum informed her that the project was underway and the 120-day clock has started.

Bobbie Carlton was in to ask if we heard from town attorney regarding the survey for installing the gate. Still no answer at this time and Selectman Roberts requested to have an answer next week from the Town Attorney.

Dave Haskell, informed the board about a micro pavement program he will be attending at UNH. The program is designed to help understanding how roads should be prioritized for repairs. He also discussed sweeping of the town roads, asked if the board could check some of the areas that have normally been swept. He gave the board some follow up questions from his previous letters to the board. See attached.

Administrative Matters

Creating a binder for the Planning board regarding the Regulations from the Earthworks Seminar was discussed.

A contract from the All Health Hazard Region 8 Southern Carroll County was given to the board for review for next week.

An updated un-paid balance report from the Tax Collector for properties to be deeded was given to the board providing they are not paid by June 4th.

An email from Monkey Trunks was read informing the board that they are not able to have their Grand Opening as scheduled and would be rescheduling to 10 am on June 21st. They were hopeful that the Board would still be able to attend the Opening Ceremony. Selectman Farnum is unable to attend due to Kennett High School Graduation. Cassandra will ask if they could change the date.

There was a discussion about posting an Agenda on the website for the meetings. The board felt that because an Agenda is a guideline to a meeting and often changes, they where not a necessity for posting on the website.

Tamworth Conservation Commission held a public hearing regarding the McConatary easement. They agreed to continue their recommendation to the board of selectmen that the Town of Tamworth accept the purposed conservation easement and the Selectmen sign the conservation easement deed that is being finalized by town counsel. They will continue to work with Mr. McConatary as he completes the survey of easement bounds. *Motion was made by William Farnum to accept the McConatary easement on Bryant Rd Map 206 Lot 116 conditional upon the setting of meets and bounds and Mr. McConarary's signature, seconded by John Roberts and passed by a 2-0 vote.*

Minutes for the May 8th public session for approval.

Motion to approve by John Roberts, seconded by William Farnum and passed by 2-0 vote

Minutes for the May 8th non-public session for approval.

Motion to approve by John Roberts, seconded by William Farnum and passed by 2-0 vote

Fairpoint Communications asked for the board to sign a petition and license for a pole replacement on Gregg's way. *Motion made by John Roberts and seconded by William Farnum and passed by 2-0 vote*

Abatement for Map 410 Lot 115-2

Motion made by John Roberts and seconded by William Farnum and passed by 2-0 vote.

Current Use Application for Map 422 Lot 001

Motion made by John Roberts and seconded by William Farnum and passed by 2-0 vote.

Current Use Application for Map 215 Lot 013-1

Motion made by John Roberts and seconded by William Farnum and passed by 2-0 vote.

Agreement and Release for building on a private road Map 216 Lot 184-1

Motion made by John Roberts and seconded by William Farnum and passed by 2-0 vote.

Timber Tax Levy in the amount of \$ 223.09

Motion made by John Roberts and seconded by William Farnum and passed by 2-0 vote

Timber Tax Levy in the amount of \$3052.31

Motion made by John Roberts and seconded by William Farnum and passed by 2-0 vote

Timber Tax Levy in the amount of \$1699.87

Motion made by John Roberts and seconded by William Farnum and passed by 2-0 vote

Timber Tax Levy in the amount of \$ 31.94

Motion made by John Roberts and seconded by William Farnum and passed by 2-0 vote.

Intent to cut for Map 205 Lot 028

Motion made by John Roberts and seconded by William Farnum and passed by 2-0 vote.

Intent to cut for Map 214 Lot 004

Motion made by John Roberts and seconded by William Farnum and passed by 2-0 vote.

Intent to cut for Map 214 Lot 010

Motion made by John Roberts and seconded by William Farnum and passed by 2-0 vote.

Intent to cut for Map 407 Lot 064

Motion made by John Roberts and seconded by William Farnum and passed by 2-0 vote.

The board reviewed inspection reports and poster for the new highway equipment.

Motion was made by William Farnum to enter into a non-public session RSA 91 a: 3 II c & d to discuss personnel and land acquisition.

Motion was made by William Farnum to exit non-public session at 6:50pm, seconded by John Roberts and passed by a 2-0 vote.

The board recessed at 6:50pm for travel time to Riverbend RV for a site walk.

The board reconvened the meeting at 7:04pm for the Riverbend RV site walk.

A site walk of Riverbend RV was done to review their floodplain compliance.

Motion was made by William Farnum to adjourn the meeting at 7:30pm and seconded by John Roberts, passed by a 2-0 vote.

Respectfully submitted,

Leah Valladares

Information Director/ Selectman's Office Secretary

William Farnum, Select Chair

John Roberts, Selectman