

Tamworth Board of Selectmen  
Meeting May 8, 2008

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

Meeting Convened: 4:05pm

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

**Equipment Bids**

The board reviewed and discussed the Equipment bids for the loader and the equipment for the 4x2 6 wheel trucks. Further research is needed on the loader and leasing options. *A motion was made by John Roberts to approve the bid to HP Fairfield's to equip the new highway trucks with plow equipment, dump body and sander as in their specs for \$120,700.00. The quote is to include supplying the hydraulic line for the York Rack and Shoulder machine, at no additional cost. Motion was seconded by William Farnum and passed by a 2-0 vote.*

An acknowledgement letter to McDonald Motors awarding them the bid for the F550 was signed by the selectmen.

**Highway Department:** Bruce Robinson; Road Agent, informed the board that there are a lot of roads still posted. The board asked Bruce for a list of people that will be operating the new equipment along with a copy of their driver's license, medical card and any training certificates they may have.

**Cleveland Hill Road Culvert/Bridge**

Edmund Bergeron from HEB was in to discuss the culvert/bridge project on Cleveland Hill Road. Mr. Bergeron will make phone call to Municipal Management Program to see if the town is able to qualify for the 80/20 grant option. Mr. Bergeron was asked if they could take a look at the test well pipe that was broken at the old landfill site. He advised that he will discuss things with Jay and will report back to the town in two weeks with his findings.

**Police Department:** Chief Poirier was in to discuss the Sex Offenders ordinance and town counsels findings. The town of Moultonborough will be holding a public hearing to discuss their Sex Offenders ordinance, the board asked Chief Poirier if he would keep them informed when it will be so they may attend to further their research.

**Town Treasurer:** Mary Mills inquired how the cash flow was going to be affected by the bridge construction and equipment purchases. The board advised that the money has been set aside for the projects and equipment purchase. Mary also discussed her attendance at the Government Financial Convention at the Red Jacket and will be sharing the information with the Administrative Assistance.

### **Public Comment**

Kevin Dyke of Wonalancet asked if the town would help with the maintenance of Bickford Way. The board informed him that it was not a town road and would not be able to assist. He also asked that since it was not a town road, could he change the name. The board informed him it was assigned the name for 911 purposes and if he wished to change the name he would need to hold a public hearing and would be responsible for all the cost incurred in the process.

Pricilla Remick ask to be informed regarding the public hearing in Moultonborough regarding their Sex Offenders ordinance.

### **Administrative Matters**

A discussion was held regarding Mr. Cainfield's plans to resume building on Cleveland Hill Road. The board asked the Administrative Assistant to contact him and ask what his plans where in his rebuilding project.

The board had a discussion regarding a message from FST concerning the relocation of the pole for the Chocorua Project.

NH Charitable Foundation is looking for nominations for the 2008 Community awards. The board agreed to review and discuss at a later date.

Minutes for the May 1, 2008 non-public session meeting for approval.

*Motion made by John Roberts to approve, seconded by William Farnum passed 2-0 vote.*

Minutes for the May 1, 2008 regular session for approval.

*Motion made by John Roberts to approve, seconded by William Farnum passed 2-0 vote.*

Minutes for the May 6, 2008 non-public session for approval.

*Motion made by John Roberts to approve, seconded by William Farnum passed 2-0 vote.*

Minutes for the May 6, 2008 10 am meeting for approval.

*Motion made by John Roberts to approve, seconded by William Farnum passed 2-0 vote.*

Intent to cut (supplemental) for Map 419 Lot 7

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

Intent to cut for Map 213 Lot 18

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

Intent to cut for Map 411 Lot 53

*Motion made by John Roberts, seconded by William Farnum passed by a 2-0 vote.*

Intent to cut for Map 218 Lot 18

*Motion made by John Roberts, seconded by William Farnum passed by a 2-0 vote.*

The board signed a state Inspection Station request form for 92 Gilman Valley Way.

**Sand & Gravel Bids**

The Board reviewed the spreadsheet provided for the bids.

*Motion was made by John Roberts to award the sand and gravel bid to Ambrose for all the material except the screened sand for the winter starting May 9<sup>th</sup> all material to be purchased from Ambrose unless prior approval from the board is received. The motion was seconded by William Farnum and passed by a 2-0 vote. A motion was made by John Roberts that any sand needed for sand sealing and tarring for the roads we also get from Ambrose, seconded by William Farnum and passed 2-0 vote.*

Site walk for Riverbend RV is scheduled for next Thursday to verify they are in compliance for the flood plain ordinance. It is agreed that two selectmen, the administrative assistance and the Secretary, will attend.

*Motion was made to enter non-public session at 6:39 under RSA-91 a: 3 II A, C & D by William Farnum and seconded by John Roberts, passed 2-0 vote.*

Motion was made to return to public session at 8:45 by John Roberts and seconded by William Farnum, passed by 2-0 vote.

Motion was made to adjourn the meeting at 8:48 by John Roberts and seconded by William Farnum, passed by 2-0 vote.

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