

Town of Tamworth
Board of Selectmen's Meeting
September 7, 2006
Tamworth Town Office

MEMBERS
PRESENT

John Roberts, and William Farnum

OTHERS
PRESENT

Cassandra Pearce, Chief Dan Poirier, Bruce Robinson and members of the community.

Chairman John Roberts called the meeting to order at 5:00 p.m.

ROAD AGENT

Bryant Mill Bridge is out, the deck will be started tomorrow; Baybutt is down there with a crane assisting them.

TAX
COLLECTOR

Kim Noyes presented a list to the Board of Selectmen of abatements that need to be issued for taxes that were overcharged in 2005 for the Boards approval. *Motion made by John Roberts to abate those listed as presented by the Tax Collector. Motion seconded by William Farnum and passed unanimously.*

NON
PUBLIC

William Farnum moved and John Roberts supported to enter into a non-public session at 5:11 p.m. per RSA 91 A:3 II c. The Board was polled and the vote was unanimous. Motion passed.

William Farnum moved to adjourn the non-public session at 5:29 p.m. John Roberts supported this motion. Vote was unanimous. Motion passed.

The following was discussed during this non-public session:

- 1. Police Matter regarding a 91 A:3 II c issue.*

POLICE
DEPARTMENT

Chief Poirier distributed the August 2006 statistics.

Jim Bowditch thanked Dan for helping him with getting the information on the person who disturbed the sign on Chocorua Hill he is replacing it.

Turkey Street Property, Dan will remove For Sale Signs as requested by Board.

CHOCORUA PROJECT

The Board reviewed the proposals left by the Engineering firm on 9/5/06.

Board agrees to keep 1C as their first choice at this time. They like the idea of straightening up Chocorua Lake Road at the intersection.

On 2B, which the Board agreed to, they discussed Chocorua Road possibly being one way coming out of the Village heading out to 16 and having to enter from 16 at the Route 113 intersection.

Sidewalks were discussed as far as maintaining them and if it can be done seasonally only. Will discuss with engineers.

On 3B they discussed the sidewalk on Runnells Hall Road. They will keep under consideration as to which side of the road it should be on if any sidewalk is even chosen at all for this road as it may eliminate parking.

Board reviewed 4A and 4F and discussed the concerns with a dead end. After some discussion the Board agreed that the dead end was not the way they wish to go at this time. They chose plan 4F for this phase.

7B is still the plan they agree on for the Pocket Park.

Jim Bowditch again emphasized that the Pocket Park is not the immediate concern of the CCA and that maybe grants could be located to help with this portion.

ADMINISTRATION

Mrs. Cassandra Pearce discussed the following with the Board:

1. *John Roberts moved and William Farnum supported approval of a building permit for 407-067. Vote was unanimous. Motion passed.*
2. *John Roberts moved and William Farnum supported approval of Minutes from 8/31. Vote was unanimous. Motion passed.*
3. *John Roberts moved and William Farnum supported approval minutes of 9/5/06.*
4. List from the State of Recreational Properties to be reviewed and updated. Will ask the Conservation to review.
5. Distributed Waste Management Contract for Board to Review. Look into a bid package and bring back to next meeting.
6. Distributed election material for Boards review and discussion on schedule for times at poles.
7. Reminded Board of Cable Agreement to be reviewed. Public question on cable access. Willie informed them of some alternatives.

8. *John Roberts moved the approval of an Intent to cut for 204-002. William Farnum seconded and the motion passed unanimously.*
9. Sand for 2006 – Check with Road Agent to see if we need sand and how much for 2006.

WEB SITE

Discussed a website development and reviewed different Towns. The Board did like Wakefield's page. The Board emphasized the need to keep control of what is allowed on the page. Mrs. Farley is to get back to the Board on pricing before the project is started, as there is not any funds budgeted in 06 for this. Mrs. Farley suggested charging those who wish to have a link to the site. The Board will review but would like to find out costs first.

NON
PUBLIC

John Roberts moved and William Farnum supported to enter into a non-public session at 7:45 p.m. per RSA 91 A:3 II a. The Board was polled and the vote was unanimous. Motion passed.

William Farnum moved to adjourn the non-public session at 8:16 p.m. John Roberts supported this motion. Vote was unanimous. Motion passed.

The following was discussed during this non-public session:

2. Finance Director Position. No decision made at this time.

OTHER
BUSINESS

Barnstormers – traffic cones and signage. Have Dan talk to them and request they purchase some cones of their own and some more appropriate signage since this year was a success.

ADJOURNMENT

John Roberts moved and William Farnum supported to adjourn the meeting at 8:28 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