

Town of Tamworth
Board of Selectmen's Meeting
September 14, 2006
Tamworth Town Office

MEMBERS
PRESENT

John Roberts, Tom Abugelis and William Farnum

OTHERS
PRESENT

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

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

POLICE
DEPARTMENT

Chief Poirier 9/15 "Reach the Beach Relay" is coming through town. There will be two stops and a detail set up at those points, Frank will be doing one and the Sheriffs office will do the other due to a funeral which Chief Poirier and Officer Castaldo will be attending.

Dan asked the Board advise him on the CIP issues. Board gave Chief Poirier direction on what should be planned. Discussed Cruisers, officers, and computers.

ROAD AGENT

Bryant Mill Bridge is pretty much finished. Would have preferred to put in new beams. Feels these beams will not last as long as deck will.

Will post notices in paper when we close Fowlers Mill Road to change out bridges.

Sand Proposal for 2006: We currently have 3500 ton of sand on hand. Should have enough to go through February. This is all mixed.

Discussed Salt for 2006.

TOWN
HOUSE

Parker Roberts was present to address the Board about the Town House Furnace. Two units, one up one down stairs. Parker has a quote on this and would like to gets Board approval. Motion made by William Farnum, Seconded by Thomas Abugelis to approve the proposal from the Heat Doctor for \$5375.00 to replace both furnaces and remove and dispose of old ones. Motion passed unanimously.

PUBLIC
COMMENT

Jim Bowditch asked the Board about Narrows Bridge and when the Board will be making a decision on the replacement/repair to the bridge. The Board does not feel if money is proposed for the 2007 warrant it will be specifically for Narrows Bridge as should something happen it should be able to be spent on any bridge. Jim told Board that they want to be kept in informed of all discussions and decisions on this bridge.

Jim also informed the Board the Chocorua sign on Rte 16 has been re installed.

Mr. Chavaree was present to answer any questions the Board may have regarding his proposed project on Maple Road. Board would like to have Fire Chief review the plan for turning radius and other matters. Discussed current use and when property will come out and what area is available to work. Building Permit was not signed at this time, as Board chose to await the Fire Chief's response.

TCNA/
CIP

Nichole Whiteside and Joanne Rainville from TCNA were in regarding the CIP and the building. No second form of egress. Windows are not very easy to get people in wheelchairs out of. Need a better-handicapped access as the doors currently are hard to open and should be automatic. Discussed original building plans. Board reviewed letter the TCNA prepared regarding wants/needs. Board feels a lot of this immediate safety needs. Board would support a warrant article on the 2007 warrant rather than addressing it as a capital improvement project.

Space: Tom explained the Board is looking ahead and projecting the Town may need additional space. Joanne stated they are also looking for additional space including a garage for cold storage. Discussed location, Joanne feels this is the location that has been a big benefit.

Discussed funding, grants, and endowments. The TCNA did pay towards the current building. If a new building or new space is decided on Board asked if Town would pay or if TCNA would provide funding. Joanne stated they would hope Town would provide as much as possible as it is for the Town's people, however, they would write grants and do what they can to raise what they could.

ADMINISTRATION

Mrs. Cassandra Pearce discussed the following with the Board:

1. *John Roberts moved and William Farnum supported approval of the minutes of 9/7/06. Vote was 2-0-1. Motion passed. Thomas Abugelis abstained, as he was absent from the meeting.*
2. *John Roberts moved and Thomas Abugelis seconded approval of a Road Waiver for 207-8. Motion passed unanimously.*
3. *John Roberts moved and Thomas Abugelis seconded the approval of an Intent to cut for 218-88. Motion passed unanimously.*
4. *John Roberts moved Thomas Abugelis seconded the approval of a building permit for 205-30. Motion passed unanimously.*
5. *John Roberts moved William Farnum seconded approval of a building permit for 415-095. Motion passed unanimously.*
6. *The Board discussed the grant application for the Bio retention at the Chocorua Village project. A few items were added and the Board discussed project in general. Motion made by William Farnum to sign pre proposal grant. Seconded by John Roberts and passed by a vote of 2-0-1. Mr. Abugelis recused himself.*
7. *Willie attended the meeting with the CCA and had the following comments to report as concerns of the CCA: the bus stop, parking, sidewalk on Deer Hill Road, and Pocket Park – Natural slope down to the River. Will review and discuss at meeting on 9/21/06.*

NON
PUBLIC

John Roberts moved and William Farnum supported to enter into a non-public session at 7:03 p.m. per RSA 91 A:3 II b. The Board was polled and the vote was unanimous. Motion passed.

John Roberts moved to adjourn the non-public session at 8:29 p.m. William Farnum supported this motion. Vote was unanimous. Motion passed.

The following was discussed during this non-public session:

1. *Finance Director Position.*
2. *Board agreed to allow the Administrative Assistant to carry over her unused vacation for 2006.*

The Board decided the change meeting time to 3 p.m. to allow them to work on projects, and begin their regular meeting at 5 p.m..

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ADJOURNMENT *John Roberts moved and William Farnum supported to adjourn the meeting at 8:38 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