

Town of Tamworth
Board of Selectmen's Meeting
September 28, 2006
Tamworth Town Office

MEMBERS

PRESENT John Roberts, Tom Abugelis and William Farnum

OTHERS

PRESENT Cassandra Pearce,

Chairman John Roberts called the meeting to order at 3:05 p.m.

NON-PUBLIC

Motion made by William Farnum to enter into non public session at 3:06 p.m. to discuss personnel per RSA 91 A:3 II b. Motion seconded by John Roberts. The Board was polled and the vote was unanimous. Motion passed.

John Roberts moved to adjourn the non-public session at 3:22 p.m. William Farnum supported this motion. Vote was unanimous. Motion passed.

The following was discussed during this non-public session:

Finance Director Position. Pending reference and background check the Board has decided to offer the position to an applicant.

CIP

Board discussed the need for space for the items requested for the CIP between the Town offices and the TCNA. Will discuss again at a later date.

CABLE

Board is requesting that someone from Time Warner come into meet with them. Ms. Pearce is to contact them and set up a meeting.

PERSONNEL

POLICY

The Board reviewed the proposed personnel policy drafted by Town Attorney.

All members read the policy. It was then gone over page by page and notes were taken on items of concern. The Benefit section of the policy will be discussed next week. The other changes will be sent to the Town Attorney for review.

Regular Session began at 5 p.m.

OTHERS
PRESENT

Cassandra Pearce, Chief Poirier, Bruce Robinson, Steve Solomon, Chris Robinson, and other members of the public.

POLICE
DEPARTMENT

Chief Poirier informed the Board that he has nothing to report at this time and that things are going fine.

ROAD AGENT

Fowlers Mill Bridge is in progress, things are going well, however, the road may not be open for this weekend but they will try.

PUBLIC
COMMENT

Tom Peters would like an update on Chocorua Project. Ms. Pearce informed him that at this time the Board has sent back to FST the Summary sheet they provided of the 9/5/06 meeting with the Boards comments, concerns, and/or decisions regarding the plans presented. He was also informed that the next meeting would probably be in November as there are a few other items to be dealt with before this meeting can take place.

NON-PUBLIC

Motion made by John Roberts to enter into Non Public session under RSA 91 A:3 II c at 5:12 p.m.. William Farnum seconded the motion. The Board was polled and the vote was unanimous. Motion passed.

Motion made by John Roberts to come out of non-public at 5:53 p.m. Motion seconded by William Farnum and passed unanimously.

The following was discussed during this non-public session:

Rescue Squad was in to discuss concerns with the Ambulance Contract. The Board of Selectmen requested a letter from the Captain of the Squad and informed him they would look into the concerns.

PUBLIC
COMMENT

Mr. Chavaree was in looking for his driveway permit. He came into the Planning Board last night. Discussed Planning Board concerns with the project and selling the units, the driveway permit, and the plan used. The Board will ask the Road Agent to view the Driveway permit and forward it on for approval.

ADMINISTRATION

Discussed the two grants sent to us from the State asking if the Town wishes to manage these grants. The Board discussed the two grants – being the 4' wide paved shoulders from the Tamworth Village to the School. The Board agrees to let the State manage the contracts.

ADMINISTRATION

1. *Motion made by John Roberts to approve the minutes of 9/21/06. William Farnum seconded the motion, which passed unanimously.*
2. *John Roberts moved to approve the Warrant for the Chocorua Community Project in the amount of 11,760.07. William Farnum seconded the motion. Motion passed with a vote of 2-0-1 Thomas Abugelis recused himself from this discussion and vote.*
3. *John Roberts moved William Farnum seconded the approval for a dealer permit for Shawn's Auto on Ossipee Lake Road requested by the State.*
4. *Discussed timber operations, and a workshop in November Board agreed the Ms. Pearce can attend the workshop. They would like to review the intents for access roads to be sure that logging operations is not damaging Town Roads.*
5. *William Farnum moved to sign the letter to the editor for the Cook Memorial Library and send to the Conway Daily sun and the CC Independent. Motion seconded by John Roberts and passed unanimously.*

ADJOURNMENT *Motion made by John Roberts to Adjourn at 6:59 p.m. The Motion was seconded by William Farnum and passed unanimously.*

Respectfully submitted,
Cassandra M. Pearce

Approved by the Board of Selectmen

John Roberts

William Farnum

Thomas C. Abugelis