

Town of Tamworth
Board of Selectmen's Meeting
October 19, 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 3:06 p.m.

CHOCOURA
PROJECT

The Board met with Doug B of HEB out at the old Chocorua Store property to discuss the survey. They reviewed the property lines and discussed the number of deeds located for the property. Because the earliest one shows the river as the Boundary line Doug is going to meet with White Mountain Survey again and try to work something out with them. He is to inform the Town after the meeting. They are going to look for additional information on the line between the Town and Abugelis as they have about 10' additional that is in contention and it is believed that it may be because of the Bridge reconstruction. Will look for old photographs. HEB is to inform the Board of any work that will be at additional cost to the Town prior to its performance.

Reconvened at the Town Office at 4:05 p.m.

PERSONELL
POLICY

Board reviewed the Personnel Policy and made recommendations on changes to the policy for review.

John Roberts Called the Meeting to order at 5:00 p.m.

PRESENT:

Dan Poirier, and other members of the public.

POLICE

Distributed Officer Castaldo's Mid Term report.

Chief Poirier presented a grant to the Board for review and approval.

Motion made by John Roberts to enter into a non-public session at 5:05 under RSA 91 A: 3 II c. Motion was seconded by William Farnum and passed unanimously.

Motion was made by John Roberts to come out of non-public session at 5:14. Motion was seconded by William Farnum and passed unanimously.

HIGHWAY

Road agent will not be present as they are still working on the bridge.

PUBLIC COMMENT

Tom Peters requested the meeting with FST be set up for early November. The Board informed him they would set it up when they could; however, there is another item pending before this meeting can be held.

Pat Farley asked about Boundary line for Chocorua Project. She was informed it is still in the works.

HAULING PROPOSALS

Pete Lascapelle was in regarding the hauling proposals. He stated that Waste Management takes ownership of the products once it leaves the site and holds the Town's harmless. Thanked Pete for his time and attending the meetings. The Board feels Waste Management has served the Town well and we would like to continue with them. Pete will send up a copy of the contract for the Board to review.

ADMINISTRATION

Mrs. Cassandra Pearce discussed the following with the Board:

1. The Board signed the warrant to be posted at the polling place.
2. *Motion made by John Roberts to approve a Building Permit for 215-027 pending the road waiver. William Farnum seconded the motion and passed unanimously.*

Christine Kurtz-White was in to address the Board and the public. She notified all that she is running for County Commission. She gave a brief explanation of why she was running and her background. Thanked the Board for their time.

3. *Motion made by John Roberts to approve the Building Permit for Map 406 lot 22. The Motion was seconded by William Farnum and Passed unanimously.*
4. *Motion made by John Roberts to accept the 2006 tax rate of 19.04. Motion seconded by William Farnum and passed unanimously.*

Motion made by John Roberts to enter into a non-public session at 6:06 p.m. Motion was seconded by William Farnum and passed unanimously.

The Board would like to meet with Brad Ball regarding the Budget.

Discussed a TAP and the Board agreed to waive a penalty of value fee.

Motion made by John Roberts to come out of non-public at 5:35. Motion was seconded by William Farnum and passed unanimously.

John Roberts mentioned that Toby Page informed him that some people would be getting together to go view Lime Rock Racetrack. The Board members may be interested in attending depending on the timing.

ADJOURNMENT *John Roberts moved and William Farnum supported to adjourn the meeting at 6:40 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