

**Town of Tamworth
Board of Selectmen's Meeting
October 2, 2008
Town Office**

- PRESENT:** William Farnum, Tom Abugelis, and John Roberts
- OTHERS PRESENT:** Police Chief Daniel Poirier, Administrative Assistant Cassandra Pearce and members of the public.
- CALL TO ORDER:** *Chairman William Farnum called the meeting to order at 4:32 p.m*
- POLICE CHIEF** Police Chief Poirier distributed the monthly stats for September. He informed the board that they are finishing up with training.
- PUBLIC COMMENT:**
- Pinetree Power: Joe Merrill, Production Support Manager, was in with his bi-weekly update for the Board. Efforts continue to find a solution to the noise issue at the plant. They will have to shut down due to the decreased usage in the horns for cleaning. Equipment is needed to stay up and running to keep plant productive. They need to look for another approach as the lower pressure settings were helping with noise but not plant production. The Contractors have hired engineer who specialize in sound abatements to review the situation they will be running the horns tomorrow to do testing for engineer will shut down Friday night. The horns are necessary for the plant to be productive, however, they are trying to confirm the recommendation from the contractor are going to work to reduce the noise as they are costly solutions. They are still collecting data but feel the contractor is due diligence by brining engineer in. Currently they are blowing at noon for ½ hr period, will shut down to clean this weekend, Saturday afternoon will start back up, noon time frame for horns, then a shut down again in four weeks, run for two hour schedule until it is resolved. Would like by the next meeting a schedule and confirmation whether or not they are going to building and the time frame.
- Wetlands Complaint: Complaint filed to DES with a copy given to Board of Selectmen, Conservation Commission, Planning Board, and the Ossipee Valley Snowmobile Club, regarding a wetlands violation on Map 405 Lot 15. Chairman Farnum recused himself for this discussion due to his involvement with the property. The property is owned by Great Hill Res. Trust, and the Ossipee Valley Snowmobile Club is working on the snowmobile trail, they received a grant for a Bridge, and a waiver for work 25' within wetlands for bridge. An easement monitoring report has also been received for this property. The Selectmen should await the response from the state, and then if violation is verified by the State the Town should then pursue the Town Ordinance violation.
- NON-PUBLIC:** *Motion made by William Farnum to enter into Non Public session RSA 91 A 3 II C. Motion seconded by John Roberts and passed unanimously.*

*Motion made by John Roberts to exit nonpublic session at 5:26 p.m.
Motion seconded by William Farnum and passed unanimously.*

CHOCORUA PROJECT:

Peter Howe and David McNamara were in to give a status update on the Chocorua Project. They believe it could be another 2 weeks before completion and possible next spring before planting. The Board stated if they go to next spring, they will not be granting a break in the penalty it will still be \$500 per day until completion of the project. Paving is scheduled for Monday. Capping walls and 2 sets of stairs is what is left for block work. The Bio-retention Area should be done by next Friday and the sidewalks are tentatively scheduled for next Tuesday (a week of work) (with no weather issue) Discussion of the conduit that was put in on the lighting project prior to approval. It is not 2" and this is what was requested. The Board wants the 1 ½" conduit replaced with the 2" conduit. Curbing, State can move it if they have a problem as they approved the plan. Tom Abugelis would like it known on the record the impact this project has had on his business and personal lives. Town will set up a meeting with the State and FST to discuss additional funds and outstanding funds on this project.

CDBG:

Danny Dineen and Fred Jones: Tamworth Pines would like to do a feasibility study with a CDBG (Community Development Block Grant) and needs the Town to accept and administrate it. Donna Lane has been in touch with Tamworth Pines, and the State and is willing to assist with this for the amount allocated in the grant. The Board discussed the benefit to the coop and any impact it would have on the Town.

Motion made by John Roberts to approve the submittal of the CDBG application for Tamworth Pines for a feasibility study. Motion seconded by William Farnum and passed unanimously.

ADMINISTRATION:

The Board discussed options for a salt shed for the Town property on Chinook Trail (113A) for the Highway Department.

Motion made by William Farnum that the Town of Tamworth not procure more than 500 tons of salt for the 08-09 season. Motion seconded by John Roberts with an amendment that the motion include records be kept by the department on the salt and sand usage, how much and where and that the Board reserves the right to review and amend the amount in the future. The amendment was accepted and the Motion passed unanimously.

Notice was given that Madison is hosting an NHMA certification class for Flagging. All three Town Highway employees have been signed up.

The Board received the list of plow routes from the Road Agent. The Board will review with the Road Agent when he is present.

Motion made by John Roberts to approve the Paving proposal from Lakes Region Paving for the work at the Transfer Station. Motion seconded by Tom Abugelis and passed unanimously. The Board decided to hold off on the Concrete work until the project can be reviewed.

Motion made by John Roberts to approve the driveway permit for Map 401 Lot 25, off Savary Road. Motion seconded by Tom Abugelis and passed unanimously.

Motion made by John Roberts to approve the Private Road Waiver for Map 205 Lot 25-1. Motion seconded by Tom Abugelis and passed unanimously.

Motion made by John Roberts to approve the Tax Map Maintenance Contract with Cartographics for the 2009 tax maps. Motion seconded by Tom Abugelis and passed unanimously.

Motion made by John Roberts to approve an intent to cut for map 203 lot 8. Motion seconded by Tom Abugelis and passed unanimously.

Motion made by William Farnum to enter into a non-public session at 8:14 p.m. Motion seconded by John Roberts and passed unanimously.

Motion made by John Roberts to exit the non-public session at 9:05 p.m. Motion seconded by William Farnum and passed by a vote of 2-0-1 (Mr. Abugelis left at 8:48 p.m.).

Motion made by John Roberts to adjourn at 9:06 p.m. Motion seconded by William Farnum and passed by a vote of 2-0-1.

ADJOURNMENT

Motion made by John Roberts to adjourn at 9:06 p.m. Motion seconded by William Farnum and passed by a vote of 2-0-1.

Respectfully submitted,
Cassandra M. Pearce
Administrative Assistant

Approved by Board:

William W. Farnum

John E. Roberts

Tom C Abugelis