

Town of Tamworth  
Selectmen's Meeting Minutes  
December 8, 2008

Selectmen Present: William Farnum, Thomas Abugelis and John Roberts

Chairman Farnum opened the meeting at 9:00 a.m.

Others present throughout the meeting included: Administrative Assistant Cassandra Pearce, Road Agent Bruce Robinson, Sharon Nothnagle, Amy Berrier, Herb Cooper, Dom Bergen, Fire Chief Richard Colcord, David Bowles, T/S Supervisor Glenn Johnson, Jay Rancourt, Peter Case, Sharon Malenfant and Charles Townsend

**2009 Department Budget Reviews:**

The following budget requests for 2009 were reviewed with the individual department supervisors:

1. Election & Registration
2. Planning Board
3. Fire Department
4. Road Maintenance
5. Street Lighting
6. Waste Disposal/Recycling
7. Transfer Station Operations
8. Conservation Commission
9. Library

The Board made changes to the budgets as presented and announced they would meet with a few non-profit organizations to discuss their 2009 requests sometime in January.

The Board reviewed each of the proposed warrant articles and made preliminary recommendations to each article.

*Chairman Farnum moved to recess the meeting at 12:09 p.m. Mr. Roberts supported this motion. Vote was unanimous. Motion passed.*

Chairman Farnum called the meeting back to order at 1:00 p.m.

**NON-PUBLIC SESSIONS:**

*Mr. Farnum moved and Mr. Roberts supported entering into a non-public session for the purpose of RSA 91-A: 3, II (a) to discuss a personnel issue at 1:59 p.m. Roll call vote: Farnum, Yes, Abugelis, Yes, Roberts, Yes, Motion passed.*

*Mr. Farnum moved and Mr. Roberts supported adjourning the non-public session at 2:14 p.m. Vote was unanimous. Motion passed.*

Present during this non-public session in addition to the Board were Cassandra Pearce, Anne Abear, Herb Cooper and Dom Bergen of the Planning Board. The Board discussed the position of planning board secretary and acknowledged the increase in the salary line after explanations by Mr. Cooper and Mr. Bergen. The Board strongly suggested the planning board records be the first priority for the

2009 year as a duty of the planning board secretary. The Board discussed other duties of this position for the coming year. No decisions were made during this non-public session.

*Mr. Farnum moved and Mr. Roberts supported entering into a non-public session for the purpose of RSA 91-A: 3, II (a) to discuss personnel at 3:28 p.m. Roll call vote: Farnum, Yes, Abugelis, Yes, Roberts, Yes, Motion passed.*

*Mr. Farnum moved and Mr. Roberts supported adjourning the non-public session at 4:13 p.m. Vote was unanimous. Motion passed.*

The Board discussed a previous decision made at the last meeting to disburse stipends to two employees and decided they would meet with department supervisors to conduct personnel evaluations on December 18, 2008 beginning at 2:00 p.m. The Board requested department supervisors to turn in their individual employee evaluations on December 18, 2008 at their review appointment with the Board.

**OTHER BUSINESS:**

The Board discussed the following:

1. A resignation was received from Mike Ulitz as a Town Trustee effective 12/31/08.
2. The Board discussed the shoveling at the Town Office and at the Library. The Board decided they would advertise for a position to cover both buildings.

**Adjournment:**

Mr. Roberts moved and Mr. Farnum supported to adjourn the meeting at 4:25 p.m. Vote was unanimous. Motion passed.

Respectfully submitted,  
Anne M. Abear

Approved by Tamworth Selectmen, 12/11/08

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William Farnum

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Tom Abugelis

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John Roberts