

Tamworth Board of Selectman  
Meeting April 17, 2008

**Selectman Present:** William Farnum, John Roberts, and Tom Abugelis

**Meeting Convened:** 5:03 PM.

**Others Present:** Information Director/Selectman's Office Secretary Leah Valladares, Road Agent Bruce Robinson, Chief of Police Dan Poirier, Town Treasurer Mary Mills, Park/Rec. Director Parker Roberts and members of the public.

**Department Heads**

Police Department: None

Town Treasurer: Mary Mills asked the board if she could continue to offer her services to assist with helping the towns people with preparing Low and Moderate Income Homeowners Property Tax Relief forms. The board agreed she could continue.

Highway Department: Road Agent Bruce Robinson, informed the board that spring clean up is under way.

Parks/Recreation Department: Director Parker Roberts asked about a "No Smoking/No Dog" policy/ordinance for the Recreation field discussed last fall. The board said they agreed on not designated one town property over another. They will do some research to see if a more universal policy/ordinance could be constructed from Town Counsel.

Chief Poirier gave a brief update on the Sex Offenders ordinance that was submitted last week.

Rescue: Jeffrey Tavares received a letter from the Insurance Company of the other driver in December accident. The board agreed to forward it to the Town's Insurance Agency and Town Counsel.

**Public Comment**

None

**Committee Updates**

Planning Board: Tom Abugelis informed everyone they met last night to discuss their procedures. They are also working on creating a "New Town Citizen" master packet. This master packet will include all the town policies/ordinances to help streamline things for new to the town. They will be working with the Master Planning board on this project.

**Administrative Matters**

**Notice of intent to Cut (supplement)**

Map 205-028: *Motion was made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously*

### **Notice of intent to Excavate**

Map 206-041: *Motion was made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

### **Miscellaneous Items**

Tamworth Conservation Commission dropped off a drafted conservation easement for the McConarty property. Board agreed to forward the draft to town counsel for review. Discussion to commence after town counsel is finished with the review and there will be a public hearing after counsel's review.

Brenda Robinson dropped off a contract for the Swim Program bus from First Student that was previously approved for the board to sign *Motion was made by Tom Abugelis to approve, seconded by John Roberts and passed unanimously.*

Leah Valladares (Information Director/Selectman's Office Secretary) discussed with the board about a free workshop provided by the NH-LGC that she would like to attend. The board agreed.

The board approved scheduling an appointment with Frank Stetson of Quality Insulation for next week.

The board reviewed the email/survey sent by the GMCG regarding the Ossipee Watershed Natural Resource Ordinance Evaluation. The board completed survey that prioritized the ordinances in the order they felt they needed to be addressed for the town.

Brief discussion was held about the written schedule of office space to be given to all Department Heads and signed by the board.

### **Chocorua Project**

Tom Abugelis left the board as he has abstain himself on this project. Peter Howe, Kevin Gagne from FST and Jay Nelson where present to discuss the "Notice of Intent to Award" to Jay Nelson of Nelson Communication Services, Inc., the addition of Alternate #4, the Contract Agreement with Nelson Communications, contingent on NHDOT/FHWA review, and Notice to Proceed.

*Motion was made by William Farnum to proceed in signing the contract with Nelson Communications, Inc and the Town of Tamworth for the Chocorua Village project, seconded by John Roberts and passed by vote of 2-0.*

*Motion was made pending the approval of NHDOT/FHWA review of all the documents for the Chocorua Village project by William Farnum that selectman John Roberts to sign*

*the "Notice to Proceed" as soon as those documents come back from NHDO/FHWA, seconded by John Roberts and passed by vote of 2-0.*

A discussion regarding a phone call from a data research company called RS Means was given to FST to call back with the information requested.

*Motion was made by John Roberts to sign the contract with FST and the Town of Tamworth for the Chocorua Village project, seconded by William Farnum and passed by vote of 2-0.*

### **Equipment Bid Opening**

Mr. Abugelis returned to the table.

The board received 16 bid proposals for equipment that was sent out for bid. After opening all the bid proposals the board agreed they would need more time to properly review all the bids and were unable to award at this meeting.

*Motion was made to go into non-public session under RSA 97 a: 3 II D at 7:06pm, for land acquisition for a Municipal/ Highway Building, motion seconded by Tom Abugelis and passed unanimously.*

*Motion was made to return to public session at 7:43pm by William Farnum, seconded by Tom Abugelis and passed unanimously.*

*Motion was made to adjourn at 7:44pm by Tom Abugelis, seconded by John Roberts and passed unanimously.*

Respectfully submitted,  
Leah Valladares  
Information Director/Selectman's Office Secretary

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William Farnum, Select Chair

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Tom Abugelis, Selectman

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John Roberts, Selectman