

**Tamworth Board of Selectmen  
Meeting May 1, 2008**

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

**Meeting Convened:** 5:00pm

**Others Present:** Administrative Assistant Cassandra Pearce, Information Director/Selectmen's Office Secretary Leah Valladares, Police Chief Dan Poirier, Road Agent Bruce Robinson, and members of the public.

**Equipment Review**

Carl Rines has volunteered to do some research on the bids on two single axel 4x2 trucks for snow plowing that were received last week. Mr. Rines presented his findings to the board and concluded that DiPrizo's met the specs that were asked in the bid. *Motion was made by Tom Abugelis to award DiPrizo's the bid for the International meeting the specs that where set-forth, seconded by John Roberts passed unanimously.*

The board agreed to discuss the bids on the F550 and the loader later on in the meeting.

**Department Heads**

**Police Department:** Chief Poirier gave the board the Police Log for the month of April to review. He also updated the board regarding the grant for the base station. There was a discussion on the beer cans on some of the back roads that appear to be a continuous problem. Chief Poirier advised they were aware of the situation and is continuing to monitor.

**Highway Department:** Bruce Robinson, Road Agent, advised that he spoke with Steve Gard regarding the application permit and will let the board know if they will accept it as an emergency plan. HEB will be in next week to discuss the project. Some of the posted signs have been removed as the roads dry up.

**Public Comment**

Tom Peters of the Chocorua Lake Association and Chocorua Conservation Committee requested a copy of the estimates on the railings from the town on the previous bridges.

Barbara Carleton, asked the board what the status was regarding putting up a gate on the class six road by her property. The board hasn't received an answer from the town counsel and the right of way needs to be surveyed to be able to place the gate correctly. A follow up call will be made to town counsel to check on status. Janet Grace let the board know that the vents at the old landfill on Durrell Road are broken. Bergeron's will be notified to fix the vents. Lois Maxner was concerned that some of the town residences do not have access to Time Warner Cable. The board informed her that there was a 16-year contract with Time Warner. The board agreed that it would be a good idea to have them come back and reevaluate their service, and asked Ms. Maxner to let the board know of persons that she felt by the contract should be receiving service.

Tom Peters from the Chocorua Community Association asked if there was a start date for the Chocorua Project. *Tom Abugelis removed himself from the table.* Selectman Farnum informed him that there was no start date at this time and the bid had been awarded to Nelson Communications. They are still waiting for the states final approval at this time. Mr. Peters also requested a copy of the bid for the breakdown of the cost in order to see where the money was coming from and how it is allocated. Mr. Peters was also concerned about a piece of property that was up for public auction from the town. The board informed him that the property was being given a Quick Claim deed from the Town.

### **Board of Selectmen**

The board along with Bruce Robinson resumed looking over the bids for the F-550 one-ton truck. *Motion made by Tom Abugelis to accept the bid from McDonald Motors for the Ford F-550, John Roberts seconded and passed unanimously.*

Sand and Gravel bid were opened and reviewed by the board and a spreadsheet will be done for further discussion.

The board agreed to review the loader bids and the equipping of the trucks at a later date.

### **Administrative Assistant**

Culvert bid on Cleveland Hill Road to be discussed next week. HEB will be in attendance.

Tax acquired property auction is May 24 there are complete bid packages available at the town offices.

Sex Offenders ordinance has been reviewed by the town attorney and further discussion is needed with the Chief of Police.

Selectman Farnum discussed a grant that Jim Bowles brought in for Emergency lock for the Fire Station and to write a emergency plan to be put on CD for the public. Selectman Farnum signed the grant and to have the appropriate funds moved to the designated line for this grant.

Dave Haskell submitted a letter regarding the conditions of the posted roads, see attachment. He would like to see a road study committee created in order to stay informed on the proper upkeep and conditions of the roads. The board assured Mr. Haskell they were going to address the situation. Mr. Haskell is planning on attending a seminar in June put on by UNH regarding GIS and public works.

The Board discussed a Site walk for Riverbend RV to review the floodplain permit. The walk is to be set up for next Thursday at 7 pm.

Received a letter from Tamworth Community Nurses Association requesting distribution of their funds earlier this year, the board agreed.

Neely Lanou of the Chocorua Lake Conservation Foundation sent letter that was discussed regarding Map 401 Lot 16. They would like help in the bidding process in order to procure the ownership of the property. A letter will be sent informing them that the board cannot put restrictions or help in the bidding process at the auctions.

Monkey Trunks email regarding her septic system was discussed and it was determined that she does still need state approval. They invited the selectman to attend the grand opening. The selectman agreed to attend. There was also a discussion of passes for local residence at the grand opening.

Local Government Center sent a letter regarding contributing to a litigation fund, the board agreed to respectfully decline and a letter would be submitted explaining so.

Conservation easement for Mr. Mcconarty, was discussed and the board approved for public hearing.

Minutes of the public session 4/10/08: *Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Minutes of the non-public session of 04/10/08: *Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Minutes of the public session 4/17/08: *Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Minutes of the non-public session of 04/17/08: *Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Abatement for Map 414 Lot 29 for Current use penalty.

*Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Intent to Excavate

Map 413 Lot 17 *Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Map 218 Lot 98 *John Roberts abstained Motion made by Tom Abugelis, William Farnum seconded and passed 2-0 vote.*

Intent to Cut for Map 414 Lot 27 & 28

*Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Memo from the Planning board listing their officers the have been appointed. They would like the board to advise the Lakes Region Planning Commission of their new appointments. *Motion made by Tom Abugelis to approve, seconded by John Roberts passed unanimously.*

A request to redo the letter regarding the TAC appointments was approved by the board.

Agreement and Release regarding Private Road for Map 213 Lot 26.

*Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Warrant for Gravel Tax in \$1800 .42

*John Roberts abstained, Motion made by William Farnum to approve and Tom Abugelis seconded passed 2-0 vote.*

Timer Tax Warrant in the amount of \$6133.91

*Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Timber Tax Warrant in the amount of \$12.92

*Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

Timber Tax Levy in the amount of \$425.73

*Motion made by John Roberts to approve, seconded by William Farnum and passed unanimously.*

Timber Tax Warrant in the amount of \$3293.75

*Motion made by John Roberts to approve, seconded by Tom Abugelis and passed unanimously.*

HEB client service evaluation was given to the board and filled out.

Proposal for lease spaced from Bruce Robinson was discussed as well as obtaining some specs for roadside mowing and paving.

*Motion was made by John Roberts to go into non-public under RSA-91 a: 3II A, C & D at 8:05pm, for personnel and land. Seconded by Tom Abugelis and passed unanimously.*

*Motion was made by Tom Abugelis to exit the non- public session at 9:09 p.m. Motion was seconded by John Roberts and passed unanimously.*

*Motion was made by Tom Abugelis to adjourn the meeting of 5/1/08 at 9:09 p.m. Motion was seconded by John Roberts and passed unanimously.*

Respectfully submitted,

Leah Valladares  
Information Director/Selectman's Office Secretary

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William Farnum, Selectmen Chair

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John Roberts, Selectmen

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Tom Abugelis, Selectmen