

**Town of Tamworth
Selectmen's Meeting
February 7, 2008**

- Selectmen Present:** Chairman William Farnum, Tom Abugelis and John Roberts
- Meeting Convened:** 5:02 pm
- Town Employees Present:** Police Chief Dan Poirier; Fire Chief Richard Colcord; Recreation Director Parker Roberts; Administrative Assistant Cassandra Pearce and Recording Secretary Linda Jones

Department Head Updates

Police Department—Chief Poirier expressed regrets from Bruce Robinson for not attending the meeting tonight due to the storm today. Chief Poirier handed out the January statistics. John Roberts asked if the Board could also see a breakdown of the mileage for the three cruisers. Chief Poirier will bring January's mileage to the meeting next week. The Department is currently investigating the report of an armed robbery. The KA Brett School has been very responsive with delays and cancellations during all of the recent storms. Chief Poirier confirmed the public hearing on the 2008 Town budget is scheduled for February 14, 2008 at 6 pm. The Board would appreciate department heads attending the hearing if possible.

Fire Department—The Board welcomed Richard Colcord, newly selected Fire Chief, to his first Board meeting in his new capacity. Chief Colcord asked if the Board would like to receive the monthly report that he will supply to the Fire Wards. The Board will welcome any communication the Chief would like to present. The Chief answered questions about how the process at State fuel pumps at Troop E works. Police Chief Poirier, Rescue Chief Robinson, and Fire Chief Colcord will be attending an Emergency Management meeting in Concord this month.

Recreation Department—Director Parker Roberts updated the Board on the status of the work on the Town House floor. Gus Dascoulias explained the electrical problems that were encountered when the carpenters began removing the floor of the Town House. Gus will give Parker a detailed estimate next week. The Board was in agreement that the electrical issues need to be corrected, so the Town House budget will have to be amended to include the cost.

Public Comment

Sam Martin announced Joe Skehan, Selectman in Ossipee, had passed away this week.

Committee Updates

None.

Administration Matters

Willie announced Green Mountain Conservation Group has selected April 14, 2008, for the salvage yard forum; location and time to be announced; Department of Environmental Services (DES) is on the list. All of the Board members plan to attend.

Minutes from the January 31, 2008, Selectmen's regular meeting were presented for approval; *John Roberts moved; Tom Abugelis seconded; unanimously approved*

Minutes from the January 31, 2008, Selectmen's non-public meeting were presented for approval; *John Roberts moved; Tom Abugelis seconded; unanimously approved.*

Cassandra distributed an e-mail from Fay, Spofford and Thorndike (FST) that included an updated timeline about the Chocorua Village Project; the pre-bid meeting and bid meeting dates have been set and will be advertised.

Cassandra distributed a memo from Shawn Bergeron that explained the reason for the heat loss problem and the large ice dams at the eaves of the Town Office building and the cost to correct the problem. A sub-contractor has been called to look at the window in the Town Clerk's office.

Marge Kendrick was in this week to complain about the ice on the Cook Memorial Library sidewalk. The Library is on the Town liability insurance since it is a Town building.

Joan Casarotto asked if she could have the picture of her Mother from the Town Office wall. The request was approved. The Board discussed the presentation of the Boston Post Cane to Harry Thompson. Cassandra will see if he can come to the Town Meeting so the presentation could be made before the meeting begins.

Cassandra distributed a proposed conservation easement for the Board to review.

Tri-State Fire Protection inspected the fire extinguishers in the Town Office building recently and the extinguisher in the Tamworth Community Nurse Association office had to be replaced. The Board agreed the Town would pay for it since they own the building. Cassandra will try to get the additional inspection fee for their office waived.

Chris Vernon's application for a permit to sell fireworks at his business location on Map 210, Lot 012.001 was presented for approval; *John Roberts moved; Tom Abugelis seconded; unanimously approved effective 2/1/08.*

William Farnum made a motion to enter Nonpublic session under RSA 91 A:3 II (a) (b) and (d) (for personnel and land acquisition) at 5:58 pm; John Roberts seconded; unanimously approved.

The Board returned to public session at 6:47 pm. During non-public session the Board accepted Linda Jones's resignation.

The Rescue truck should return to operation this week.

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The Board reviewed the warrant articles that will be presented to the Finance Committee and at public hearing. The Board discussed a proposed warrant article by the Conservation Commission; the article was not put on the warrant because the purpose, intent and use were not clearly stated.

Tom Abugelis made a motion to enter Nonpublic session under RSA 91 A:3 II (a) (personnel matters) at 7:36 pm; John Roberts seconded; unanimously approved.

The Board returned to public session at 7:49 pm.

There being no further information to discuss, Tom Abugelis made a motion to adjourn at 7:54 pm; John Roberts seconded; unanimously approved.

Respectfully submitted,

Linda K. Jones
Finance Administrator

William Farnum, Selectmen Chair

John Roberts, Selectmen

Tom Abugelis, Selectmen