

**Town of Tamworth
Board of Selectmen's Meeting
February 26, 2009
Town Office**

- PRESENT:** William Farnum, John Roberts and Tom Abugelis
- OTHERS PRESENT:** Police Chief Daniel Poirier, Administrative Assistant Cassandra Pearce
Road Agent Bruce Robinson and other members of the public.
- CALL TO ORDER:** *Chairman William Farnum called the meeting to order at 4:05 p.m*
- ROAD AGENT:** Presented a driveway application to the Board that was submitted to him by Scott Finman Cleveland Hill Road (414-090 & 091). The Board discussed the property, the drainage and the wet areas. The Road Agent will inform the property owner that the Town does not wish him to install the proposed catch basins, but prefer that a culvert is laid under the driveway, the entrance paved, and site distance cleared.
- Discussed outstanding issues regarding the Highway Department. They received another load of wood today, the plumbing needs to be worked on for the Hot water end, the Storage Unit will be (is supposed to be) delivered on Monday, and the Sweeper needs to be repaired. Bruce will get prices on a used loader mounted sweeper.
- POLICE CHIEF** Police Chief Poirier thanked the Road Agent for assistance with the lost hiker in Wonalancet; Bruce provided a loader to clear some areas for the search and rescue team.
- NIMS class has been canceled. Did not receive enough registrations for the class to be held.
- PUBLIC COMMENT:** David Farley reminded the Board to attend the Annual School Board Meeting on March 4th.
- Pat Farley reminded the Board of Candidates night. The planning Board meeting – discussed the master plan, and would like the Board to consider what they feel will be priority.
- Russ Dowd was present to answer any questions regarding the Pinetree Power sound issue. Joe Morrill has moved on to another project and therefore Russ wanted to come in and check in with the Board to let them know the resolution for the sound issue is still being worked on. He also

informed the Board that he is on the North Country Resource Conservation Development board and that he is available when the Town discusses the Master Plan and other resources.

**CONSERVATION
EASEMENT:**

Motion made by William Farnum to enter into a non-public session at 4:34 p.m. to discuss land RSA 91:A 3 II (d). Motion seconded by John Roberts and passed unanimously.

Motion made by William Farnum to exit non-public session at 5:10 p.m. Motion seconded by John Roberts and passed unanimously.

ADMINISTRATION:

William Farnum announced the awarding of a third round of funds from the State for \$475,000 for the Chocorua Project, which brings the amount for 2009 to \$975,000.

Board reviewed a letter from Shawn Bergeron regarding the Highway Garage moisture issue. Consensus of the Board is to install gable end vents. Town will ask Goodson to install the vents.

Mentioned the upcoming Public Hearing on March 5th for the Junkyard application submitted by George Ricker. Town Attorney will be present and the application will be available for review at the Town Office.

Intent to cut for Map 407 lot 19 for the boards approval. The Board signed the intent.

Reviewed a Supplemental Warrant for 2008 taxes in the amount of \$6,597.00 (six thousand five hundred and ninety seven dollars), and five abatements for the properties to correct the second issue bill amounts. Motion made by William Farnum to approve the abatements and the Tax Warrant as presented. Motion seconded by John Roberts and passed unanimously.

Pinetree Power has submitted an abatement application. The application will be sent to the Sansoucy group for review.

ADJOURNMENT

Motion made by Tom Abugelis to adjourn at 5:38 p.m. Motion seconded by John Roberts and passed unanimously.

Respectfully submitted,
Cassandra M. Pearce
Administrative Assistant

Approved by Board:

William W. Farnum

John E. Roberts

Tom C Abugelis