

**Town of Tamworth
Selectmen's Meeting
January 31, 2008**

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

Meeting Convened: 3:04 pm

Town Employees Present: Road Agent Bruce Robinson and Administrative Assistant Cassandra Pearce

Highway Updates

The meeting was called to order at 3:04 pm. Bruce Robinson and Phil Webster from H P Fairfield met with the Board about pricing of highway equipment. After Phil left, the Board continued discussion about different pricing options for the Highway Department budget with Bruce.

At 5 pm Recording Secretary Linda Jones joined the meeting, as did Police Chief Dan Poirier.

Department Head Updates

Police Department—Chief Poirier presented the application for the grant for radar; the Board asked Chief Poirier several questions; *Tom Abugelis made a motion to approve the grant application for the radar; John Roberts seconded; unanimously approved.*

Dan Poirier is acting Emergency Management director; Richard Colcord will be on probation for the first six months of his employment, so the Board would like Chief Poirier to remain in his position for another six months; Chief agreed.

Public Comment

None.

Committee Updates

None.

Administrative Matters

Willie has been in contact with Green Mountain Conservation about the Junkyard presentation they are going to host. They have not determined the exact date, but plan on holding it in February.

Minutes from the January 24, 2008, Selectmen's meeting were presented for approval; *John Roberts moved; Tom Abugelis seconded; unanimously approved*

The Boston Post cane needs to be passed on to the next oldest living Tamworth resident, as Marjory Wheeler has passed away. Harry Thompson is probably the oldest at 98 years of age. The Board needs to set a date to make the presentation.

Cassandra distributed an information packet regarding Tri-Town Assessing for the Board to take home and look at.

Cassandra distributed copies of e-mails on the Chocorua Village Project to keep the Board updated; crosswalk cannot be put in by the State if the Town does not install a light; the entire project is still waiting on Department of Environmental Services (DES) wetlands approval.

John Roberts made a motion to take a five-minute recess at 5:50; Tom Abugelis seconded; unanimously approved.

Session re-convened at 5:55 pm.

The Board reviewed the draft from the Town Selectmen for the Town Report that Willie had prepared. All agreed on the report.

Budgets

The Board turned their discussion to 2008 budgets and warrant articles.

William Farnum made a motion to enter Nonpublic session under RSA 91 A:3 II (d) (land acquisition) at 6:18; Tom Abugelis seconded; unanimously approved.

The Board returned to public session at 6:37 pm.

There being no further information to discuss, Tom Abugelis made a motion to adjourn at 6:38 pm; John Roberts seconded; unanimously approved.

Respectfully submitted,

Linda K. Jones
Finance Administrator

William Farnum, Selectmen Chair

John Roberts, Selectmen

Tom Abugelis, Selectmen