

Town of Tamworth
Selectmen's Meeting Minutes
December 29, 2008

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

Chairman Farnum opened the meeting at 1:00 p.m.

Others present throughout the meeting included: Transfer Station Supervisor Glenn Johnson, Francis R. Carroll, II and Anne Abear.

2009 PAVING BID

The Board met with Francis R. Carroll, II of FR Carroll to discuss the bid for paving of Old Route 25. Mr. Roberts advised that even with the anticipated warrant article proposed for the 2009 town meeting, the cost to pave this road (\$321,290.48 bid amount), there will not be enough funding available to complete the road. Mr. Carroll understood this advising FR Carroll is willing to work with the Town to get as much work done as possible for the amount of money that the Town will have available.

Mr. Abugelis expressed concern with the escalation clause that was proposed on the paving bid. Mr. Abugelis requested clarification be put writing to FR Carroll when and if the bid is accepted.

Mr. Farnum moved to accept the bid of FR Carroll for paving of Old Route 25. The acceptance is conditional upon a non-appropriation clause being placed in the acceptance letter in addition to clarification on the escalation clause for price fluctuation of liquid asphalt. Mr. Roberts supported this motion. Vote was unanimous. Motion passed.

NON – PUBLIC SESSION:

Mr. Roberts moved and Mr. Farnum supported to enter into a non-public session at 1:12 p.m. for the purpose of discussing performance evaluations and pay increases for employees effective in the 4/9/09 pay checks under RSA 91 A: 3 II a. Roberts, Yes, Farnum, Yes, Abugelis, Yes. Motion passed.

Mr. Roberts moved at 2:30 p.m. to adjourn the non-public session. Mr. Abugelis supported this motion. Vote was unanimous. Motion passed.

The Board met with Mr. Glenn Johnson to discuss the extended probation recommendation of a transfer station employee. After some discussion, the recommendation was withdrawn and a decision was made by the Board to remove the employee from probation and to increase the hourly wage of that individual to \$10.50 per hour effective immediately.

The Board further discussed the comp and vacation time that has been accrued by Administrative Assistant Cassandra Pearce. The Board agreed to allow the carry over of Mrs. Pearce's vacation time and further decided to purchase any remaining comp time on the books at year-end 2008.

The Board advised they would conduct employee evaluations again in September of 2009.

SIGNATURE & CORRESPONDENCE FILE:

The Board reviewed, discussed and announced the following:

1. Mr. Abugelis moved and Mr. Roberts supported to approve a Land Use Change Tax 2008 tax abatement for map 414 lot 030 property owned by Edmond & Bridget Mautone. Vote was unanimous. Motion passed.

ADJOURNMENT:

Mr. Roberts moved and Mr. Farnum supported to adjourn the meeting at 2:35 p.m. Vote was unanimous. Motion passed.

Respectfully submitted,
Anne M. Abear

Approved by Tamworth Selectmen, 1/8/09

William Farnum

Tom Abugelis

John Roberts