

**Town of Tamworth
Board of Selectmen's Meeting
January 11, 2007
Tamworth Town Office**

Members Present:

Chairman John Roberts, Selectman Thomas Abugelis and Selectman William Farnum

Others Present:

Cassandra Pearce, Tina Glidden, Dan Poirier, Shawn Varney, Bruce Robinson, Chris Robinson, Jeff Tavares and members of the public.

Chairman John Roberts called the meeting to order at 3:05 p.m.

Administrative:

Selectman William Farnum made a motion to adopt the Town of Tamworth Personnel Policy dated January 11, 2007. Chairman John Roberts seconded this motion. Vote was unanimous. Motion passed.

The Conservation Commission passed a vote to add \$2000.00 to their budget for administrative help. The Board of Selectman supports the increase.

Cassandra presented the proposed final version of the Building Notification with Rick Sager's changes. On the Building Requirements page Brian Chase will be removed so it will only say Patrol Forman. Under Septic System it will read "Each septic system must be designed to meet New Hampshire" specifications, have no surface water or wetlands that contain Hydric A within 125 feet and be approved by the Tamworth Selectmen and the State of New Hampshire. Under Street number the Board said it will have waivers for those who want one and are not yet building.

On the Notification Ordinance, article II A, Cassandra will check with Rick Sager on the removal of the word "reasonable". Cassandra will also mention the boards concerns of article II C.

Cassandra informed the board that Steve Solomon dropped off information on ISO Certification. The board expressed concerns of the actual money saved by being certified. The board was told to talk to Steve individually to get more information.

The Tamworth Community Nurses Association wrote a letter to the board asking them to name February "Heart Month". The letter also stated that due to a grant, the Town of Tamworth can buy defibrillator for \$709.00. The offer is good until May. There were concerns about where the defibrillator will go and the liability risks of having one. Cassandra will call the insurance company and ask about the extra risks of having one at the Town House. The Board had no problem with naming February Heart Month.

Cassandra told the Board that Ann Abear's son was home from the hospital, after having a defibrillator put in his heart, and is doing well.

Cassandra asked the Board if she could attend the annual Vision conference in Manchester, VT on May 24th and 25th. The class is free, meals are provided and the hotel room is \$179.00. Chairman John Roberts suggested that Cassandra arrive at the night before so she

would not have to travel late at night and to get a fresh start in the morning. The Board agreed for Cassandra to go.

Chairman John Roberts called a 15 minute break at 4:05p.m.

Meeting convened at 4:18 p.m.

Chocorua Project:

Tom Peters presented items the Chocorua Village Association was willing to cut out in order to have the funds to do work on section 1A and 1B. The estimated current funds available for the project is \$334,349.00 with the total estimated cost of section 1A and 1B, complete, being \$423,371.00. The Chocorua Village Association figured that if they cut out the sidewalk on Chocorua Road, two lights and trees and add an 80' sidewalk on Chocorua Road to Rt. 16 they would save \$24,000.00 on section 1A. If they cut out two sidewalks, four catch basins, lights, grass, trees and ½" of the pavement overlay they would save \$98031.00 bringing the total to \$301,290.00. Selectman William Farnum was concerned that the State has already approved FST's original plan and that deleting sidewalks is leaving the road open to speeding. Chairman John Roberts said that it would be more expensive to do the omitted items later than with the other items. Chairman John Roberts also noted that if they spent all the money on one piece as a "show piece" that maybe more money will come in easier. It was agreed to go ahead on section 1B, in it's entirety, and when it goes out to bid they will separately add on the retaining wall in 1A to see how much it would be and if it was to expensive they will take it out. Tom Peters said he could sell the Chocorua Association on the focused theme. Selectman Thomas Abugelis recused himself during the entire Chocorua Project discussion.

Department Heads

Highway Department:

The Board asked Bruce Robinson to do a report on the road and bridge work for 2006 for the Town Report.

Police Department:

Dan Poirier handed in his Town Report information. Dan mentioned that there was one murder this past year and that it was solved and that domestic disturbances, juveniles and alcohol were the biggest problems.

Chairman John Roberts made a motion to go into non-public session at 5:13 per RSA 91 A: II C. Selectman William Farnum seconded this motion. Vote was unanimous. Motion passed.

Chairman John Roberts made a motion to adjourn this non-public session at 5:34. Selectman William Farnum seconded this motion. Vote was unanimous. Motion passed.

The following was discussed at this non-public session:

1. Employee insurance
2. Employees time card

Chairman John Roberts made a motion to go into non-public session at 5:35 per RSA 91 A: II C. Selectman William Farnum seconded this motion. Vote was unanimous. Motion passed.

Chairman John Roberts made a motion to adjourn this non-public session at 5:48. Selectman Thomas Abugelis seconded this motion. Vote was unanimous. Motion passed.

The following was discussed at this non-public session:

1. Service provider

Pat Farley asked the board to post an advertisement for a benefit for the Chocorua Public Library being held at Runnels hall. She also wanted to know what the board thought about charging businesses outside of Tamworth a fee for advertising on the website. The Board told Pat they would think about it.

Administrative Matters:

Chairman John Roberts moved and Selectman William Farnum supported approval of an intent to cut for map 206 lot 18. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman William Farnum supported approval of an intent to cut for map 407 lot 96. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman Thomas Abugelis supported approval of the minutes of January 4, 2007. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman Thomas Abugelis supported approval of the non-public minutes of January 4, 2007. Vote was unanimous. Motion passed.

On January 17th Cassandra could not make the Finance Committee meeting, Selectman William Farnum said he would come in to open and close the building for the Committee.

Thomas Abugelis wanted to put the checklist for the welfare documents on top of the application. Selectman William Farnum and Chairman John Roberts agreed that it was okay to do this.

Chairman John Roberts adjourned the meeting at 6:05 p.m.

Respectfully submitted,

Tina Glidden

Approved by the Board of Selectmen

John Roberts

William Farnum

Thomas Abugelis