

**Town of Tamworth
Board of Selectmen's Meeting
March 1, 2007
Tamworth Town Office**

Members Present:

Chairman John Roberts and Selectman Tom Abugelis.

Absent

Selectman William Farnum

Others Present:

Cassandra Pearce, Tina Glidden, Dan Poirier, Steve Solomon, Bruce Robinson, Mary Mills and members of the public.

Chairman John Roberts called the meeting to order at 5:00 p.m.

Department Heads

Police

Chief Dan Poirier said that Officer Anthony Castaldo starts school on Monday.

Highway

Bruce Robinson said he would like to post the roads next Friday. He will put it in the paper to let everyone know. He has already been around to talk to some of the loggers.

Fire

Chief Steve Solomon gave the Board a draft of the 2007 Emergency Management plan. Chief Solomon said the most important part of it was the matrix of who is responsible for certain items. The Board will review the draft at a later date. Chief Solomon said there was State money available for workshops and table top exercises for the Emergency Management Plan but it would be in the form of reimbursement of money spent. Chief Solomon said he will get more information on the reimbursement to see if it is worthwhile to put the application in. Chief Solomon mentioned that some one from the State will come and set up scenarios and help work through the scenarios. Chief Solomon said the biggest expense would be the copies of the 2007 Emergency Management plan and binding. Chairman John Roberts asked Chief Solomon if he thought \$1000.00 would cover it and Chief Solomon replied yes. Selectman Tom Abugelis asked Chief Solomon, if possible, to have more information for the next Selectmen's meeting.

Chief Solomon mentioned that there is a table top exercise for Regional Health Hazard Planning at the Boathouse at Brewster Academy on March 20th from 9:00 a.m. till sometime in the afternoon, meals will be provided. Chief Solomon said the town has to participate in all of the plans in order to receive federal aid. Chairman John Roberts told Chief Solomon to go ahead and make plans. When Chief Solomon gets more information he will forward it to Cassandra.

Public Comment

Pat Farley told the Board that John Gotchen had been in communication with Rep. Carol Shea Porter regarding looking for monies available for the Chocorua Village Safety Improvement Project. Mr. Gotchen is submitting a request for 3,100,000.00 that is due by

March 2, 2007. The 3,100,000.00 figure came from the cost estimates for the entire Chocorua Village Safety Improvement Project provided previously by FST. The State would like letters of support sent in will the request. Pat Farley handed a letter to Chairman John Roberts saying the Board supports the request for 3,100,000.00 for the completion of the Chocorua Village Safety Improvement Project. Chairman John Roberts said he had no authority to sign the letter as one member of the Board. He would have to speak to Selectman William Farnum by phone or the letter would have to wait until next week. Pat Farley asked if Chairman John Roberts could call Selectman William Farnum for his approval since the application is due tomorrow.

Ray Burton, of the Governors Council, wants to go to the Chocorua Community Associations next board meeting to learn more about the Chocorua Village Safety Improvement Project. Pat Farley asked Cassandra if she could invite FST to join the meeting. Cassandra said it would cost the Town money for FST to attend the meeting but the Town could provide information on the project instead. Pat Farley said that it would be good if the Selectmen could attend the meeting also.

Selectman Tom Abugelis was recused from the entire Chocorua Project discussion.

Tom Peters told the Board that the Master Plan surveys are out and are due in by April 5th. David Little handed the board a letter regarding a Build Out Analysis and said he is looking for some local data. A build-out analysis determines the development capacity for an area and performs an impact assessment that measures the fiscal, environmental and social effects of future growth. Sandwich, Ossipee, Freedom, Madison and Effingham have also been presented with the same request. Selectman Tom Abugelis asked Mr. Little how much time would be asked of the Town to provide the data he is looking for. Mr. Little said he needed enough time to get the data and put in digital format. He would need assessment data on each plot that didn't have physical constraints, environmental constraints or legal constraints. Cassandra said she would be happy to work with Mr. Little to retrieve information.

Administrative Matters

Cassandra presented the board with a web site link application form to review for the next meeting. She also gave a copy of it to Pat Farley to give to Laurie, the web site developer, to get her opinion on it. Selectman Tom Abugelis thought that the Town should have another application for organizations.

Selectman Tom Abugelis made a motion to approve the Business Web Site Link application. Chairman John Roberts did not support the motion, as he would like Selectman William Farnum to have time to review.

Riverbend R.V.

Jim Rines met with the Planning Board February 28th and it was decided that the Subdivision Regulations were not applicable and Riverbend R.V. will still need a waiver for a 25' setback. Jim Rines asked the Board if they would give Riverbend R.V. permission to work inside of the floodplain but outside of the 25' setback area so that Mr. and Mrs. Vilbig could get back to work. Chairman John Roberts said he would not give permission to work inside of a floodplain without a floodplain permit being signed. Jim Rines asked if he were to fill out a new floodplain application only including the areas that did not involve the wetlands or the 25' setback. Selectman Tom Abugelis said he wanted the specific sites that would be on the new floodplain application to be listed out on paper. Jim Rines submitted a new floodplain application with a list of specific sites for the application.

Chairman John Roberts made a motion to approve the application to work within a floodplain for map 420 lot15 with a letter attached dated March 1, 2007. Selectman Tom Abugelis seconded this motion. Vote was unanimous. Motion passed.

Chairman John Roberts made a motion to sign a floodplain permit for map 420 lot 15. Selectman Tom Abugelis seconded this motion. Vote was unanimous. Motion passed.

Administrative Matters

Chairman John Roberts moved and Selectman Tom Abugelis supported approval of an intent to cut for map 413 lot 17 with a bond posted. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman Tom Abugelis supported approval of an intent to cut for map 413 lots 80 and 81 with a bond posted. Vote was unanimous. Motion passed.

Chairman John Roberts and Selectman Tom Abugelis signed an accounts payable check and a payroll manifest.

Chairman John Roberts moved and Selectman Tom Abugelis supported approval of the minutes of February 22. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman Tom Abugelis supported approval of the non-public minutes of February 22. Vote was unanimous. Motion passed.

Chairman John Roberts made a motion to adjourn at 6:43 p.m. Selectman Tom Abugelis seconded the motion. Vote was unanimous. Motion passed.

Chairman John Roberts reopened the meeting at 6:45 p.m.

Chairman John Roberts made a call to Selectman William Farnum regarding the letter for the Chocorua Village Safety Improvement Project. Selectman William Farnum did not answer the phone and Chairman John Roberts left a message asking Selectman William Farnum to call in the next fifteen minutes if possible.

Selectman William Farnum returned Chairman John Roberts call (with bad reception) at 7:56 p.m. Chairman John Roberts explained what was going on, and Selectman William Farnum gave his approval to sign. Chairman John Roberts signed the letter of support.

Selectman Tom Abugelis was recused during this discussion.

Chairman John Roberts made a motion to adjourn at 7:02 p.m. Selectman Tom Abugelis seconded the motion. Vote was unanimous. Motion passed.

Respectfully submitted,

Tina Glidden

Approved by the Board of Selectmen

John Roberts

William Farnum

Thomas Abugelis