

**Town of Tamworth
Board of Selectmen's Meeting
March 22, 2007
Tamworth Town Office**

Members Present:

Chairman John Roberts, Selectman Tom Abugelis and Selectman William Farnum

Others Present:

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

Chairman John Roberts called the meeting to order at 5:06 p.m.

Police Department

The LGC has a program for all Police Departments that have their liability insurance through them that they will come out and set up a simulation "shoot don't shoot" training at not cost. If the Tamworth Police Department hosts this simulation Chief Poirier can invite other police departments to join in, even if they do not have their liability insurance through LGC.

Chief Poirier met with Dick Green of the DOT regarding the proposed signage and detour plan for the Rt. 113 road closure. The original plan had the detour going over page hill road. Chief Poirier wrote a letter to the DOT stating that the posted detour signs should advising all traffic to continue on Rt. 16 and/or Rt. 25. He also stated in the letter that to have detour signs advising traffic to use Page Hill Road would be an injustice to the residents on Page Hill Road and also the motorists trying to get to either Rt. 16 or Rt. 25. The DOT then gave Chief Poirier a new detour map which had the detours utilizing Rt. 16 and Rt. 25. The DOT should start setting up for the construction on April 9th.

Highway Department

A section of pavement by Cam Greens house with have to be repaired before any heavy traffic goes over it. The base needs to be fixed then repaved but may just get patched enough to get traffic through for now until it can get fixed.

Fire Department

The LGC is coming for liability and driving training. They will be here May 2nd and May 9th. Chief Solomon is trying to get the State to do a workshop for the Emergency Management Plan and told the Board that applying for the grant will not we worth the time put into it. Chief Solomon also mentioned the engine 1 will still be out of service for the next two weeks.

Public Comment

Pat Farley mentioned the article in March 21st Conway Daily Sun about the Carbon Coalition. She thought Madison's Town Meeting did a good thing by having the Carbon Coalition discussed at the beginning of the meeting.

Administrative Matters

Cassandra Pearce told the board that Wayne Lloyd was still interested in being the alternate for the Lakes Region Planning Commission.

Chairman John Roberts moved and Selectman Tom Abugelis supported appointing Wayne Lloyd as a representative of the Alternate-Lakes Region Planning Commission – TAC.

The Board signed the auditing contract for the Mercier Group.

Chairman John Roberts and Selectman William Farnum signed a letter to Commissioner O’Leary regarding the Chocorua Project. Motion was passed.

Selectman Tom Abugelis was recused and did not sign the letter.

Cassandra received an e-mail from Kevin Gagne of FST saying the DOT accepted the plans without comment. Kevin also said he will have the minutes from the Natural Resource Agencies meeting forwarded to her. Next week is the target date for the preliminary plan to be submitted to the State. Tom Vachon and Pat Farley requested a copy of Kevin’s e-mail be forwarded to them.

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

Cassandra presented appointments for the Conservation Commission for the Board to review and sign. The appointments are as follows:

- John Mersfelder as an alternate.
- Jim Alt as an alternate.
- Claes Thelemarck as an alternate.
- Bryan Berlind as full member.
- David Haskell as full member.
- Donna Vielleux as full member

Chairman John Roberts moved and Selectman William Farnum supported the appointments for the Conservation Commission. Vote was unanimous. Motion passed.

Chairman John Roberts moved and Selectman Tom Abugelis supported approval of the March 15th minutes. Vote was unanimous. Motion passed.

Cassandra told the board that she received notice of the BTLA. There will be four cases heard on Friday June 29th at 9:00 a.m. Phil Bodwell, from Commerford, Neider and Perkins, is trying to settle them before hand. Cassandra would like to attend the hearings with Phil.

The Remick Museum is requesting the Boards presence for the ribbon cutting and dedication of the Joseph Binsak Memorial Trail on the property on Saturday June 16th at 9:30 a.m.

A Woman sent a letter to the town asking for permission to get married on the Chocorua Bridge. The Board told Cassandra to send a letter saying that the Town would not be liable for anything and they cannot hold up traffic.

Selectman Tom Abugelis thanked Chairman John Roberts for his service as Chairman of the Board.

Selectman William Farnum said he would not be able to take over as Welfare Director as due to his schedule. It was decided to run an ad in the paper for a Welfare Officer on a part time as needed basis.

Selectman William Farnum made a motion to go into non-public session at 6:04 p.m. per RSA 91A: 3 II c & d. Chairman John Roberts seconded this motion. Vote was unanimous. Motion passed.

Chairman John Roberts made a motion to adjourn the non-public session at 7:10 p.m. Selectman Tom Abugelis seconded this motion. Vote was unanimous. Motion passed.

Chairman John Roberts made a motion to accept Tina Glidden's resignation. Selectman William Farnum regretfully seconded this motion. Vote was unanimous. Motion passed.

The following was discussed at this non-public session:

1. Employee resignation
2. Advertising for Finance Director Position
3. Salary
4. Amending Budget
5. Agendas

Chairman John Roberts made a motion to adjourn this meeting at 7:10 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

Tom Abugelis