

**Town of Tamworth  
Board of Selectmen's Meeting  
May 7, 2015**

**Town Office**

**BOARD MEMBERS**

**PRESENT:** Steve Gray & John Roberts

**OTHERS**

**PRESENT:** Police Chief Daniel Poirier, Executive Assistant Darlene McWhirter, Pat Farley, Ruth Timchak, Lindy Gray, Richard Roberts, Bruno Siniscalchi, Bob Streeter, Cassandra Pearce.

Chairman Gray called the meeting to order at 4:06 p.m.

**DEPARTMENT  
HEADS:**

Police Chief Daniel Poirier reported on the monthly activity as well as the continued complaints concerning identity fraud that seems to be targeting Anthem Health Insurance clients.

Richard Roberts reported on the excellent logging job done by Day Brothers at the town garage and also that all road bans were off as of Monday.

**250<sup>TH</sup>**

**ANNIVERSARY:** Bruno Siniscalchi reported that the committee continued to meet to plan for the upcoming, year long celebrations.

**WHITTIER ROAD  
BRIDGE:**

Bruce Knox in attendance to review bids for the restoration of Whittier Road Bridge over Stoney Brook. A price proposal was submitted by G. W. Brooks & Son, Inc. Mr. Knox will evaluate as to compliance with insurance, bonding, concept and appropriate codes to be followed. This process usually takes about one week. The design will take a couple of months during which time the work will begin and a portion of the road will be closed for 42 calendar days.

**ADMINISTRATION:** Executive Assistant Darlene McWhirter reviewed and discussed the following items:

The Board approved and signed the following items:

- Yield Tax Levy for 414-009, 414-053, 411-039, 421-1, 2 & 5, 420-010
- Timber Tax Levy for 412-23, 412-25, 405-1 & 412-20
- Intent to Cut for 415-094, 415-095, 410-143, 415-031, 410-057 & 410-33, 34, 27, 28 & 56
- Application/Permit for Raffle
- Conservation Restriction Assessment Application 408-25
- Chocorua Conservancy Agreement for Payments in Lieu of taxes

Motion made by Chairman Gray to approve and sign the minutes of April 23, 2015. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to approve and sign the non public minutes of April 23, 2015. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to approve and sign non public minutes of April 9, 2015. Motion was seconded by Selectmen Roberts and passed unanimously.

Motion made by Chairman Gray to approve & sign the accounts payable check register in the amount of \$235,303.43. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to approve & sign the accounts payable manifest in the amount of \$235,303.43. Motion was seconded by Selectman Roberts and passed unanimously.

**SELECTMEN  
UPDATES:**

Chairman Gray reported on the meeting with DOT and the Chocorua Community Association re. sidewalk repair and maintenance. He also discussed the recent CIP meeting, the end of July was determine to be the deadline for submission of any department's capital needs. He also announced that a meeting about septic design will take place on May 12<sup>th</sup> at 6 PM at Runnells Hall that is organized by Green Mountain. Attendees should RSVP Green Mountain.

John Roberts informed the Board of the Cemetery stone repairs that have been completed.

**PUBLIC  
COMMENT:**

Bob Streeter reported that the Farmer's market will be placing street signs in appropriate locations to encourage slower vehicle traffic because of the presence of large numbers of pedestrians.

**NON-PUBLIC  
MEETING:**

Motion made by Chairman Gray at 4:55 p.m. to enter into a non public session under RSA 91 A: 3 II (a) & (c). Motion seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to exit non public at 5:36 p.m. Motion was seconded by Selectman Roberts and passed unanimously.

**PUBLIC  
HEARINGS:**

At 5:56 pm, Chairman Gray made a motion to open the Public Hearing to renew 3 Discretionary Preservation Easement Applications. The motion was seconded by Selectmen Roberts and passed unanimously.

At 6:05 pm, Chairman Gray made a motion to end the Public Hearing and return to the Selectmen's Meeting. The motion was seconded by Selectman Roberts and passed unanimously.

A motion was made by Chairman Gray to accept and grant the Barn Easement renewal applications for the following properties. The motion was seconded by Selectman Roberts and passed unanimously.

David Haskell & Nancy Russell	216-119-001
Browne/Greenough/Verplanck	401-024-001

**TAX DEEDS:**

The Board of Selectmen took the following properties by tax deed: 214-196, 214-197, 218-054, 214-118, 203-040, 214-203 and 401-042.

**ADJOURNMENT:**

Motion made by Chairman Gray to adjourn at 6:15 p.m. Motion was seconded by Selectman Roberts. The Motion passed unanimously.

Respectfully Submitted,

Pat Farley  
Darlene McWhirter  
Executive Assistant

Approved by Board of Selectmen

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Stephen G. Gray

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John E. Roberts

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James S. Hidden