

**Town of Tamworth  
Board of Selectmen's Meeting  
June 4, 2015**

**Town Office**

**BOARD MEMBERS**

**PRESENT:**

Steve Gray, John Roberts & Jim Hidden

**OTHERS**

**PRESENT:**

Police Chief Daniel Poirier, Road Agent Richard Roberts, Executive Assistant Darlene McWhirter, Pat Farley, Martha Eldridge, Bruno Siniscalchi, Melanie Streeter, Kim Trammell, Dave Farley, David Kirby, Lindy Gray, Ron Holladay.

Chairman Gray called the meeting to order at 4:00 p.m.

**DEPARTMENT  
HEADS:**

Police Chief Daniel Poirier reported that things have been quiet. Chairman Gray mentioned a letter the board received discussing better signage, pedestrian crossing and better road striping in the Village. He also commented that parking should be behind the Town Offices. Further conversation ensued regarding parking issues and dangerous situations around the Farmer's Market on Saturdays. A meeting will be scheduled to meet with Market leaders and Chief Poirier to discuss future solutions.

Road Agent Richard Roberts presented Selectmen with contracts to sign for the design project at Whittier Bridge over Stoney Brook; reported LA Drew working on grounds at the Town Garage; request for paving bids are out and intent to narrow intersection at Rte. 16 and Chocorua Lake Road.

Pat Farley, Tamworth Economic Development Commission chair, reported on the Commission's plans for a future Intern/Apprentice Forum as well as tentative plans for the Street Fair planned for a Saturday in August, 2016. She also learned at a recent LRPC executive board meeting that the yearly dues for community members would be reduced by approximately \$200 next year and also that the annual Dinner meeting will occur on June 29, 2015 in Meredith at the Chase House. In addition, she shared the news that LRPC has purchased a printer capable of printing and digitalizing oversized documents for member towns.

Martha Eldridge discussed working one extra day/week so as to complete specific assignments that have given her by the Selectmen.

Kim Trammell requested that a municipal records committee be formed. It was decided that a Selectman would be part of the committee.

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

**ANNIVERSARY:**

Selectman Hidden discussed the Committee's last meeting: a volunteer chairperson has been added and the positions of treasurer, secretary and vice

chair have been filled. He also reported that the Memorial Day yard sale brought in \$1300 and that all were most grateful for the hard work of Pat Perkins, Pat Cook and Melanie Streeter. The latter asked about posts for the 4 "Welcome to Tamworth" signs. Bruno Siniscalchi asked if the appropriate money were raised, could the committee have permission to replace the wooden posts with those of granite. Approved

**LITTLE  
LIBRARIES:**

Ron Halladay of the Rotary Club of Ossipee Valley requested permission to install a Little Library kiosk at the transfer station with permission and guidance as to the location from Glenn Johnson. Approved

**ADMINISTRATION:**

Executive Assistant Darlene McWhirter reviewed and discussed the following items:

- Suggestions to consider using AFLAC insurance
- PRIMEX requested more information
- Kate Thompson to be at next meeting to discuss Remick Park
- Communication with Attorney Sager re: Barnstormer's state right of way location.

The Board approved and signed the following items:

- Yield Tax Levy for 414-009, 205-005, 6 & 7
- Intent to Cut 211-057 201-039
- Driveway permit at 407-103

Motion made by Chairman Gray to approve and sign the minutes of May 21, 2015. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to approve and sign the non- public minutes of May 21, 2015. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to approve and sign non- public minutes of May 21, 2015. Motion was seconded by Selectmen Roberts and passed unanimously.

Motion made by Chairman Gray to approve and sign non- public minutes of May 21, 2015. Motion was seconded by Selectmen Roberts and passed unanimously.

Motion made by Chairman Gray to approve & sign a payroll manifest in the amount of \$22,230.84 with authorization for a transfer in the amount of \$14,726.05 for direct deposit (included in this amount), and an additional transfer of \$7,351.57 to be transferred for the Federal tax deposit (not included in the amount above). Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Chairman Gray to approve & sign the accounts payable check register in the amount of \$291,145.02. 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 \$291,145.02. Motion was seconded by Selectman Roberts and passed unanimously.

**SELECTMEN  
UPDATES:**

Chairman Gray discussed 1) conversation with John Gotjen re: damage to curbing and railings by DOT in Chocorua Village and the need to contact them in regard to DOT paying for the repairs; and 2) the Planning Board's concerns with: a) the timeliness of acquiring accurate lists of abutters; b) that the update book be filed by map/lot; and c) that a monitor, keyboard and printer be placed at the Town Office to enable citizens to collect and access their own data.

**NON-PUBLIC  
MEETING:**

Motion made by Chairman Gray at 5:25 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 6:15 p.m. Motion was seconded by Selectman Roberts and passed unanimously

**ADJOURNMENT:**

Motion made by Chairman Gray to adjourn at 6:37 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