

**Town of Tamworth
Board of Selectmen's Meeting
June 18, 2015**

Town Office

BOARD MEMBERS

PRESENT: Steve Gray, John Roberts & Jim Hidden

OTHERS

PRESENT: Patrolman Dana Littlefield, Road Agent Richard Roberts, Pat Farley, Martha Eldridge, Peter Lachapelle, Peg Loughran, Bob Streeter, Katie Thompson, Lou DeMaio and Bill Rich.

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

**DEPARTMENT
HEADS:**

Patrolman Littlefield reported meeting with Bob Streeter regarding the parking situation in the Village during Farmers' Market hours. He sees a problem with pedestrians walking down the middle of busy roads. Mr. Streeter discussed the placing of traffic cones to help alleviate the problem.

Road Agent Richard Roberts reported having replaced some culverts and the cleanup at the town garage and there was a healthy amount of sand in the sand pile. Selectmen opened three sealed bids from F. R. Carroll in the amount of \$150,144.00, R. D. Paving in the amount of \$176,103.00 and GMI Asphalt in the amount of \$156,759.00 for future paving of Mountain Road, Page Hill Road and Chocorua Lake Road. The winning bid was from F. R. Carroll in the amount of \$150,144.

Transfer Station: In lieu of Glenn Johnson being present, Chairman Gray asked Peter Lachapelle, account manager of Waste Management, about whether Tamworth's agreement with WM allows the town to use the company other towns are using for the disposal of electronic items. An answer will be provided at the next Selectman's meeting.

250TH

ANNIVERSARY: Selectman Hidden reported that the Committee is continuing to meet and formalize plans.

REMICK PARK:

Katie Thompson of the Tamworth Historical Society presented the Society's draft proposal for the Village Green. She also discussed possible landscaping ideas for the area separating the Green from Remick Park and informed the Selectmen of the planned croquet party on the Green to be held on July 19. Chairman Gray and Selectman Roberts indicated that for the safety of children, they did not want an entrance to the Green from the Park.

BARNSTORMER'S:

Lou DeMaio of the Barnstormer's Theatre reports that the Phase I plan of serving alcoholic beverages inside during intermission will begin shortly. He is

working on the appropriate exterior location for Phase II for outside serving of wine and beer.

**FARMER'S
MARKET:**

Bob Streeter and Peg Loughran discussed their wishes to have the Farmer's Market remain at its present location. The Selectmen reminded them that a decision was made at the last SM meeting to allow the use of cones and other means to ensure pedestrian safety for the rest of the season so as not to handicap sales but that next year the roads surrounding the Market would be closed to all parking on roadsides. It was strongly suggested that they work with the Selectmen to find a mutually acceptable location such as behind the town parking lot. Sidewalks for the Town were encouraged by Peg to lessen the danger to pedestrians. Bill Rich stressed the inevitability of the need to relocate to a more appropriate place.

ADMINISTRATION:

Executive Assistant representative Martha Eldridge presented and discussed the following items:

The Board approved and signed the following items:

- 2104 Tax Abatements for 408-045, 407-034, 406-042, 216-055, 216-090, 207-004, 411-040, 213-006
- Junk Yard license 215-036
- DRA, PA-28 Inventory form for 2016

Motion made by Chairman Gray to approve and sign a 2015 Supplemental Warrant Property Tax Levy in the amount of \$6,505.00. The motion was seconded by Selectmen Roberts and passed unanimously.

Motion made by Chairman Gary to approve and sign the 2015 Municipal Warrant for Unlicensed Dogs. The motion was seconded by Selectmen Roberts and passed unanimously.

Motion made by Chairman Gray to approve and sign the minutes of June 4, 2015. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to approve and sign the non- public minutes of June 4, 2015. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Chairman Gray to approve & sign the accounts payable check register in the amount of \$300,210.12. 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 \$300,210.12. Motion was seconded by Selectman Roberts and passed unanimously.

**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
Martha Eldridge

Approved by Board of Selectmen

Stephen G. Gray

John E. Roberts

James S. Hidden