

**Town of Tamworth
Board of Selectmen's Meeting
July 16, 2015**

Town Office

BOARD MEMBERS

PRESENT: Steve Gray, John Roberts & Jim Hidden

OTHERS

PRESENT: Town Administrator Cassandra Pearce, Police Chief Dan Poirier, Road Agent Richard Roberts, Kate Thompson, Gail Marrone, Kevin Philibert, David Farley, Rosalind Gray, and Ruth Timchak.

**DEPARTMENT
HEADS:**

Police Chief Poirier submitted his stats for review and discussion at this meeting.

Road Agent Richard Roberts reported that Page Hill Road and Mountain Road had been paved and that the department had been working on the shoulders. They will be working on replacing culverts soon.

IRENE'S WAY:

Both Chief Poirier and Road Agent Roberts, along with members of the public, (Gail Marrone and Kevin Philibert) were present to discuss with the Board the recent posting of at least 6 no parking signs by the State at White Lake on Irene's Way. Mrs. Marrone stated she has always parked down there and either gone kayaking or walked her dogs on the trail that goes around the lake and does not understand why the State is now saying no parking is allowed. She has spoken with State Park workers and had to explain why she was there. Mr. Philibert stated he has always used it but one of the State works informed him that it is State property and that the Town only has a deeded ROW to it. He feels it needs to be determined if in fact it is a Town Road or if the Town only has a deeded right of way thru the State Property. Chief Poirier said he had heard from the State regarding enforcing the signs, and complaints about partying and trash being left. Road Agent Roberts had received an email requesting information regarding the road class. Selectmen Roberts requested a meeting be set up with the State to discuss the issue, and that they be requested to bring a plot plan of the property, and any correspondence they have regarding the property between 1/1/64 and 12/31/1968. Chief Poirier stated he would ask the Park Manager to attend, but Selectman Roberts said the Town Administrator would take care of it as he wanted someone from Concord to be here. Mrs. Pearce stated the email regarding the classification of the road came from Robert Spoeri from Division of Forest and Lands and the Board agreed to invite him to the meeting with the requested documents. The Board also asked Chief Poirier to see if he could get the Park Manager to remove the no parking signs until after the issue is resolved. Chief Poirier agreed to see what he could do.

PUBLIC

COMMENT:

David Farley informed the Board he had installed signs on behalf of the Chocorua Lake Conservancy regarding parking for Tamworth Residents only on the southern section of the old route 16. He stated he discussed the matter with the Police Chief and received approval for the signs. After some discussion of the placement of the signs, the Board stated they would be in favor of reviewing the current ordinance and looking into the possibility of making the entire section for Tamworth Residents only.

Selectmen Hidden thanked all involved with the 4th of July activities and informed anyone interested that there was going to be a double header for the Babe Ruth team this Sunday (7/19 Brett School) where Kent Hemmingway would be throwing out the first pitch.

**HISTORIC
SOCIETY:**

Chairman Gray reminded Ms. Thompson about the deadline for requesting to be placed on the Selectmen's Agenda being noon time on the Tuesday before the meeting. Any documents being presented to the Board are also due by this time as well so the Board may review and be prepared to discuss them at the meeting.

Ms. Thompson thanked the Board for seeing her and touched on three items:

1. Reminded the Board to discard the previous "draft" distributed to them regarding the "Policy for rental use of the Village Green".
2. Invited the Board and public to the Croquet Picnic on the Village Green on Sunday July 19th from 12-3.
3. Proposed a proclamation for the Board to sign that would be read Sunday at the picnic. The Board discussed the statement and agreed to writing and signing only the first paragraph of the proposed statement. The proclamation will read "We, the Selectmen of the Town of Tamworth, NH, do hereby signify our approval of the Tamworth Historical Society's plan to renovate the historic Hall-Dyer House at 25 Great Hill Road Tamworth Village, into a new Tamworth History Center, over the next two to three years." This paragraph will be placed on Town letterhead, signed, and returned to Ms. Thompson on Friday.

ADMINISTRATION:

Chairman Gray mentioned that he had misstated a charge regarding the Waste Management Contract at a previous meeting and wanted to correct it. Town Administrator Pearce informed them that Mr. Johnson was able to renegotiate the fee and that the Town will not be charged a hauling fee on the glass, and that the price for the electronics was changed to \$.25 per pound.

Chairman Gray asked what the status of the Boston Post Cane was and was informed that it is still work in progress. The resident had recently arrived for the summer and would be contacted; however, other information was being gathered also through another source.

Chairman Gray asked about the status of scheduling a meeting with Mr. & Mrs. Bonica. Mr. Bonica informed Town Administrator Pearce during the phone call that he was not interested in meeting with the Board again as nothing had changed since their last meeting with him. He was willing to

work with the Board but did not feel a need for a meeting every time the neighbor had a complaint. The Board agreed not to pursue a meeting at this time.

The Board was invited to the annual meeting of the Tamworth Foundation on August 24, 2015 at 7 p.m. at Union Hall as a recipient of a grant for 2015.

Discussed a request from the Tamworth Community Nurses Association regarding a trash receptacle out back. The Board discussed the current process for the TCNA and the Town Office and requested that Mr. Johnson be asked to attend the next Board meeting.

The Board was asked if they had any comments, concerns, or items they wanted discussed with the Architect regarding Town Offices on Tuesday. Selectman Roberts and Selectman Hidden stated they were good with incorporating Selectman Hidden's plan with the one from the Architect that was similar, along with the two other minor changes. Selectman Gray stated he did not really review Selectman Hidden's plan because it was not to scale so he did not have comments at this time.

The Board was informed that Pinetree Power has been contacted and is interested in renegotiating a new PILOT.

Dehumidifier drainage issue in basement has been taken care of internally and vendor was canceled.

HVAC system received annual maintenance and it was recommended by the company that the thermostats be set at the same temp (72) and left alone. The Conference room zone was not working, and they replaced the part needed. They will be sending an estimate for an additional control switch but are not pricing out another "zone" due to the lack of, or need for additional duct work.

The Board stated they did not wish to renew the subscription to the Registry review at this time.

Reminder of Monday's meeting 7/20/15

The Board approved and signed the following items:

- A letter to Lakes Region Planning Commission regarding Scenic by-way map.
- A driveway permit for Map 212-021-010.

Motion made by Chairman Gray to approve & sign the accounts payable manifest in the amount of \$412,755.37. 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 \$412,755.37. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Chairman Gray to approve & sign a payroll manifest in the amount of \$21,256.27 with authorization for a transfer in the amount of \$12,214.71 for direct deposit (included in this amount), and an additional transfer of \$6,477.45 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 and sign the minutes of July 2, 2015. Motion was seconded by Selectman Hidden. Chairman Gray wanted to discuss the minutes regarding whether or not the board agreed to have a record retention policy or ordinance and the difference between the two. After some discussion it was decided that the Board would have the Town Administrator continue to research the information and to leave the prior minutes as written. Motion to approve the minutes of 7/2/15 passed unanimously.

Motion made by Chairman Gray to approve and sign the non- public minutes of July 2, 2015. Motion was seconded by Selectman Hidden and passed unanimously.

**NON-PUBLIC
MEETING:**

Motion made by Chairman Gray at 5:53 p.m. to enter into a non public session under RSA 91 A: 3 II (a) & (c). Motion seconded by Selectman Hidden and passed unanimously.

Motion made by Chairman Gray to exit non public at 6:55 p.m. Motion was seconded by Selectman Hidden and passed unanimously

ADJOURNMENT:

Motion made by Chairman Gray to adjourn at 6:55 p.m. Motion was seconded by Selectman Hidden. The Motion passed unanimously.

Respectfully Submitted,

Cassandra M. Pearce
Town Administrator

Approved by Board of Selectmen

Stephen G. Gray

John E. Roberts

James S. Hidden