

TOWN OF TAMWORTH  
BOARD OF SELECTMEN  
84 MAIN STREET  
TAMWORTH, NH 03886  
TELEPHONE: (603) 323-7525 FAX: (603) 323-2349  
[WWW.TAMWORTHNH.ORG](http://WWW.TAMWORTHNH.ORG)

Public Hearing – Progress of CDBG project 6:30PM  
Selectmen's Meeting  
Town Office

Thursday May 4, 2017

MINUTES

Present: Chairman Hidden, Selectmen Gray and Poirier, Fire Chief Colcord, Sergeant Cooper, Road Agent Roberts, TS Supervisor Johnson, Pat Farley, Bruno Siniscalchi, Norman Cloutier, Donna Lane, Mark Anthony, David Little, Ruth Timchak, Jack Waldron, Peg Poirier, Dave DinWoodie, Administrator McWhirter & videographer from governmentoversite.com

- I. CALL TO ORDER: Chairman Hidden called the meeting to order at 6:01pm.
- II. DEPARTMENTS & COMMITTEES:
  - Departments:
    - Highway Department
      - Road Agent Roberts reported that paving bids will be submitted for the May 18<sup>th</sup> Selectmen's meeting. His crew has completed the road sweeping, is in the process of cleaning ditches and patching roads. In June, some roads are scheduled to be crack sealed. Road Agent Roberts attended the Chocorua Community Association meeting to discuss sidewalk snow removal in the village area. Richard will be obtaining pricing and crafting a policy in this matter.
    - Transfer Station
      - Supervisor Johnson looked at the vertical balers that are for sale in Moultonborough. He says they are in good condition, but feel they are very labor intensive and expensive to operate; therefore not a good purchase for the town.
    - Fire Department
      - Fire Chief Colcord stated the EMD Hazardous Mitigation Grant paperwork has been completed. The Municipal Safety Building Committee will meet on May 8<sup>th</sup> @ 7:00pm. The Board will attend the next Fire Ward's meeting to discuss combining the Rescue Squad and Fire Department.
    - Police Department
      - Sergeant Cooper presented statistics for April 2017.
    - Administration
      - Town Administrator McWhirter reported that a meeting with the Sandwich Selectman is scheduled for May 15, at 5:00pm to discuss the perambulation. Surveyor Paul King will also attend. A meeting with the NH DOT regarding Tamworth Road is scheduled for June 1. Time to be determined. The faucet in the kitchen at the town office has been replaced, the floors have been waxed and the windows washed inside and out. Pat Farley will be reappointed to the MT Washington Valley Economic Council. Ms McWhirter will contact

legal council to inquire if all non public minutes should be posted on the town's website? A brief discussion regarding extending time for a taxpayer to pay the tax on their property that is going to be taken by deed May 18, 2017 was held. Chairman Hidden made a motion to grant the taxpayer an additional 30 days until June 19, 2017. The motion was seconded by Selectman Poirier and passed unanimously. A formal agreement will be drafted by town council.

▪ Committee:

- Economic Development Commission
  - Chairman Farley reported that Art Week is beginning May 8, 2017. An Art Forum is scheduled May 10, 2017 at the Lyceum. Nature walks are schedule for May 9 and 10 at the Preserve at Chocorua.
- Police Advisory Committee
  - Member Ruth Timchak stated that the Survey's are almost completed and will be mailed to residents shortly. The committee is still on track to submit their findings by May 25<sup>th</sup>.

III. PUBLIC HEARING: At 6:35pm, Chairman Hidden opened the Public Hearing on the Progress of Tamworth Village Association's Community Wastewater Treatment & Collection System upgrades Community Development Block Grant Project.

- Norman Cloutier reported the project is about 95% complete. 2 out of the 4 beds are working. Seeding and Mulching to the area is being done. The deed for the small subdivision from Remick Estates to TVA is being completed. A change order to include a flow meter is being added to record effluent to insure proper operation.
- Donna Lane stated the project will be complete by the summer of 2017.

IV. CLOSE PUBLIC HEARING: At 6:40pm, Chairman Hidden closed the Public Hearing.

V. APPOINTMENTS:

- NH DRED of Div of Parks & Recreation, Phil Bryce – Director of NH DRED, Division of Parks & Recreation, David Krause, LLS NH DRED and Arthur Charbonneau – Park Manager, White Lake State Park came before the board to discuss ownership of Irene's way and to reach an amicable agreement by both parties as to how to proceed to resolve the issue. Both parties have information to support their opinion and still disagree on ownership of this road. A concern for NH DRED is the illegal activity that takes place at night and would like to gate off that road for that reason during closed hours. There was mention that residents could go through the public park entrance and not pay a fee during off hours to take advantage of fishing etc. Mr. Bryce will forward an agreement to be reviewed by the BOS allowing Tamworth Police Department and Fire Department to utilize the summons procedures to cite individuals for violations of state park or forest and lands rules.

VI. SIGNATURE FILE:

- Motion made by Chairman Hidden to approve and sign the Selectmen's Minutes for April 20, 2017 and April 21, 2017. Motion was seconded by Selectman Gray and passed unanimously.
- Motion made by Chairman Hidden to approve and sign the Selectmen's Non-Public Minutes of April 20, 2017 and April 21, 2017. Motion was seconded by Selectmen Gray and Passed unanimously.
- Chairman Hidden made a motion to approve and sign the Accounts Payable Manifest and Check Register dated May 11, 2017 in the amount of \$255,242.66. The motion was seconded by Selectman Gray and passed unanimously.

- Motion made by Chairman Hidden to approve and sign the Payroll Manifest dated May 11, 2017 in the amount of \$23,639.68. The motion was seconded by Selectmen Gray and passed unanimously.
- The Board approved and signed the following:
  - HEB – 2017 Landfill Monitoring Agreement
  - Timber Tax Levy 408-004 and 407-11&12
  - Current Use Application 215-043
  - Current Use Application 406-029, 31, 31 & 35

VII. NEW BUSINESS:

- Appropriation of funds per RSA 31:95-b of \$1,350.00 to the Town of Tamworth's Police Advisory Committee from Tamworth Foundation. Representing the Foundation, David Little stated the Foundation is pleased to be able to support this vital effort to improve the well being of all Tamworth residents. Chairman Hidden made a motion to accept the funds. The motion was seconded by Selectman Poirier and passed unanimously.

VIII. SELECTMEN'S UPDATE:

- Selectman Gray attended the Chocorua Community Assn meeting to discuss the snow removal of the sidewalks and dimming the street lights in Chocorua Village. Road Agent Roberts will get information to remove snow. Peter Smart of the Chocorua community Assn did have some information on costs and overall savings to put dimmers on the Street lights in Chocorua Village. Selectman Gray stated the need to reinstate the employee evaluation process. Selectman Gray attended the Planning Board gathering held to recruit alternative members and the Art Council Auction, both hosted by the Preserve at Chocorua.
- Selectman Poirier attended a great program at the History Center. He attended the CIP meeting and stated that letters will be going out to the Department Heads in the next week or so. At the Selectmen's May 18<sup>th</sup> meeting the board will discuss the needs to go forward to the CIP for 2018. Included in that discussion will be mapping needs as requested by the Planning Board. On behalf of the Planning Board, he asked for a legal opinion of the treatment of Tamworth's request for abutter's status by Ossipee Planning Board.

IX. OLD BUSINESS:

- Irene's Way – Meeting May 4, 2017
- Sandwich Perambulation – Meeting – May 15 @ 5:00pm
- Tamworth Road – Tentative Meeting – June 1st

X. PUBLIC COMMENT:

- PAC members discussed the public hearing being held by the BOS to discuss the committees finding regarding the Police Department. Date of public hearing will be changed to June 5, 2017 to be held at the KA Brett School.
- The BOS will attend the Fire Ward's meeting on June 1, 2017.
- David Grasse of the Lyceum presented the BOS a drawing of the front of the building. He has completed construction to the front porch and would like to add a handicap parking space in front of the porch and a no parking space in front of the stairs. He has been working with the Road Agent. He is also asking permission from the board to modify his liquor license to serve alcohol on the front and rear porch. Chairman Hidden made a motion to allow the Lyceum to sell alcohol on the front and rear porch. The motion was seconded by Selectman Gray and passed unanimously.

- XI. ADJOURNMENT: At 8:22pm, Chairman Hidden made a motion to adjourn the meeting. The motion was seconded by Selectman Gray and passed unanimously.

Respectfully submitted,

Darlene McWhirter  
Town Administrator

Approved by the Board of Selectmen

---

James S. Hidden

---

Steven G. Gray

---

Daniel J. Poirier