

**Town of Tamworth
Board of Selectmen's Meeting
July 30, 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, Glenn Johnson, Kevin Philibert, Rosalind Gray, Pat & David Farley, Bruno Siniscalchi, Art Charbonneau, David Krause, Gail Marrone, & David Straw III (at 4:30).

Chairman Gray called the meeting to order at 4:02

**DEPARTMENT
HEADS:**

Glenn Johnson was asked to attend the meeting by the Board of Selectmen to discuss taking the trash from the Town Office and the Nurses office. Glenn agreed to pick the trash up on Thursday mornings and the Nurse should have the trash set out in the foyer by 8 am.

Road Agent Richard Roberts reported that delivery of the new grader has taken place. Mr. Noyes likes it, although there are a new set of controls that will take getting used to. Richard stated they received permission from the Bemis Farm to put a swale in the field off Mountain Road. Fairpoint is going to move a pole on Old Mail Road. Kevin asked about the culvert on Depot Road that needs attention and Richard said they will take care of it soon.

Motion made by Selectman Gray to enter into Non Public session under RSA 91 A:3 II (a) at 4:08 p.m.. Motion seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Gray to exit Non Public at 4:16 p.m. Motion seconded by Selectman Hidden and passed unanimously.

No decisions were made while in non public.

IRENE'S WAY:

Art Charbonneau and David Krause were present from the State to discuss the ownership of Irene's Way. Mr. Krause stated he had brought records from the State and County from the 20's and could locate nothing showing it was/is a Town Road.

Selectman Roberts stated 3 or 4 years ago someone came before the board asking to block the road off, and the board had informed them it would have to go thru town meeting since it is a Class V road and the issue was not pursued. The Town has plowed and maintained the road as long as he can remember. An Article from 1967 town meeting was for 1000 feet of beach work along with the state which the

governor had approved be done. He went on to explain his knowledge of the road history. Mr. Krause then displayed and discussed several maps and deeds that he had brought regarding the area. The maps and deeds were from 1915, 1923, 1933, 1953, 1962, 1963, and a redraft plan in 2001. They discussed who should provide proof of ownership/row/etc and the fact that the town has always maintained it and used the area. The question was asked as to why it is a problem now and the Board was told that the issue was that people are parking there and walking over to the “park beach” area to avoid paying. It was also mentioned that there was a lot of trash being left at the boat launch area. Other options were discussed such as no parking between certain hours, having the Police patrol the area more often, add a sign near the roadway path that it is for the paying park/camping customers, and make the current sign on the foot bridge more visual as it is currently hidden by the brush. Mr. Krause said if we are going to claim as a town road, the State would like to see something concrete so it can be established on the maps. He distributed a handout to the board from LGC court updates regarding status of a road 2009-836 Gordon, Trustee v. Rye. They discussed the no parking signs that were recently posted on the road, and where they are located. Selectman Roberts asked the other two how they felt about the signs being on both sides of the road. Selectman Hidden stated it was hard for him to weigh in as he has not been down there, but that if there was enough room to park and still get through he would be ok with it. Selectman Gray would also want to know how much room there is. Selectman Roberts wanted to know how we can worry about posting the no parking on Irene’s Way when they won’t address the parking with the Farmers Market on the State Road, at an intersection that is creating a hazard. Again, other options of guarding the beach entrance to the park were discussed. The Town will continue to research the issue but also thought the State should look into additional signage for fee area warning of penalty to violators.

David Straw III offered aggregate for safety to add to the beach/lake road area. It was mentioned that this could be an environmental issue and was not recommended.

A business card for EZ-Optical was distributed to the Board, Police Chief, and the Road Agent and they were informed that there are different packets available in the office on types of eyewear available if anyone is interested. They provide safety glasses, prescription eye wear, children’s sports glasses, and other items.

David Farley discussed the Chocorua Lake Parking Ordinance with the Board and Chief Poirier. The Board stated they had forgotten that this portion of old 16 was included in this ordinance. Selectman Roberts questioned the height of the signs that have recently been placed there. Chief Poirier stated with a Town ordinance you don’t even have to post signs. It was stated that the signs are 13’ high so they don’t disappear. When asked if it would hold up in Court Chief Poirier said that is correct. Mr. Farley will see about moving signs down a little bit that say “Tamworth Residents only”. The signs at the very beginning have been there all along, the metal signs were ripped down originally because they were eye level. The Chocorua Lake Association received complaints recently so they posted additional signs.

Selectmen Hidden had to leave at 5:26 p.m.

Bruno reported that the 250th committee met with Remick Foundation and they will be holding the first event on 10/18/15 as the opening for 250th celebration.

The Board discussed concerns or comments regarding whom should hold the funds for the 250th and the Board agreed that the Town will continue to hold the funds as agreed to originally and will continue to issue acknowledgements/receipts for donations.

Pat Farley informed the Board of information received regarding an update to the proposed Scenic Byway Designation from Lakes Region Planning Commission – Mike Izard’s proposal is to include the area of 113A from Route 25 through Tamworth Village, and over to Wonalancet to Sandwich town line – as well as from Tamworth Village over Page Hill to Chocorua Village, then north on Route 16 past Chocorua Lake to Albany town line.

Comment was made regarding the work going on at the Chocorua Lake Dam.

BOARD OF SELECTMEN ITEMS:

Chairman Gray requested that the public computer be a topic for discussion for the meeting again. Stated he was not ready to discuss it as he had further homework to do on the subject. Other items in the Planning Board minutes were discussed such as the sales book. The sales book is strictly a courtesy done for appraisers and the public to look for comparables and is not for abutters lists. Not all property transfers are put in the “sales book” for instance if they are not qualified sales, such as a family sale or court order. According to DRA the Town does not have to have a sales book available at all. It was also noted that the Planning Board minutes stated the Selectmen were not in favor of putting a sign out that states applicants must look at the Sales Binder also. The Selectmen were never asked about this, only about putting an instruction sheet with the Property Record book on how to use it.

SELECTMEN UPDATES:

Selectman Roberts stated he attended a Cemetery meeting, and that there will be another work day at the end of October for stone repair.

Selectman Gray stated they are still tweaking the CIP report and are worried about 2016 & 2017 for taxes. They are trying to see if some department requests can be moved out a year. The Planning Board met and made available cash for the public computer, he went to Chocorua day where Jersey and Larry Nickerson were recognized as citizens of year.

ADMINISTRATION:

- Vision Support Renewal - discussed getting prices from another vendor.
- Update to Tamworth’s Building Requirements Selectman Gray made a motion to strike the years from the Construction, plumbing and electrical codes so that it will always be the most current. Motion seconded by Selectman Roberts and passed with a vote of 2-0. (Selectman Hidden absent)

- Approval to go ahead with posting and locking the recently acquired property by the town on 401-042.
- 2015 MSGP – Get prices from Engineers to update the Storm Water Pollution Prevention Plan.
- Architect's draft drawings regarding Town Offices were received by email but were not legible so Board requested a set be mailed to the office.
- Proposal from American Air Systems on HVAC system to help control temperatures in the Town Offices.
- Pinetree Power was going to submit a proposed schedule for this meeting but one was not received. PILOT expires in Dec-15
- Discussed a request from the Library about the Liability insurance. The Board requested a meeting be established between Primex, the Library Trustees, Librarian, & the Selectmen to go over the policy with the new carrier.
- The Board approved and signed the following items:
 - ✓ Driveway permit for Map 213 Lot 61
 - ✓ An intent to cut for Map 420 Lot 39 & 45
 - ✓ Pole License agreement with Eversource/PSNH for pole #730A/9-1 on Hollow Hill Rd.
 - ✓ Appointments for Peg Huddleston & David Farley (Alt) for ZBA
 - ✓ Appointment for Kelly Goodson for Economic Development
 - ✓ A driveway permit for Map 212-021-010.

Motion made by Chairman Gray to approve & sign the accounts payable manifest in the amount of \$235,081.58. Motion was seconded by Selectman Roberts and passed 2-0.

Motion made by Chairman Gray to approve & sign the accounts payable check register in the amount of \$235,081.58. Motion was seconded by Selectman Roberts and passed 2-0.

Motion made by Chairman Gray to approve & sign a payroll manifest in the amount of \$20,790.11, with authorization for a transfer in the amount of \$13,852.26 for direct deposit (included in this amount), and an additional transfer of \$6,875.37 to be transferred for the Federal tax deposit (not included in the amount above). Motion was seconded by Selectman Roberts and passed 2-0.

Motion made by Chairman Gray to approve and sign the minutes of July 16, 2015. Motion was seconded by Selectman Roberts and passed 2-0.

Motion made by Chairman Gray to approve and sign the non- public minutes of July 16, 2015. Motion was seconded by Selectman Roberts and passed 2-0.

Motion made by Chairman Gray to approve and sign the minutes of July 20, 2015. Motion was seconded by Selectman Roberts and passed 2-0.

Motion made by Chairman Gray to approve and sign the non- public minutes of July 20, 2015. Motion was seconded by Selectman Roberts and passed 2-0.

ADJOURNMENT: Motion made by Chairman Gray to adjourn at 7:00 p.m. Motion was seconded by Selectman Roberts. 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

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