

**Town of Tamworth
Board of Selectmen's Meeting
August 13, 2015**

Town Office

BOARD MEMBERS

PRESENT: Steve Gray, John Roberts & Jim Hidden

OTHERS: Town Administrator Cassandra Pearce, and Road Agent Richard Roberts

Motion made by Chairman Gray to open the meeting and to enter into nonpublic session under RSA 91 A:3 II (a) at 3:00 p.m. Motion seconded by Selectmen Hidden and passed unanimously.

Motion made by Chairman Gray to exit non public session at 4:02. Motion was seconded by Selectmen Hidden and passed unanimously.

The Board will reconvene this non public session at 6 p.m.

OTHERS

PRESENT: Town Administrator Cassandra Pearce, Road Agent Richard Roberts, Glenn Johnson, Rosalind Gray, Pat & David Farley, Bruno Siniscalchi, David Little, Margaret Loughran and Bob Streeter.

Chairman Gray called the regular portion of the meeting to order at 4:02

**DEPARTMENT
HEADS:**

Road Agent Richard Roberts reported new grader is in use and has been lettered and would like board to look at it. They screened sand during rain, and replaced a number of culverts. The orange flags around belong to Asplundh Tree.

Pat Farley stated the EDC had a meeting on Tuesday to catch up on items. There was discussion on the forum in January, discussion on the banner to see about cost for street fair for the 250th. Talked about Tamworth Village Septic plans and about whether they would need an upgrade if new business was brought to the village.

David Farley updated the Board regarding the LRPC – Byways and the proposed new updated route.

The Board had received copies of the PD stats for July although Chief Poirier was unable to attend.

Recreation Director Parker Roberts is getting ready for the fall and did change battery in the defibrillator today. Board asked for an update on the fields. Stumps need to be hauled, but they have someone lined up to haul them off.

Bruno gave an update on the 250th Committee and stated there is a meeting coming up this Tuesday. The kick off event is still scheduled for 10/18/15 at the Remick Farm Museum.

**FARMERS
MARKET:**

Bob Streeter stated the Farmers Market wanted to start out by stating it is grateful to David Little for the hard work and survey material, and also to the volunteers who did the counting. The Selectmen were given copies of the survey in advance of this meeting for review. The Board was asked if they had questions. Selectmen Gray had questions regarding some of the terms used and feels his concern is still Tamworth Road. The Board discussed posting signs on the opposite side of the Road. Selectmen Roberts stated originally this issue was brought up by the Selectmen as a safety issue because of the parking and safety at the intersection. But he feels now they are asking for the Board to support the State posting one side of 113 as no parking and he does not feel that would be fair to the property owner if they use it since the farmers market is only on Saturdays. After some discussion the Board, Bob Streeter & Peg Loughran agreed that the "Farmers Market" would do a trial of posting No parking signs on 113. One handicap parking sign on K. Brett tree is allowed in that one spot and they must contact the Police Department regarding modifications to the parking on Main Street. Additionally they are to develop satellite parking sites. The Farmers Market will be on the agenda again on September 10, at 4:30.

**PUBLIC
COMMENT:**

None

FLOODPLAIN:

Cy Rouleau had made an appointment to meet with the Board to discuss a parcel of property he was interested in purchasing. His concern is that it is noted to be in a floodplain even though he has had been unofficially told it should not be categorized as such. The Board explained that the Town does not determine the floodplain areas and that he could apply to FEMA to have the lot removed and he was given an application to do so. He was also given the information needed to review the requirements of building in a floodplain area.

**SELECTMEN
UPDATES:**

Selectmen Hidden stated there will be a meeting this coming Tuesday of the 250th Committee and he will discuss with them the handling of the revenues, expenses, and administration of funds.

Selectmen Gray stated initially he wanted to talk about the public computer again, but decided he wants to put the discussion off for another time so that he can look into additional items. There were questions as to why from the public and he stated the cost involved to upload programs to new sites, temp site until construction is decided on and other costs.

ADMINISTRATION:

- Irene's Way
 - Received information from the Class VI Road Committee. David Little stated he could get us a map of the layout.

- Pinetree Power PILOT – (current exp 12/2015)
 - Proposed Payment Schedule – will meet on Monday 8/17/15 to discuss a proposal.
- Primex – PLT is coming to meet with the Library Trustees, Librarian & BOS on 8/27/15 at 3 pm to go over new property and liability insurance.
- Appraisal Software:
 - The Board reviewed prices from another software company, but it was recommended by both the Company and the Town Assessor that if they were to make a change it be done during a revaluation year. Board decided to keep information for budget season and discuss again when planning revaluation.
 - Vision Renewal for support- renew at this point for calendar year.
- Town Office Modifications: Board reviewed plans provided and asked to get architect to do “building specific detailed plans”.
- Floodplain proposed changes: Packets are together for Planning Board and Selectmen’s rep will present at next Planning Board meeting so that they may hold a Public Hearing on the changes.
- Dorothy Solomon is looking for a letter of Support to start a transitional housing facility for homeless veterans and should be able to use the two wings of the old county nursing home addressed to the County Delegation. The Selectmen would like to respond to her email with “Unfortunately the Board is of mixed opinions at this time and are unable to write a letter at this time. However, we do as a Board support your efforts on behalf of the veterans.”
- Jonathan Bailey letter regarding volunteering with websites for non profits - the Board is not interested at this time.
- MH removal 211-014-003 – taxes and receipt - all set to release.
- Trees and shrubs in Chocorua Village that did not take- Contact LA Drew and set up meeting.

NON

PUBLIC:

Motion made by Chairman Gray to go into nonpublic session under RSA 91 A:3 II (a) at 6:01 p.m. Motion seconded by Selectmen Hidden and passed unanimously.

Motion made by Chairman Gray to exit non public session at 6:23. Motion was seconded by Selectmen Hidden and passed unanimously.

The Board voted in non public to hire a new employee pending pre employment screening.

Items Approved and signed by the Board:

- ✓ Driveway permit for Map 213 Lot 48
- ✓ MS -1 Extension – awaiting State Utility Values
- ✓ Intent to cut for Map 412 Lot 17.
- ✓ Corrected Abatement for Faith Hadden for Map 414 Lot 67
- ✓ Letter to the NH Liquor Commission re: 1515 White Mtn Hwy
- ✓ Letter of Support to State of NH DOS HSG for the CCSO regarding radio upgrades.
- ✓ Yield Tax levy in the amount of \$2,536.61
- ✓ Yield Tax levy in the amount of \$11,021.10
- ✓ Yield Tax levy in the amount of \$3,567.89
- ✓ Agreement with HEB for Tamworth Transfer Station SWPPP

Motion made by Chairman Gray to approve & sign the accounts payable manifest in the amount of \$489,889.91. 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 \$489,889.91. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Chairman Gray to approve & sign a payroll manifest in the amount of \$18,033.98, with authorization for a transfer in the amount of \$11,905.87 for direct deposit (included in this amount), and an additional transfer of \$5,567.95 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 30, 2015. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Chairman Gray to approve and sign the non- public minutes of July 30, 2015. Motion was seconded by Selectman Hidden and passed unanimously.

ADJOURNMENT: Motion made by Chairman Gray to adjourn at 7:24 p.m. Motion was seconded by Selectman Hidden and passed unanimously.

Respectfully Submitted,

Cassandra M. Pearce
Town Administrator

Approved by Board of Selectmen

Stephen G. Gray

John E. Roberts

James S. Hidden

DRAFT