

**Town of Tamworth  
Board of Selectmen's Meeting  
November 19, 2015**

**Town Office**

**BOARD MEMBERS**

**PRESENT:** Steve Gray, John Roberts & Jim Hidden

Meeting came to order at 3:46 p.m.

Motion made by Chairman Gray to enter into a nonpublic session under RSA 91 A:3 II (a) & (c) at 3:48 p.m. Motion was seconded by Selectmen Hidden and passed unanimously.

The Board discussed two personnel matters. No decisions were made.

Motion was made by Chairman Gray to exit non public at 4:14 p.m. Motion seconded by Selectmen Hidden and passed unanimously.

**OTHERS**

**PRESENT:** Town Administrator Cassandra Pearce, Police Chief Poirier, Road Agent Richard Roberts, David Farley, David Bowles, Jack Waldron, Rosalind Gray, Doug Barron and Lincoln Gonyo.

Chairman Gray called the regular meeting to order at 4:14pm

**DEPARTMENT  
HEADS:**

Road Agent Richard Roberts reported to the Board that they have cleaned leaves from the culverts and roads, received salt, prepared sand, and got the trucks prepared for winter as well. Next week they are looking to fix some culvert headers and maybe add more gravel to some additional roads if the weather continues to hold. The light fixture in Chocorua Village was marked off as asked and Richard feels it will be safe until repaired by contractor. The shell part of globe is broke but everything else in that part should be able to be reused.

Chief Poirier stated he had nothing to report and that all is well.

CIP & Fire Wards: Jack Waldron and David Bowles were present to represent the Capital Improvement Committee and the Fire Wards to discuss a plan for a new fire station/public safety building. Mr. Waldron started the discussion explaining meetings that the two groups have had, steps they have taken, people they have talked to, and why they are here this evening. They would like to open this up for a wider town discussion to make everyone aware that this is in the works as it will be a large expenditure and the plan is to make a proposal for this building to be functional to last 25 to 30 years. Mr. Bowles stated at this point they (the Fire Wards) do not wish to contact the architect at this point, and feels the main item now is land. They have piece of land now they want to look into before it is sold. Mr. Bowles stated they would like to come up with first set of floor plans and then

maybe have someone look at it. Selectman Roberts asked who/what they plan on including in the building Fire/rescue/police? The Board would like to see all three/four departments together. It is important to let the people know what we are looking to do. All agree we should put an article on the 2016 warrant to put 150,000 in a capital reserve for land and future development of a Tamworth public safety building.

250<sup>th</sup> update: Reminder of the Craft Fair being held on November 29<sup>th</sup> at the Town House from 9-3.

**LINCOLN  
GONYO:**

Mr. Gonyo requested an audience with the Selectmen as he would like to give back to his Community and therefore was present to offer his services by volunteering to do work for the Town. Mr. Gonyo is a sixteen year old junior who will be applying for college's next fall. He would like to go to college for aerospace engineering. The Board asked Mr. Gonyo a few questions about his interests, and his availability. He was informed that the Town would be happy to have his services. The Town will look into what paperwork is needed and asked Mr. Gonyo to stop in the office to take care of this.

**PUBLIC  
COMMENT:**

Doug Barron distributed letter to Board regarding a concern for himself and his family regarding actions of the Police Chief. He wanted to inform the Selectmen of this concern. Chairman Gray questioned whether it could have been worked out, and Doug informed him it was put to rest when the court ruled last summer, but then the Chief had him put on notice again last month for something that the court said he was not guilty of. Doug stated it is now affecting his work. When the company works in that direction he cannot go because if he drives in that direction this certain resident contacts the Tamworth Police Department to let them know.

**SELECTMEN  
UPDATES:**

Selectman Hidden had no updates.

Selectman Roberts stated his Cemetery meeting was next week.

Selectman Gray stated there has been email exchanges with a Planning Board member in regards to the website and that he has items from the meeting to be addressed but he will bring the list in to the office. He stated they also discussed the letter from CAI, and the funds to pay for updating the maps. Selectman Gray brought in a copy of the letter that the PB Chair (Dom Bergen) read at the last meeting of the Selectmen to be put with the minutes. He stated that at the Library meeting they were upset that there was no cola increase in the budget this year but stated they will not include it in their budget. They will be looking at their job descriptions. The Municipal Records Committee will be meeting on December 2, 2015 at 4 p.m. Craig Evans will be present to discuss materials used to archive records. He also stated the Historical Society has started renovations on the Hall Dyer building.

**EVALUATIONS:** Selectman Gray stated he feels he got ahead of himself and feels evaluations are needed. Selectman Roberts and Selectman Hidden are still not in favor of doing evaluations. Selectman Gray asked about the probationary employee, and they agreed to still use same form at this time and to continue to do evaluations on probationary employees at the end of probation.

**ADMINISTRATION:**

- The Board received a complaint regarding a property on Gardner Hill Road that is collecting multiple vehicles. The Board requested Mrs. Pearce call and make an appointment for a site visit with the owner for 12/3 if possible.
- The Board received a notice from Carroll County Coalition for Public Health about “CERT” Community Emergency Response Training being held in West Ossipee on 12/4, 5, & 6.
- Discussed Town Meeting and it will still be held on Wednesday evening at the School on 3/9/16 at 7 pm, voting will still be on Tuesday (3/8/16) at the Town House.
- Floodplain proposed changes – discussed recommendations from Planning Board. The Selectmen still have reservations and will discuss again after answers are obtained to questions.

***Items approved and signed by the Board:***

- Driveway permit for Tax Map 213 Lot 54
- Yield Tax Levy in the amount of \$2,600.00
- An Abatement for map 406-042 in the amount of \$125.00
- Motion made by Chairman Gray to approve and sign the minutes of November 5, 2015 with corrections. Motion was seconded by Selectman Hidden and passed unanimously.
- Motion made by Chairman Gray to approve and sign non- public minutes of November 5, 2015. Motion was seconded by Selectmen Hidden and passed unanimously.
- Motion made by Chairman Gray to approve & sign the accounts payable manifest in the amount of \$11,024.49. 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 \$11,024.49. 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 \$243,278.35. Motion was seconded by Selectman Hidden and passed unanimously.
- Motion made by Chairman Gray to approve & sign the accounts payable manifest in the amount of \$243,278.35. Motion was seconded by Selectman Hidden and passed unanimously.
- Motion made by Chairman Gray to approve & sign a payroll manifest in the amount of \$30,373.26 with authorization for a transfer in the amount of \$13,212.73 for direct deposit (included in this amount), and an additional transfer of \$8,340.99 to be transferred for the Federal tax deposit (not included in the amount above). Motion was seconded by Selectman Hidden and passed unanimously.

**NON-PUBLIC  
MEETING:**

Motion made by Chairman Gray at 6:11 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.

The Board discussed a personnel matter and no decisions were made.

Motion made by Chairman Gray to exit non public at 6:38 p.m. Motion was seconded by Selectman Hidden and passed unanimously.

**ADJOURNMENT:**

Motion made by Chairman Gray to adjourn at 6:40 p.m. Motion was seconded by Selectman Hidden. The Motion passed unanimously.

Respectfully Submitted,

Cassandra M. Pearce  
Town Administrator

Approval of Board of Selectmen:

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Stephen G. Gray

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John E. Roberts

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James S. Hidden