

**Town of Tamworth  
Board of Selectmen's Meeting  
January 02, 2014  
Town Office**

**BOARD MEMBERS**

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

**OTHERS**

**PRESENT:** Town Administrator Cassandra Pearce, Chief Daniel Poirier, Pat Farley & Bruno Siniscalchi.

Chairman Roberts called the meeting to order at 4:03 p.m.

**DEPARTMENT  
HEADS:**

Chief Poirier distributed stats for the month of December 2013. The Board reviewed the stats. The Board asked Chief Poirier if he was able to come up with a policy on pistol permit background checks. He advised the Board that he had contacted other departments and determined small departments that do not have a secretary/administrative assistant do not do background checks only the larger ones with Assistants that do it for them. He stated he has to go to the Sheriff's Office to pick up the background check once it is completed. The Board stated they feel this is still the only way to protect the Town and the Chief. Chief Poirier agreed to the procedure. Motion made by Selectman Roberts to have the Tamworth Police Department run background checks on all applications for pistol permits new or renewals. Motion seconded by Selectman Hidden and passed unanimously.

Pat Farley asked the Selectmen to mark their calendars' for January 14<sup>th</sup> at 6:30 p.m. There will be a meeting at the Cook Memorial Library for Madison, Albany, Tamworth and Freedom regarding the TIF (Tax Increment Financing districts) program.

The Board then discussed the EDC budget with Pat. They were concerned with the \$1,000 in the budget request for the Teen Leadership Program. They support the program but feel it is better suited under the school where there is properly trained staff for the kids. They are also concerned with liability issues. There was a lengthy discussion on the program, the budget, the development verses the operation, grades involved, volunteers, kickoff, and other related issues. Motion made by Selectman Roberts to approve the Economic Development budget at \$2,250 with the understanding that if any of the funds are used for the Teen Leadership program it will be for development purposes only and not for operation. Motion seconded by Selectman Hidden and passed unanimously.

**PUBLIC COMMENT:** None

**SELECTMEN  
UPDATES:**

Selectman Hidden stated he had no other meetings since the last Selectmen's meeting. He did however attend and present the Boston Post Cane to Julie Velardo on Saturday, December 21. Also attended the Employee Christmas party.

Selectmen Gray stated he also attended the Boston Post Cane presentation, the Christmas party and the Chocorua Village pre bid meeting.

Selectman Roberts stated unfortunately he was unable to attend the presentation of the cane as he was called out to work by PSNH. He informed the other Board members that he received a call from Dorothy Elliott regarding a piece of property her and her late husband owned on Turkey Street (tax map 415 Lot 015) in which she is trying to sell and wanted to confirm that she is all set with the driveway that is there. They had a driveway permit a long time ago and a driveway apron was put in and exists still but it was prior to the paving requirements. Selectman Roberts stated he told her she was all set with this graveled apron and she would not need another permit for this entrance. He also attended the Chocorua Village Safety pre bid meeting. A brief discussion was held regarding the light posts, the wall, and the planters. The Bid opening is being held on 1/17/14 at 2 p.m. at HEB in Conway.

**ADMINISTRATION:**

The Board approved and signed the following items:

- A Yield tax levy in the amount of \$83.52
- An Intent to cut for tax map 407 lot 112

Motion made by Selectman Roberts to approve & sign a payroll manifest in the amount of \$20,958.78 with authorization for a transfer in the amount of \$12,308.54 for direct deposit (included in this amount), and an additional transfer of \$7,008.02 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 Selectman Roberts to approve & sign the accounts payable manifest in the amount of \$337,124.69. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Roberts to approve & sign the accounts payable check register in the amount of \$337,124.69. Motion was seconded by Selectman Hidden and passed unanimously.

The Selectmen were given copies of a letter received from Ann Albrecht regarding power outages.

The Selectmen were informed that Cleveland Hill Road will be closed for a ½ day on 1/9/14 around the area of 1870 Cleveland Hill Road as Top Notch Crane will be removing a tree. The owner was asked to inform the abutters, and the Police Department.

Discussed the letter received back in November from Housing Initiatives regarding the taxes on Remick Acres. The Board agreed to have the Town Administrator draw up a PILOT to present to Housing Initiatives indicating they will pay tax on the town and county portion of the tax rate, and propose as a 5 year agreement at this time.

**ADJOURNMENT:** Motion made by Selectman Roberts to adjourn at 5:47 p.m. Motion seconded by Selectman Hidden and passed unanimously.

Respectfully Submitted,  
Cassandra M Pearce

Approved by Board of Selectmen

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John E. Roberts

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James S. Hidden

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Stephen G. Gray