

**Town of Tamworth
Board of Selectmen's Meeting
March 13, 2014
Town Office**

BOARD MEMBERS

PRESENT: James Hidden, Steve Gray & John Roberts

OTHERS

PRESENT: Town Administrator Cassandra Pearce, Police Chief Dan Poirier, Road Agent Richard Roberts, Pat Farley, Bruno Siniscalchi and Eric Dube.

BOARD

ORGANIZATION: Motion made by Selectman Roberts to appoint Selectman Hidden as Chairman of the Board. Motion seconded by Selectman Gray and passed unanimously.

The Board decided on their additional appointments:

Planning Board Ex Officio:	John Roberts
	Alt. is Steve Gray
Mt. Washington Economic Council:	Pat Farley
Conservation Commission:	Jim Hidden
Capital Improvement Committee:	Steve Gray
Cook Memorial Library:	Steve Gray
Joint Loss Management Committee:	John Roberts
Economic Development Committee:	Jim Hidden
Road Study Committee:	John Roberts
Lakes Region Planning Commission:	Jim Hidden

**DEPARTMENT
HEADS:**

Road Agent Richard Roberts: Informed the Board that he purchased a drill press with a stand. He presented an agreement with HEB Engineers for the Board to review and approve if they agreed with the terms for the engineering of the Whittier Road Bridge repairs. The Board thanked Richard and his crew for attending the UNH Salt Class. Richard stated it was a very good class, and that they will be attending a dig safe class next week. He also informed the Board that the Roads will be posted next Tuesday.

Chief Poirier distributed the stats for the month of February. Selectman Hidden stated Chief Poirier had stopped by his shop with concerns regarding the Motion the Board made regarding the issuance of pistol permits and RSA 159:26. Chief Poirier stated he had received a letter from NH Pro Gun and that 159:26 clearly states the Board cannot create a policy regarding the issuance of pistol permits. Chief Poirier was also concerned with prior minutes of these meetings. Selectman Roberts stated the Board had already approved of the minutes. What is printed in the Civic news is not what is exactly printed in the minutes. Chief Poirier was given a copy of both sets of minutes he was referring to. After further

discussion the Board decided to refer the matter to Town Attorney for clarification.

**HEALTH
TRUST:**

Scott Weden and Carl Wagner from Health Trust were present to address the Board about the Town's Property & Liability Insurance. They discussed the current rates, programs that are offered and the Town's past 5 years claims history. The Board thanked them for coming.

**CHOCORUA
PROJECT:**

HEB sent down the contract amendment #4 and a Notice of Award to LA Drew of Intervale. Both items were approved and executed by the Board of Selectmen.

**PUBLIC
COMMENT:**

Pat Farley asked about the response from the Insurance Company regarding the Teen leadership program. Selectman Hidden summed up the response for her and mentioned the questions that the Insurance Company had in order to get an answer about cost. Pat is going to get answers together including job descriptions and get them to the office to send to the Insurance Company.

**SELECTMEN
UPDATES:**

Selectman Roberts stated he had received a call from Robert Ambrose regarding the property he purchased on Route 25 referred to as Chocorua Valley Lumber Property. He was inquiring if the position of the Board had changed regarding the State being in charge of the reclamation work being done there. It appears Ned Beecher has sent a letter to Greg Howard requesting he get involved with the project. The Selectmen agreed that the position taken was that the State is in charge of the reclamation and there is no action needed by the Conservation Commission.

Selectman Gray stated he had been to the Conservation meeting where they elected officers with no changes. They discussed the 250th and they would like to be involved.

Selectman Hidden stated he had no meetings to report.

ADMINISTRATION: The Board approved and signed the following items:

- A pole license agreement with PSNH for one pole, 4/15S on Ossipee Lake Road.
- A letter to the State of NH Liquor Commission regarding the sale of Alcohol for Eric Dube.

Motion was made by Selectman Hidden to approve the ZBA appointments for:

John Mersfelder	- Full member	2017
Bruno S.	- Full member	2016
Dave Farley	- Alternate	2015

Motion seconded by Selectman Gray and passed unanimously.

Motion was made by Selectman Hidden to appoint Lianne Prentice as an Alternate to the Planning Board. Motion seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to appoint Pat Farley as a member of the Lakes Region Planning Commission.

Motion made by Selectman Hidden to approve & sign a payroll manifest in the amount of \$18,072.06 with authorization for a transfer in the amount of \$10,462.30 for direct deposit (included in this amount), and an additional transfer of \$5,736.45 to be transferred for the Federal tax deposit (not included in the amount above). Motion was seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to approve & sign the accounts payable manifest in the amount of \$246,929.41. Motion was seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to approve & sign the accounts payable check register in the amount of \$246,929.41. Motion was seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to approve and sign the minutes of February 27, 2014. Motion was seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to approve and sign the non public minutes of February 27, 2014. Motion was seconded by Selectman Gray and passed unanimously.

ADJOURNMENT:

Motion made by Selectman Hidden to adjourn at 5:29 p.m. Motion seconded by Selectman Hidden and passed unanimously.

Respectfully Submitted,
Cassandra M Pearce

Approved by Board of Selectmen

James S. Hidden

Stephen G. Gray

John E. Roberts