

**Town of Tamworth  
Board of Selectmen's Meeting  
May 08, 2014  
Town Office**

**BOARD MEMBERS**

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

**OTHERS**

**PRESENT:** Town Administrator Cassandra Pearce, Sgt. Penny Colby, Road Agent Richard Roberts, Fire Chief Richard Colcord, Bruno Siniscalchi, Rosalind Gray, Ruth Timchak, Representatives from paving companies, and Sam Martin.

Chairman Hidden called the meeting to order at 4:05 p.m.

**DEPARTMENT  
HEADS:**

Sgt. Colby distributed the Stats for April to the Board for review. She also mentioned to them the recent car thefts that have been occurring locally.

Fire Chief Richard Colcord stated things are going fine at the Fire Department. He informed the Board that the next meeting of the Ambulance Reorganization meeting is 5/22/14 at 6 p.m. He gave a brief update of the last meeting where they discussed what each town thought their needs would be and the possible costs associated with them. He informed them that he is working on getting prices for dredging a few ponds.

Road Agent Richard Roberts: requested the paving bids be opened at this time. Town Administrator Cassandra Pearce opened and read the bids aloud to the Board and the public. They were as follows:

	Cleveland	Turkey St	Mason Hill	Mtn Rd
FR Carroll:	17,250	66,585	8,970	25,075
Pike:	22,825	86,000	10,790	35,125
RD Paving:	20,211.20	78,713.15	10,184.55	24,190
GMI:	20,227.20	78,008	9,564.80	26,777.52

(For a break down please see spread sheet attached to minutes.)

The Board asked Road Agent Richard Roberts if he had any concerns or comments with the bidding and he stated he was comfortable with F. R. Carroll who is the apparent low bidder. They have worked for the Town in the past, and have always done a good job.

Motion was made by Selectmen Hidden to accept the bid from F.R. Carroll in the total amount of 113,880 with the understanding that the first three roads will be done first and the fourth road will only be done if time and money allows. Motion was seconded by Selectmen Gray. Frank Carroll was present and agreed to this term. Vote was unanimous.

Richard informed the board that he had obtained two quotes for the F-550 that was budgeted for this year. One was received from Berlin City and one was from MacDonald Motors. The Board reviewed the quotes. Motion was made by Selectmen Hidden to purchase the F550 from MacDonald Motors for the amount of \$39,603.00. Motion was seconded by Selectmen Gray and passed unanimously.

Richard then informed the Board that the road bans have been lifted and that they are still working on the road sweeping.

**SELECTMEN  
UPDATES:**

Selectman Gray stated he had attended both meetings of the Chocorua Village Project, the LEOP meeting (the next one being 6/3) and the CIP meeting.

Selectman Roberts stated he went to the “work day” held at the Chocorua Cemetery which was set up by the Cemetery Trustee’s and said there was a good public turnout. The next one will be held in the fall at the Riverside Cemetery. He was unable to attend the Class VI Road Committee meeting but passed the word along that the next meeting would have to be held at the Town House.

Bruno asked if the next Cemetery work day could be better advertised as he would have liked to attend. Selectmen Roberts stated he thought it was advertised but he will see what he can do.

Selectman Hidden stated he had not attended any meetings. He stated he would like to work on getting the 250<sup>th</sup> Celebration Committee established soon, and recommended asking the different Board and Committees if they had anyone that wanted to represent their group for this committee, or even non-profit groups. After some discussion it was decided that there will be an agenda item at the next Selectmen’s meeting 5/22/14 @ 5 p.m. to appoint members to this committee. Any public persons wishing to be on this committee or assisting in the 250<sup>th</sup> Celebration planning is encouraged to attend.

**PUBLIC  
COMMENT:**

None.

**ADMINISTRATION:** The Board approved and signed the following items:

- An Intent to Cut for Tax Map 208-024-000
- A request for information from the Town from DMV for a dealer license for Affordable RV on Ossipee Lake Road.

Motion made by Selectman Hidden to approve & sign the accounts payable manifest in the amount of \$239,728.43 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 \$239,728.43. Motion was seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to approve & sign a payroll manifest in the amount of \$17,062.79 with authorization for a transfer in the amount of \$10,802.57 for direct deposit (included in this amount), and an additional transfer of \$5,709.33 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 and sign the minutes of April 23, 2014. Motion was seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to approve and sign the minutes of April 24, 2014. Motion was seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to approve and sign the non-public minutes of April 24, 2014. Motion was seconded by Selectman Roberts and passed unanimously.

Motion made by Selectman Hidden to approve and sign the minutes of May 02, 2014. Motion was seconded by Selectman Gray and passed unanimously.

The Board discussed the fuel issues for the previous year, and the fact that we are no longer under contract. It was agreed to send request for proposals to a selection of companies for the 14-15 season and to have the automatic deliveries from Fred Fuller shut off at this time.

HEB Engineers has sent the Board Change order #3 for some clearing that was not foreseen in the 2005 survey that was used to estimate pricing. The Board discussed the issue and agreed that the Town should not be penalized for something they feel the engineers should have picked up. It was the decision of the Board not to approve or sign the change order.

The Board received a letter from Lakes Region Planning Commission requesting the Board appoint 2-3 people to serve on a Road Safety team that is being established to audit the safety of the 27 miles of Route 16

from Conway to Ossipee. John Gotjen who currently represents the Town on the LRPC TAC sent the Board an email with a few suggestions. The Board will take these names into consideration and make their decision at the next meeting.

The Town received a request from “TomTom” to have a copy of the tax maps and street listing so that they may update their GPS data base. The Board would like to look at the request further and discuss at the next meeting.

It was brought to the Boards attention, incase comments or questions are raised to them, that the Civic News misrepresented the Selectmen’s minutes of March 27<sup>th</sup>, 2014. The Civic news printed under the March 27<sup>th</sup> minutes “No changes were made to any pay rates.” Although the Board understands that the Civic News can be under time constraints when writing their articles the Board feels it necessary to be sure that it is noted that this is an incorrect statement and not something taken from the Boards minutes. In fact the minutes of the 27<sup>th</sup> have a motion in them “to issue a 2% COLA across the board for the town employees excluding the Town Clerk/Tax Collector who’s salary will be decided at the next meeting”.

**NON-PUBLIC #1:**

Motion made by Selectman Hidden to enter into non-public session at 5:25 p.m. under RSA 91A:3II (c). Motion seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to exit non-public at 5:57 p.m. Motion seconded by Selectman Gray and passed unanimously.

**TOWN HOUSE:**

Parker Roberts was in at the Boards request to discuss the use of the Town House. They discussed space, and storage options. Parker was asked to talk to the director of the Meals on Wheels program to see if they would be willing to try Runnells Hall for the 2 month period.

All Boards, Committees, Commissions, and Trustees will be sent a notice that all meetings will be moved to the Town House starting 6-1-14. A BIG notice will need to be placed on both of the doors at the Town Office building that the meetings have been moved to the Town House.

**ADMINISTRATION:**

The Board reviewed the list of potential tax deeds. The last day to accept payments is Friday 5/9/14 by the end of business.

**NON-PUBLIC #2:**

Motion made by Selectman Hidden to enter into non-public session at 6:45 p.m. under RSA 91A:3II (c). Motion seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Hidden to exit non-public at 7:28 p.m. Motion seconded by Selectman Gray and passed unanimously.

**ADJOURNMENT:**

Motion made by Selectman Hidden to adjourn at 7:30 p.m. Motion seconded by Selectman Gray and passed unanimously.

Respectfully Submitted,

Cassandra M Pearce  
Town Administrator

Approved by Board of Selectmen

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James S. Hidden

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Stephen G. Gray

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John E. Roberts