

**Town of Tamworth  
Board of Selectmen's Meeting  
July 17, 2014  
Town House**

**BOARD MEMBERS**

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

**OTHERS**

**PRESENT:** Town Administrator Cassandra Pearce, Police Chief Dan Poirier, Road Agent Richard Roberts, Transfer Station Manager Glenn Johnson, Pat Farley, Ruth Timchak, and John Gotjen.

Chairman Hidden called the meeting to order at 4:02 p.m.

**DEPARTMENT  
HEADS:**

Road Agent Richard Roberts informed the Board that they have been working on culverts, bridge rails, and grading. They will be mowing in August. They discussed the condition of Durrell Road.

Transfer Station Manager Glenn Johnson: informed the Board that compactor #2 has been repaired. He also discussed with the Board the possibility of replacing one or two open top containers at a time over the next couple of years, the Board was in agreement. Arrangements were made to begin the "dig out" for the addition for Monday, July 28<sup>th</sup>.

Pat Farley: Stated the "Business brochures" are now available, there will be a LRPC meeting at the Laconia Middle School on Monday regarding the Shoreland Protection, discussed grants that may be available through LRPC and the possibility of providing well testing for town's people.

**NON PUBLIC:**

Motion made by Selectman Hidden to enter into a non-public session RSA 91 A: 3 II (b) at 4:17 p.m. Motion seconded by Selectman Gray and passed unanimously.

Motion was made to exit non-public at 4:38 p.m. by Selectman Hidden and was seconded by Selectman Gray. Motion passed unanimously.

While in non-public the Board discussed the applicants for the Animal Control Officers position.

**SELECTMEN  
UPDATES:**

Selectman Gray stated he attended the Chocorua Village meeting on Monday morning. He mentioned the area in front of the hydrant and the fee for mobilization for postponing the plantings. Selectman Roberts stated he was not in favor of the fee for mobilization and he did not feel the area in front of the hydrant should be paved. Selectman Gray also

attended the LEOP meeting, the Library Meeting, and mentioned the status of the CIP.

Selectman Roberts stated he attended the Cemetery Trustee’s meeting where they are still working on rules and regulations. At this point the public hearing will more likely be held in September rather than August.

Selectman Hidden stated he has not attended any meetings since the last Selectmen’s meeting but did enjoy family day and would like to thank Parker Roberts and all others that made it a huge success.

**PUBLIC COMMENT:**

discussion

Pat Farley questioned the access to internet if the meetings were to continue to be held at the Town House. The Board will add it to the when deciding on the use.

**ADMINISTRATION:**

The Board approved and signed the following items:

- An abatement for Tax Map 218-042-000 (granted)
- Elderly exemptions to be approved for the following properties:

➤ 202-063-000	➤ 206-007-000
➤ 207-024-000	➤ 211-014-047
➤ 211-041-000	➤ 211-041-000
➤ 215-030-000	➤ 216-267-000
➤ 218-040-000	➤ 408-053-000
➤ 410-001-000	➤ 410-165-000
➤ 415-090-025	➤

- An Elderly exemption to be denied for 211-014-020
- A Total and permanently disabled veterans exemption to be approved for 415-106-000.
- Veterans credits to be approved for the following properties:

➤ 202-023-000	➤ 202-071-000
➤ 206-007-000	➤ 206-007-000
➤ 206-079-000	➤ 206-089-000
➤ 206-107-000	➤ 211-014-016
➤ 211-014-025	➤ 211-014-043
➤ 211-022-000	➤ 211-041-000
➤ 213-045-000	➤ 214-125-000
➤ 214-161-000	➤ 214-163-000
➤ 215-050-000	➤ 215-057-000
➤ 215-064-000	➤ 216-293-000
➤ 216-296-000	➤ 217-017-000
➤ 218-040-000	➤ 218-053-000
➤ 218-056-000	➤ 407-026-000

➤ 408-005-000	➤ 408-042-000
➤ 408-053-000	➤ 410-001-000
➤ 410-005-000	➤ 410-024-000
➤ 410-039-000	➤ 410-043-000
➤ 410-165-000	➤ 414-004-000
➤ 415-004-001	➤ 415-090-001
➤ 415-112-000	➤

- An intent to cut for Map 403-10
- An intent to cut for Map 205 lots 5 & 7
- An intent to cut for Map 410-11 & 406-55
- PA-16 for state
- Tax deeds and PA57 for 214-129
- A Contract for mapping with CAI (formerly Cartographics)

Motion made by Selectman Gray to approve & sign the accounts payable manifest in the amount of \$288,133.03 Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Gray to approve & sign the accounts payable check register in the amount of \$288,133.03. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Hidden to approve & sign a payroll manifest in the amount of \$21,300.49 with authorization for a transfer in the amount of \$11,052.85 for direct deposit (included in this amount), and an additional transfer of \$6,244.33 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 July 3, 2014. Motion was seconded by Selectman Gray and passed unanimously.

Motion made by Selectman Roberts to approve and sign the minutes of July 11, 2014. Motion was seconded by Selectman Gray and passed by a vote of 2-0-1 with Selectman Hidden abstaining.

**CHOCORUA  
VILLAGE  
PROJECT:**

The Board discussed three change orders sent from HEB Engineers for the Chocorua Village project.

Change Order #6 was for 0 dollars, rather an extension of time for project schedule, changing substantial completion to August 1, from July 18<sup>th</sup>. The Board discussed the matter and the wording on the CO. Selectman Hidden and Selectman Roberts were not in favor of the CO. Selectman Gray was in favor. CO was not approved.

Change Order #7 was for <-\$2915.00> which was a result of the revised striping per NHDOT due to upcoming paving. The Board members were all in favor of approving the CO which was then changed to #6 and signed by Selectman Hidden.

Change Order #8 was in the amount of \$13,195.00 for replacement conduit. All three Selectmen were not in favor of this change order as it is of the opinion of the Board that a scope should be done first to see where the problem actually lies.

The Board and Administrator discussed submitting a request to the State to change the administration budget to adjust for current wages, and to move from preliminary budget to construction phase. Board was in agreement.

**ADMINISTRATION:  
(Continued)**

Mrs. Pearce stated she had sent the information previously requested by Pat Farley to Fay Rubin (w/UNH) regarding the rubber stamping. The Board and Mrs. Farley were given copies of the results to discuss. At this time the Board did not feel it was something the Town should invest in due to the status of the current maps.

It was mentioned that Mrs. Pearce had contacted Tri County Cap as requested by Selectman Roberts to set up a meeting regarding a PILOT. At this time a message has been left and we still await a return call.

Mrs. Pearce reminded the Board of their meeting with five other Town's to discuss the Ambulance Contract. The Board discussed the option of having a moderator there to help move the meeting along and help with the discussion of public vs. non public. Mrs. Pearce will email the other towns for their opinion.

Selectman Hidden had requested that the other Boards and Commissions that meet regularly be contacted to obtain their opinions regarding the meetings at the Town House. The responses from the Planning, Zoning, and Conservation were read to the Board.

The Board discussed the Right of Way agreement they were given at the last meeting and a few changes were discussed and will be made prior to the next meeting.

The Board reviewed and discussed the CIP for the General Government Section. At this time the revaluation funds can be removed and the Board also feels the mapping can be removed, leaving only the \$100,000 in 2015 for Town Office Space.

Mrs. Pearce informed the Board that Fire Chief Colcord was in fact able to fix the air conditioner last week and wanted to thank him for his hard

work. The company was called and informed, and asked to service them when they are in the area.

**NON PUBLIC:**

Motion made by Selectman Hidden to enter into a non-public session RSA 91 A: 3 II (b) at 7:01 p.m. Motion seconded by Selectman Gray and passed unanimously.

Motion was made to exit non-public at 7:44 p.m. by Selectman Hidden and was seconded by Selectman Gray. Motion passed unanimously.

While in non public the Board discussed the staff in the administration office.

**ADJOURNMENT:**

Motion made by Selectman Hidden to adjourn at 7:45 p.m. Motion seconded by Selectman Gray and passed unanimously.

Respectfully Submitted,

Cassandra M Pearce  
Town Administrator

Approved by Board of Selectmen

\_\_\_\_\_  
James S. Hidden

\_\_\_\_\_  
Stephen G. Gray

\_\_\_\_\_  
John E. Roberts