

**Town of Tamworth
Board of Selectmen's Meeting
April 04, 2013
Town Office**

PRESENT: John Roberts, James Hidden & Steve Gray

Also Present: Town Administrator Cassandra Pearce, Police Chief Dan Poirier, Rosalind Gray, Ruth Timchak, Sam Martin, David Farley, John Gotjen and Bruno Siniscalchi.

**REGULAR MTG
CALL TO ORDER:**

The meeting was called to order at 4:00 p.m. by Chairman Roberts.

**DEPARTMENT
HEADS:**

Police Chief Dan Poirier: Distributed the stats for March 2013. The Board reviewed the stats. Chief Poirier also announced that Officer Littlefield has completed his training in New Mexico and that it was very worthwhile.

PUBLIC COMMENT: Mrs. Gray asked when the roads were going to be swept. Selectman Roberts informed her that some roads had been started.

John Gotjen stated the Chocorua Community Association has made a plan to do clean up in Chocorua Village on April 20th beginning around 9 a.m.

Selectman Roberts asked John Gotjen if he had seen the temporary "sign" that has been placed around the PSNH property to demonstrate the possible location and size of the proposed Chocorua Village sign. Mr. Gotjen stated he had not but will take a look when he is out that way. The north end sign will be just below the Riverbend entrance within the State right of way.

**SELECTMEN
UPDATES:**

Selectman Gray stated he has a Conservation Commission meeting on Monday, and that the Planning Board appointed William Farnum as the chairman of the Capital Improvement Committee, and also appointed a few new members.

Selectman Hidden stated he had a note from Pat Farley because she could not attend tonight, but wanted to remind all about the webcam donations, and the community website calendar that is available. Selectman Hidden has attended the Planning Board meeting where they continued the hearing for a boundary line adjustment for Helen Steele, the hearing for St Andrews church was canceled, they seated Tom Peters to fill Steve Gray's position, and the subdivision regulations were discussed. Selectman Hidden also stated he had attended the Easter egg hunt, offered by the Recreation Department, with his family and it was a good day.

Selectman Roberts stated he attended his first Class VI Road study meeting last evening and that it is moving very slowly, but that they are making headway. There is still a lot of research to be done. He stated that two weeks ago the Board discussed the letter received by the Unitarian Universalist Fellowship regarding the "Brett Tree" and that he has talked to Karl Behr and Brian Cutter from the Outing Club. There are two sets of lights on tree, PSNH helped last time when applying the lights however a 50' bucket truck will no longer reach so Top Notch Tree Service was contacted and they quoted around \$700-900 dollars to remove lights. Brian Cutter is going back to the outing club to see if they have the funds and also going to check with church to see if they can help with cost.

ADMINISTRATION: The Board approved and signed the following items:

Denial of a veterans credit for Tax map 211-014-026

Approved veteran's credits for the following:

Tax map	206-089-000	(regular & per tot dis)
	211-014-055	
	214-057-000	
	214-161-000	
	401-030-000	
	408-005-000	
	410-005-000	
	415-101-000	(regular & per tot dis)

Approved elderly exemptions for the following:

Tax map	203-042-000
	209-006-000
	211-014-055

An intent to excavate for tax map 206 lot 040. Note: Bond has been posted in the amount of \$83,252.00.

An intent to cut for tax map 421 lots 001, 002, 005 & map 420 lot 010.

An intent to cut for tax map 217 lot 052.

A Yield Tax Levy in the amount of \$234.67

A Yield Tax Levy in the amount of \$1,264.17.

Forest Fire Roster approved and signed by the Board of Selectmen

A Forest Fire Deputy Warden appointment for Daniel Teryek

A Forest Fire Deputy Warden appointment for Dana Littlefield

Motion made by Selectman Roberts to approve & sign the Payroll Manifest in the amount of \$765.98 Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Roberts to approve & sign a Payroll Manifest in the amount of \$20,436.86 with authorization for a transfer in the amount of \$13,058.18 for direct deposit (included in this amount), and an additional transfer of \$6,947.06 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 \$31,943.00. 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 \$31,943.00. 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 \$274,040.96. 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 \$274,040.96. 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 \$545.00. 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 \$545.00. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Roberts to approve and sign the minutes of the regular meeting of March 21, 2013. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Roberts to approve and sign the non public minutes of March 21, 2013. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Roberts to approve and sign the minutes of meeting of March 29, 2013. Motion was seconded by Selectman Hidden and passed unanimously.

Discussed the email that was received from National Center for Missing and Exploited Children requesting the Town adopt a proclamation/resolution adopting May 25 as National Missing Children's Day in Tamworth. The Board had been given additional information to review as requested. Information is available at town office should someone need it but at this time the Board is not adopting the proclamation.

The Energy Committee is still meeting at 7 pm on the third Monday of the month. Selectman Roberts stated he would try it for a few months and see how active the committee is and if there is a full committee.

Bruno Siniscalchi stated he would be interested in being an alternate on the Zoning Board. Motion made by Selectman Roberts to appoint Bruno as an

alternate to the ZBA. Motion seconded by Selectman Hidden and passed unanimously.

Chocorua Village Project: A phone call was received from Ed Starr, owner of the Rover Restoration, who stated he has concerns with the proposed changes presented to the owners of the building. He is concerned with the size of the islands, the mailbox locations, and only having one entrance. The Board was also informed of the email received from Josh of H.E. Bergeron in response to this concern and stated that the mailboxes would be moved and kept in compliance with the USPS regulations. The Board stated the land owners were fine with the plan and that they (the Board) wish to proceed with the current plan as is. The Board also discussed the sign easement that is required and the options for submittal of the plans to the state with or without the easement in hand.

Administrator Pearce asked the Board what their wishes were for signage for the Transfer Station that was requested at Town Meeting. The Board briefly discussed the options and requested Mrs. Pearce look into the State “blue” signs or what would be required to put our own sign in the right of way.

Selectman Roberts discussed having Bruce Robinson come into a Selectmen’s meeting to discuss the road bonds in regards to Chocorua Meadows. The other members agreed to write Mr. Robinson a letter to see if he would come in to discuss the bonds and his understanding of the bonds.

Mrs. Pearce was requested to bring the list to the next meeting from last year of the Boards “to do’s” accomplished and not accomplished for discussion.

ADJOURNMENT: Motion made by Selectman Roberts to adjourn at 5:09 p.m. Motion seconded by Selectman Hidden and passed unanimously.

Respectfully Submitted,
Cassandra M Pearce

Approved by Board of Selectmen

John E. Roberts

James S. Hidden

Stephen G. Gray