

**Town of Tamworth  
Board of Selectmen's Meeting  
July 11, 2013  
Town Office**

**BOARD MEMBERS**

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

**OTHERS**

**PRESENT:** Town Administrator Cassandra Pearce, Police Chief Dan Poirier, Road Agent Richard Roberts, Pat Farley, Ruth Timchak, Bruno Siniscalchi, Frank Carroll, Parker Donovan, and Sam Martin.

**CALL TO ORDER:** The meeting was called to order at 4:03 p.m. by Chairman Roberts.

**DEPARTMENT  
HEADS:**

Police Chief Poirier distributed the stats for the month of June 2013. The Board reviewed the stats. The new cruiser is all set and on the road, the old one is in back yard ready to be sold. He stated there were 63 unregistered dogs and that all have been served.

Road Agent Richard Roberts stated they have been working on Turkey Street, Sunnyside Avenue, and Gardner Hill Road. Steve asked about the stripe down Depot Road, Richard is unsure of cause.

Pat Farley stated that the new website is up and working. You can get to it through the Economic Development website at [www.tamworthnh.net](http://www.tamworthnh.net). Dennis will be contacting John Roberts and Richard Colcord to show how to move the camera around. Dennis will put something on the exchange, and send a link for the town website for access to webcam. Also, they (the Tamworth Economic Development Commission) want to have a thank you party, for those that donated and supported the project. They are looking to have this at 6 p.m. on the 1<sup>st</sup> of August. Talking about getting younger people involved and interested in Tamworth with a teen leadership program.

**PAVING BIDS:** Bids were opened for paving on Cleveland Hill Road.

R&D Paving	\$44,509.84
FR Carroll	\$38,640.00

FR Carroll is Fine grading Turkey Street next week and would move right up to Cleveland Hill Road from there.

Motion made by John Roberts to enter into agreement with FR Carroll for \$38,640 for Cleveland Hill Road per the specs. Motion seconded by Selectman Hidden and passed unanimously.

**DEPARTMENT  
HEADS:**

Richard Colcord stopped in to drop off some bills and inform the Board that the new fire Tahoe is on the road, the old one is almost ready to be sold. He is leaving Saturday for Fort Drum and will be gone for two weeks. Pat Farley spoke with him about the webcam and the get together.

**PUBLIC COMMENT:** None

**SELECTMEN  
UPDATES:**

Selectman Hidden said he wanted to say Thank you to Parker Roberts for the job well done for Family Day.

Selectman Gray stated he attended the Conservation Commission meeting. They are looking for volunteers for HHWC day. He mentioned the Conservation Commission was sponsoring a speaker at the Lyceum at 3 p.m. on Saturday regarding pollinators. The Foresters were in to the meeting regarding the cutting at White Lake State Park. The forester said it will be probably next August.

Selectman Roberts stated he was unable to attend the Library meeting.

**PUBLIC COMMENT:** Pat Farley discussed rubber sheeting project. Selectman Roberts informed her that the Town of Eaton is having a public hearing on Wednesday at 7 pm regarding their build out analysis.

Ruth Timchak thanked the Board for the sign at the Transfer Station, it is a help and looks good.

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

Permit for a Raffle for the Chocorua Community Association for 7/27/2013

A response form to DRA regarding use of PA-28 forms.

An abatement for Map 214-040 to be granted in the amount of \$55.00

An abatement for Map 401 Lots 50 & 51 to be denied

A Personal Wireless Service Facility Building Permit for Map 413-013-200

A Personal Wireless Service Facility Building Permit for Map 217-043-200

Motion made by Selectman Roberts to approve & sign a payroll manifest in the amount of \$17,963.80 with authorization for a transfer in the amount of \$12,045.90 for direct deposit (included in this amount), and an additional transfer of \$5,838.10 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 \$278,509.22. 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 \$278,509.22. Motion was seconded by Selectman Hidden and passed unanimously.

The Board discussed the minutes of 6/27/13. The minutes will be amended to include the notation that the large turnout from Tamworth was to honor Chris Conrod who was presented with the Kim Ayers Award for “extraordinary volunteer efforts” by LRPC.

Motion made by Selectman Roberts to approve and sign the minutes of the first session of the non public session of June 27, 2013. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Roberts to approve and sign the minutes of the second session of the non public session of June 27, 2013 which were sealed. Motion was seconded by Selectman Hidden and passed unanimously.

#### **ADMINISTRATION:**

Bridge over the Bearcamp River on Rte 113 (Tamworth Road). The State was given the information to contact Parker to use the Town House for their public meeting and was asked to notify us when the date and time was set.

HE Bergeron questioned the Board’s wishes on the Gateway Signs at this time. The Board stated they wanted to hold off for now and at least get the project out to bid.

The Board was informed of the receipt of a request/acknowledgement form for a wedding on/near Chocorua Lake Bridge.

The Board was informed the Ritz Bookholz, who was the current holder of the Boston Post Cane, passed away on 7/3/13.

Received Junkyard Application for Rickers. A site visit is scheduled for 3 p.m. on 7/25/13.

Letters were not sent to the bands as the department head was going to take care of it without the letter being sent. Selectman Roberts would like the department head in for the next meeting.

Discussed list of vendors that have not provided insurance certificates as of yet. Board agreed to send out memos to all departments reminding them to get insurance certificates for any new vendors and provide a list of those vendors that have not responded and inform the departments they are not to use these vendors until they provide proof of insurance.

#### **NON PUBLIC**

Motion made by Selectman Roberts to enter into a Non Public session under RSA 91: A: 3 II (a) & (c) at 5:12 p.m. Motion seconded by Selectman Hidden and passed unanimously by a roll call vote.

Motion made by Selectman Roberts to exit non public at 5:50 p.m. Motion seconded by Selectman Hidden and passed unanimously.

**ADJOURNMENT:** Motion made by Selectman Roberts to adjourn at 5:51 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