

**Town of Tamworth
Board of Selectmen's Meeting
July 25, 2013
Town Office**

BOARD MEMBERS

PRESENT: John Roberts, James Hidden, & Steve Gray

3PM SITE WALK: The Board met at George Ricker's to do a site walk for his pending junkyard application.

4PM MEETING: Chairman Roberts reconvened the meeting at 4:03 p.m.

OTHERS

PRESENT: Town Administrator Cassandra Pearce, Police Chief Dan Poirier, Road Agent Richard Roberts, Rosalind Gray, Ruth Timchak, and Sam Martin.

**DEPARTMENT
HEADS:**

Police Chief Poirier stated he had nothing to report. Selectman Roberts asked about the time sheets and the reference to comp time. He discussed the fact that salaried employees don't accrue comp time. Chief Poirier explained the use of the time off for the holiday worked. Discussion was held about the comp time and the fact that the Chief believes there is a separate policy for the Police Department for this time. Selectman Roberts would like the policy (ies) brought to the next meeting for discussion. Holidays they work: Labor Day, Memorial Day, and Fourth of July.

Road Agent Richard Roberts stated Turkey Street & Cleveland Hill Roads are all paved. They have been shouldering and ditching. Selectman Gray asked him about mowing, Richard stated they will be renting a mower for two weeks. Selectman Gray thanked him for the CIP request and the plan that was with it. Selectman Roberts asked Richard about getting prices on crack sealing. He is working on prices and having someone look at a few of the roads.

The Board reviewed an application for a driveway permit for Turkey Street. The Board approved and signed the permit.

Sam Martin commented on the great shape of the dirt roads.

PUBLIC COMMENT: None

**SELECTMEN
UPDATES:**

Selectman Hidden said he attended the Planning Board Meeting last evening. They made substantial progress on subdivision regulations. He stated he & Pat neglected to thank Kristin MacIntire, for her services on the Economic Development Committee at the last Selectmen's meeting and reported that they are going to appoint Kelly Goodson to replace her.

Selectman Gray stated he attended the Town of Eaton Building analysis meeting. He found it “wicked interesting.” A firm 50% was quality of lakes, and he noted Eaton doesn’t have GIS mapping. He also attended the CIP meeting, and they are full steam ahead.

Selectman Roberts stated he attended the cemetery meeting. Overall they are happy with the way the process was handled this year and happy with the vendors to date. The Trustees discussed the fencing that needs to be replaced around the town pound; this will be around \$500.00. The Cemetery Trustees are going to see if they can get donation for the materials, and people have offered to donate their labor.

Discussion took place regarding the Planning Board meeting last evening and the Bond for Beckett Circle. The Board discussed the depth requirement on the gravel. Motion made by Selectman Roberts to approve and request the bond amount for Beckett Circle. Motion seconded by Selectman Hidden and passed unanimously.

ADMINISTRATION: The Board approved and signed the following items:

- An application for reimbursement to Towns & Cities for Federal and State Forest Lands.
- An application for organization website link for Edible Education.
- An abatement for 2011 & 2012 for Map 206 lots 40 & 41 and Map 205 lot 002.
- An Application for Renewal of Groundwater Management Permit for the Landfill prepared by HE Bergeron to be submitted to the State.
- A driveway permit for Map 415 Lot 007
- Discretionary Preservation Easement for Chippy Co for map 407-084

Motion made by Selectman Roberts to approve & sign a payroll manifest in the amount of \$20,817.21 with authorization for a transfer in the amount of \$10,657.60 for direct deposit (included in this amount), and an additional transfer of \$6,040.15 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 \$249,273.26. 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 \$249,273.26. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Roberts to approve and sign the minutes of June 27, 2013 as amended on 7/11/13. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Roberts to approve and sign the minutes of July 11, 2013. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Roberts to approve and sign the minutes of the non public session of July 11, 2013. Motion was seconded by Selectman Hidden and passed unanimously.

Site walk at Ricker's for Junkyard application, everything looked fine and the Board recommended renewal of the license. Motion made by Selectman Roberts to approve/grant the license for another year. Motion seconded by Selectman Hidden and passed unanimously.

ADMINISTRATION:

An approval was received from the State for the Chocorua Village Project. An email was received from H E Bergeron updating the Board on the Bidding & project timeframe.

The Town received a letter from Primex asking the Town to lock in for three years to be guaranteed no increases over 8%. The Board did not wish to lock in at this time.

Discussed the Boston Post Cane and possibly posting a notice on the Website to see if any one wishes to recommend who the next holder would be.

The Board discussed a letter from State of NH, DOS regarding an ordinance for Hawkers & Peddlers Background checks. The Board stated no ordinance was necessary in Tamworth as we do not issue licenses or permits to Hawkers and Peddlers.

The Board was informed that the dehumidifier that was in the basement has been recalled and has been disassembled as required and the necessary items and paperwork has been submitted to the company for a refund. The Town will purchase a new one to replace it.

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 5:58 p.m. Motion seconded by Selectman Hidden and passed unanimously.

ADJOURNMENT:

Motion made by Selectman Roberts to adjourn at 5:59 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