

**Town of Tamworth  
Board of Selectmen's Meeting  
August 22, 2013  
Town Office**

**BOARD MEMBERS**

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

**OTHERS**

**PRESENT:** Town Administrator Cassandra Pearce, Police Chief Dan Poirier, Secretary Denise Boewe, Ruth Timchak, Bruno Siniscalchi, and Sam Martin.

Chairman Roberts called the meeting to order at 4:04 p.m.

**DEPARTMENT  
HEADS:**

Chief Dan Poirier: stated he had nothing to report, but that the new cruiser is working out well. He discussed the closure of Narrows Bridge with the Board and the comments he has received.

**PUBLIC COMMENT:** None

**EASEMENT:** Ed & Bridgett Mautone were present to discuss with the Board the possibility of an easement with the Town and PSNH for electrical lines along Hollow Hill Road. They would like to run power from their neighbors home up Hollow Hill Road (roughly 5-600') and wanted to know if the Board had any issues. Not sure at this time whether it will be an above the ground or an underground service, but he will keep the Town informed. Selectman Roberts informed the Mautone's and the Board that he has no problems with the easement however he wanted it to be known that he may be involved as he does work for PSNH as a contractor. The other two Board members were also fine with granting the easement.

**SELECTMEN  
UPDATES:**

Selectman Hidden said he attended the Bearcamp Schools 50<sup>th</sup> Anniversary and stated it was a great day.

Selectman Gray stated he attended the Conservation Commission meeting and that they are working on two easements in South Tamworth, they will be doing fundraisers for these easements. He also attended the Special School District meeting where the tablets were approved although there was a very small attendance.

Selectman Roberts stated he has not attended any meetings since the Boards last meeting.

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

- Current Use Warrant in the amount of \$1,900.00 for 407-083
- An Intent to Cut for Map 208-023, 024, & 028

Motion made by Selectman Roberts to approve & sign a payroll manifest in the amount of \$ 17,102.87 with authorization for a transfer in the amount of \$11,034.82 for direct deposit (included in this amount), and an additional transfer of \$ 5,368.86 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 \$ 266,034.22. 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 \$266,034.22. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Roberts to approve and sign the minutes of August 8, 2013. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Roberts to approve and sign the minutes of August 13, 2013. Motion was seconded by Selectman Hidden and passed unanimously.

Motion made by Selectman Roberts to approve and sign the non public minutes of August 13, 2013. Motion was seconded by Selectman Hidden and passed unanimously.

#### **ADMINISTRATION:**

Discussed a request from the Chocorua Community Association to post the Oktoberfest notice on the Town Website. The Board agreed to post it on the calendar but suggested they contact the Economic Development for posting it on a web page as they prefer to keep the front page of the Town Website strictly for "Town business" postings.

The Board was informed that James Gallagher from the State of NH, Dam Bureau will be attending the Selectmen's meeting on September 19<sup>th</sup> in regards to the letter the Board sent to Senator Jeb Bradley regarding the Chocorua River Dam.

The Board reviewed the two proposals received from the architects regarding the Town Office space. Selectman Roberts is going to talk with David Little about the foundation possibly assisting the Town with funding for the project.

The Board was informed that the Bond due from Bruce Robinson for Beckett Circle has been posted.

**NON PUBLIC:**

Motion made by Chairman Roberts to enter into non-public session at 5:08 p.m. under RSA 91-A: 3 II (c). Motion was seconded by Selectman Hidden and passed with a roll call vote of 3-0.

The Board discussed two personnel matters. No votes were taken.

Motion was made by Selectman Roberts to return to public session at 5:15 p.m. Motion was seconded by Selectman Hidden and passed unanimously.

**ADJOURNMENT:**

Motion made by Selectman Roberts to adjourn at 5:15 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