

**Town of Tamworth
Board of Selectmen's Meeting
September 20, 2012
Town Office**

PRESENT: Robert Abraham, John Roberts, & James Hidden

Also Present: Town Administrator Cassandra Pearce, & Road Agent Richard Roberts

MTG CALL TO ORDER: Chairman Abraham opened the meeting at 3:40.

Motion was made by Selectman Abraham to enter into a non public session under RSA 91 A:3 II (b) at 3:40 p.m.. Motion was seconded by Selectman Roberts and passed unanimously.

The Board conducted an interview for the highway position.

Motion was made by Selectman Abraham to exit non public at 3:58 p.m. Motion was seconded by Selectman Roberts and passed unanimously.

Also Present: Sgt. Colby, Bruno Siniscalchi, Ruth Timchak, Pat Farley, and Sam Martin.

REGULAR MTG CALL TO ORDER: The regular meeting was called to order at 4:03 p.m.by Selectman Abraham.

Chairman Abraham announced that the Board had met earlier to conduct an interview and that the Selectmen have voted to hire an employee for the Highway Department.

DEPARTMENT HEADS: Road Agent Richard Roberts reported that Cleveland Hill Road is finished and withheld the rain from the other night just fine. Everyone is pleased with the outcome of the project. The Board thanked Richard for a job well done. Selectman Roberts asked Richard why he used Mr. Brooks for hauling instead of someone in town, Richard stated that Mr. Brooks provided all the signage for the project and thought it was only fair to use his truck for a day. Richard stated he will be starting Mason Hill Road very soon.

Police Sergeant Colby: Informed the Board that all the radios for the Police Department with the exception of the base unit have all been updated to the narrow band system. A written complaint was received regarding a parking ticket that Sgt. Colby had issued. The Board reviewed the letter received while

Sgt. Colby explained the situation. The Board agreed not to waive the ticket and to send a letter stating such to the complainant.

The Board discussed the fact that the Farmers Market has out grown the area they are currently in.

PUBLIC COMMENT: None

**SELECTMEN
UPDATES:**

Selectmen Hidden had been to a Planning Board meeting, and as far as his other announcements was going to defer to Pat Farley to speak. Pat Farley informed the Board that LRPC would be having a meeting on 11/19/2012, time and place to be determined, in which DOT will be present. Selectmen and Planning Board members are asked to attend as DOT will be asking them to complete a score card to rate how they are dealing with road issues as a way to grade them. There will also be an Economic Development strategic planning meeting in which Pat will keep the Board informed about.

Selectman Roberts attended the Library meeting, and stated they are still having trouble with water in the basement. He has also attended a Cemetery meeting – Paul King is mostly done with the Chocorua Cemetery Survey and they have asked him for a quote to layout Cleveland Hill Cemetery. On 10/13/12 from 9-12 a lady will be at the Cleveland Hill Cemetery, her business is restoring old gravestones if anyone is interested.

Selectman Abraham stated the Road Study Committee is still meeting but is a very slow process and has nothing to report. He also reported on the CIP meeting/public hearing which only one person attended. Dana Littlefield has applied for two generator grants and the one for the Police Department will be added to the CIP report. Selectman Abraham stated he has a meeting tomorrow with the Superintendent of Schools.

Selectman Abraham stated the Board was meeting next week to do employee reviews and that after the reviews were done he would like the Board to review the sealed minutes. Discussion took place on how and what to do with these minutes. Atty. Sager will be consulted before the meeting.

The Tahoe bids were opened. Five bids were received:
1) \$501.00 2) \$425.00 3) \$955.00 4) \$1055.00 5) \$880.00

Motion made by Selectman Abraham to accept the bid from Mary Hill-Rodowsky for the 2001 Chevy Tahoe in the amount of \$1,055.00. Motion was seconded by Selectmen Hidden and passed unanimously.

ADMINISTRATION: The Board approved and signed the following items:

A contract with HE Bergeron to complete and submit Non Programmatic Exclusion.

A pole license agreement with PSNH for poles on Albee Road.

Motion made by Chairman Abraham of the Tamworth Board of Selectmen to adopt the higher election worker exclusion and any future changes that SSA may make. James Hidden seconded the motion. Vote was: Abraham, Yes, Roberts, Yes, Hidden Yes.

A thank you letter to North Country Fireworks for the donation for the July 4th Family Day Celebration.

A letter to School Care requesting the Premium Holiday funds be returned to the Town.

Motion made by Selectman Abraham to approve and sign the minutes of the Regular meeting of September 6, 2012. Motion was seconded by Selectmen Hidden and passed unanimously

Motion made by Selectman Abraham to approve and sign the minutes of the Non-Public session of September 6, 2012. Motion was seconded by Selectmen Hidden and passed unanimously.

Motion made by Selectman Abraham to approve and sign the minutes of the Regular meeting of September 13, 2012. Motion was seconded by Selectmen Hidden and passed unanimously

Motion made by Selectman Abraham to approve and sign the minutes of the Non-Public session of September 13, 2012. Motion was seconded by Selectmen Hidden and passed unanimously.

Motion made by Selectman Abraham to approve & sign the Payroll Manifest in the amount of \$19,629.14 with authorization for a transfer in the amount of \$12,798.37 for direct deposit (included in this amount), and an additional transfer of \$5,920.21 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 Abraham to approve & sign the Accounts Payable Manifest in the amount of \$385,484.81. Motion was seconded by Selectmen Hidden and passed unanimously.

Motion made by Selectman Abraham to approve & sign the accounts payable check register in the amount of \$385,484.81. Motion was seconded by Selectmen Hidden and passed unanimously.

Received a proposal from the forester. The Board reviewed and would like proposal changed to say will inspect certain timber sales as selected by the Board of Selectmen. Also wish to negotiate price.

The Board discussed concerns they had with the work on the Fire Tower and the bill for the Electrical work. Selectman Abraham will touch base with the Firewards with his concerns.

Selectman Roberts stated he had spoken with someone from Cross Insurance who was willing to meet with the Board on 10/9/12 at 1 p.m. to discuss health insurance. The Board agreed to meet with him.

ADJOURNMENT: Motion made by Selectman Abraham to adjourn at 5:16 p.m. Motion seconded by Selectman Hidden and passed unanimously.

Respectfully Submitted,
Cassandra M Pearce

Approved by Board of Selectmen

Robert J Abraham

John E. Roberts

James S. Hidden