

Town of Tamworth
Board of Selectmen's Meeting
Town Office
December 17, 2012

Members Present Robert Abraham, John Roberts and James Hidden

Others Present Administrator Cassandra Pearce, Fire Chief Richard Colcord, Anne Abear, Cook Memorial Library Director Jay Rancourt, KA Brett Principal Ron Troon, and representatives of Lifebridge, Starting Point, and Tamworth Caregivers.

Chairman Abraham opened the meeting at 8:20 a.m.

1. The Board continued their discussion of the 2013 budget, revenues and warrant. The Board discussed the requested supporting information from the Cook Library regarding current pay for employees and requested figures from J Rancourt of what the budget would be without the salary increases for the library employees. J Rancourt indicated she would work on that and will also bring that to the Trustees meeting in January. The Board further discussed the health insurance currently taken by the library director working 24 hours.
2. C Pearce discussed the vacation schedule of the office and the upcoming holiday schedule. J Roberts discussed revising the personnel policy to allow the day before and after Christmas a holiday for the employees.
3. The Board discussed the need to possibly increase electrical budget lines due to the increase proposed for 2013 by PSNH.
4. The Board met with the Fire Chief Richard Colcord to discuss the 2013 budget request of the fire department, work that is planned for the Wonalancet Fire Station, replacement of gear and the desire of the Chief to reenlist for another 6 years.

The meeting was recessed at 9:52 a.m. and called back to order at 10:04 a.m.

5. The Board met with representatives of Lifebridge, Starting Point and Tamworth Caregivers to discuss their 2013 request for funding.
6. The Board was going to hold a phone conference with the American Red Cross, but after a review of the information that was submitted; the need to hold this conference was not warranted.
7. The Board discussed offering one additional stipend to another employee, but after further consideration, the consensus of the Board was to not offer any further stipends from the 2012 employee incentive budget line.

R Abraham moved and J Hidden supported to recess the meeting at 11:15 a.m. Vote was unanimous. Motion passed.

R Abraham reconvened the meeting at 11:32 a.m.

8. The Board discussed a letter received from Motor Sports Holding regarding a possible wetlands violation on the property of St. Andrew's in the Valley Episcopal Church. The Board requested Administrator C Pearce to contact Greg Howard a soil scientist, to have him look into the possible violation. The Board also requested a letter be sent to the church informing them of the complaint and requested any plans or information that they may have, be submitted to the Board for review.

R Abraham moved and J Hidden supported to adjourn the meeting at 11:40 a.m. Vote was unanimous. Motion passed.

Respectfully submitted,
Anne M. Abear

Approved by the Board of Selectmen: 12/27/2012

Robert Abraham

John Roberts

James Hidden