

Town of Tamworth
Board of Selectmen's Meeting
Town Office
May 5, 2011

Members Present William Farnum, Robert Abraham, and John Roberts

Others Present Administrator Cassandra Pearce, Police Chief Dan Poirier, Road Agent Richard Roberts, Danny Dineen, Mr. & Mrs. David Farley, Charlotte Cooper, Ruth Timchak, Susan Ticehurst, Anne Abear and many other members of the community.

Chairman Farnum opened the meeting at 4:00 p.m.

Police Department Chief Poirier discussed the following with the Board:

1. April 2011 Stats for the Police Department
2. An incident that occurred on Bunker Hill Road in which an individual was driving his OHRV beyond the gates and causing road damage. Chief Poirier recommended that this area of the roadway be posted non motorized vehicles beyond a specific point and this will allow his department to handle any situation in which it is being utilized. The Board discussed a 1993 Town Meeting petitioned article in which the Town gave the Selectmen authorization to implement a gate system if needed on some roadways to protect the road during mud season. *Mr. Farnum moved and Mr. Abraham supported to request a sign be posted at the gate indicating no motorized vehicles would be allowed beyond the gate per order of the Selectmen until further notice. Vote was unanimous. Motion passed.*
3. Chief Poirier discussed an appointment scheduled for later in the meeting with Representatives of White Lake State Park who want to gate the access to White Lake's boat access off of Depot Road. He recommends the Selectmen do not allow for a gate to be put up as he believes this to be a public way on a class V roadway.
4. Mrs. Farley thanked Chief Poirier for his help with the banners being put up in Chocorua village.

Highway Department Road Agent Richard Roberts discussed the following with the Board:

1. The Board agreed to hold a meeting on Monday, May 09, 2011 at 6:30 a.m. on Maple Road to discuss concerns that need to be addressed for this roadway.
2. Richard Roberts advised that there are a few roads left to dry out. The Board suggested posting some of these roads as pass at your own risk.

3. Mr. Abraham advised that everything is looking good and the Town's new sweeper is doing a great job.
4. All of the highway equipment is running at this time.
5. The wetlands permit for Gregg's Way has been received. Mrs. Pearce will be notifying Mr. King.
6. Mr. John Wheeler requested that the road agent review the 2 culverts on Chocorua Lake Road that may need to be lowered. Mr. J. Roberts advised that the area does dry out in August but believes something should be done.

Chocorua Community Project

Mr. Jay Poulin of HEB attended the meeting to discuss the Chocorua Community Project. He advised that the NH DOT is requesting a commitment from the Tamworth Selectmen advising what the Town of Tamworth is willing to maintain specific items after the project is completed. They are concerned the project will be completed and no clear understanding will be given as to whom will be responsible for specific items such as lighting, landscaping, gateway signs, handrails, parking space designation along Runnell's Hall and Deer Hill Road, and the dry hydrant need to know who will maintain items outside of the white lines. The Board discussed a prior maintenance agreement that was signed by them and was agreeable to the State. The office will locate this agreement and a letter will be drafted to NH DOT discussing the maintenance agreement.

Mrs. Farley discussed a scenario of purchasing buildings and moving the GIII Store back from the roadway.

White Lake State Park/ Irene Way

Mr. Arthur Charbonneau of White Lake State Park met with the Board to request that they allow a gate to be placed at Irene Way to minimize the parties and activities that take place at the boat ramp late into the evening. The Board advised that this is a class V roadway and cannot be closed with a gate. The Tamworth Police Department will be requested to monitor this area more closely. Mr. John Roberts inquired if part of the beach area was available for Tamworth residents to utilize? Mr. Charbonneau advised that there was no area that he was aware of that was designed for public use. The Board discussed the use of a Tamworth Police Officer for special details within the park. This practice is not done any longer and the park has hired an additional security person to take the police officer's place. Mr. John Roberts discussed the other pieces of property that utilize Irene Way as an access and the gate that has been placed on the State's property that does not allow them to access their property. It was reported that this is a legal matter at this time.

Mr. Charbonneau discussed the tree trimming/brushing that has taken place along this road and requested no further work be completed as it is opening up

the back of the campground. The Board was unaware of the Town doing a work in this area.

Selectmen's Updates

1. Mr. John Roberts advised he attended the planning board meeting and reported that they discussed the Chocorua Meadows project in which the residents in that area would like to have the project completed with the top coat being put on. The planning board is looking into this as the subdivision approval did not contain a deadline for completing the project.
2. Mr. John Roberts advised that the planning board has also completed the task of creating an application for current and new cell towers.
3. Mr. Abraham advised he discussed with Mr. Cutty of the Mt. Washington Valley Economic Development Council whom should be appointed to this board to represent the Town. The response was that Mrs. Farley could be appointed.
Mr. Abraham moved and Mr. J Roberts supported to appoint Mrs. Farley to the Mt. Washington Valley Economic Development Council. Vote was unanimous. Motion passed.
4. Mr. Abraham will be meeting with Mr. Jay McIntire on 5/17/11.
5. Mr. Farnum attended the ORC meeting and advised they are working on getting their forms organized and anticipated that soon the responsibility of the Board will be delegated back.
6. Mr. Farnum advised that the CIP committee meetings are underway and it is anticipated that by 10/1/2011 all recommendations from this Board will be with the Selectmen for the 2012 budget review.

ADA Compliance Issues Bid Opening

Mr. Shawn Bergeron attended the meeting to review the bids that have come in for 3 separate jobs that were put out to bid. The jobs and bid amounts for each include:

Town Office – Railing Project:

Bedo Builders	\$9,060.00
Mtn. Valley Fab Shop	\$6,282.00
Whittier Service Center	\$5,760.00
Whyte's Welding	\$5,280.00

Mr. Farnum moved and Mr. Abraham supported to accept the bid received from Whyte's Welding in the amount of \$5,280.00 pending review by Mr. Bergeron with a 20 day project window. Vote was unanimous. Motion passed.

Town House – Walkway Project:

A Perfect Landscape	\$2,500.00
Still Meadow	\$2,840.00

Mr. Farnum moved and Mr. Abraham supported to accept the bid received from A Perfect Landscape in the amount of \$2,500.00 pending review by Mr. Bergeron with a 10 day project window. Vote was unanimous. Motion passed.

Town House – Interior Work:

Addison Mason	\$11,200.00
Bedo Builders	\$10,100.00
Cantone Carpentry	\$ 8,600.00
Red Oak Landscaping	\$10,200.00

Mr. Farnum moved and Mr. Abraham supported to accept the bid received from Cantone Carpentry in the amount of \$8,600 with a 74 day project window pending review and reference check by Mr. Bergeron. Vote was unanimous. Motion passed. The Board requested that Mr. Bergeron attempt to shorten up the project time for the work to be completed.

The Board chose to not open and reject two bids that were received from CRIS Contractors as they did not attend the walkthrough as was required by the bid specs.

Danny Dineen
Tamworth Pines Corp Inc

Mr. Dineen attended the meeting to discuss the extensive application process that anyone who wants to place or purchase a home within the Tamworth Pines Corp on Route 16. The process requires approval from the Board of Directors from this organization and if the Town was to take any building for tax deed within the community the person who purchases the building at tax sale would have to be preapproved by the corporation prior to moving in. Further, Mr. Dineen discussed the lot fees, membership fees and application fees.

Administrative Items

1. Cell phone usage - After further discussion of the questionnaires decided that they would like to see what Verizon Wireless can offer to the Tamworth employees. Most employees are willing to carry two cell phones one for the Town and one for personal than to receive a stipend.
2. Electronic Policy – The Board decided the policy did not have to be changed to include cell phones being issued to personnel.
3. Propane Usage – Our Town Energy – Mrs. Abear presented information that compares the prices from Our Town Energy participants with the prices of

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what propane would have been if the Town was not involved. The Board decided to continue the Town's membership in Our Town Energy.

4. Tri Town Assessing Meeting – The meeting is tentatively set for 6/1/11 at 7:00 p.m.
5. PSNH pole attachment list requested – Mrs. Pearce will be responding to PSNH advising that the only attachments of the Town will be placed within Chocorua Village.

The following items were presented, approved and signed by the Board:

1. Intent to Cut for 414 lots 80, 78, 79, 81, & 78-1
2. Intent to Cut for 402 lot 002
3. Intent to Cut for 403 lots 25, 15, 14, 12-001
4. Intent to Cut for 402 lot 4
5. Timber tax levy in the amount of \$1,068.22
6. Timber tax levy in the amount of \$ 832.01
7. Timber tax levy in the amount of \$ 884.34
8. Timber tax levy in the amount of \$ 420.55
9. Veterans Tax Credit for Map 411 lot 13 granted
10. Veterans Tax Credit for Map 218 lot 40 granted
11. Veterans Tax Credit for Map 414 lot 004 granted
12. Solar exemption for Map 201 lot 13 to be granted
13. Solar exemption for Map 201 lot 20 to be granted
14. Solar exemption for Map 206 lot 95 to be granted (effective 2012)
15. Solar exemption for Map 410 lot 90 to be granted (effective 2012)
16. Solar exemption for Map 410 lot 11 to be granted (effective 2012)
17. Appointment form for Deputy FF Warden Daniel Teryek
18. Appointment form for Deputy FF Warden Diane Bowles
19. Minutes from the meeting of 4/21/11 – *Mr. John Roberts moved and Mr. Abraham supported to accept the minutes of April 21, 2011 as written. Vote was unanimous. Motion passed.*
20. Payroll Manifest in the amount of \$17,923.16 with authorization for a transfer in the amount of \$11,919.12 for direct deposit (included in this amount), and an additional transfer of \$5,473.94 to be transferred for the Federal tax deposit (not included in the amount above). *Mr. John Roberts moved and Mr. Abraham supported to accept payroll manifest as presented. Vote was unanimous. Motion passed.*
21. An Accounts Payable Manifest in the amount of \$ 222,455.41. *Mr. John Roberts moved and Mr. Abraham supported to accept the manifest as presented. Vote was unanimous. Motion passed.*
22. An Accounts Payable Check Register in the amount of \$ 222,455.41. *Mr. John Roberts moved and Mr. Abraham supported to accept the accounts payable check register as presented. Vote was unanimous. Motion passed.*

Non-Public Session

#1

Mr. Farnum moved and Mr. Abraham supported to enter into a non-public session per RSA 91 A: 3 II c at 6:00 p.m. Vote was Farnum, Yes, Abraham, Yes, Roberts, Yes. Motion passed.

Mr. Farnum moved and Mr. Abraham supported to adjourn the session at 6:41 p.m. Vote was Farnum, Yes, Abraham, Yes, Roberts, Yes. Motion passed.

Recess

Mr. Farnum recessed the meeting at 6:44 p.m.

Reconvene

Mr. Farnum called the meeting back to order at 6:46 p.m.

Public Comment

Ms. Ticehurst expressed appreciation for the Town's website updates advising that she utilizes it quite often. Also, she inquired about the development taking place at the property of Club Motor Sports. Mr. Farnum advised that the Town has hired a soil scientist to review the work that has been done and to determine if any wetlands violations exist from this work.

Administration

1. A representative of Senator Kelly Ayotte's office will be at the meeting of 5/19/11.
2. Indemnification policy – Mr. Farnum advised he reviewed the policy and the RSAs and believes that no further changes would be necessary.
3. Town Treasurer items (Investment Policy & Laptop purchase) – The Board expressed disappointment with the Town Treasurer's lack of attendance at both of the last two meetings and requested another letter go out to her asking her to be available at the next meeting of 5/19/2011. Mr. Abraham felt that the information received from LGC – legal inquiry should be shared with Ms. Mills.
4. Hazard Mitigation Plan – Mrs. Pearce discussed the comment period given and the time frame in which the Town Office received the information. The Board commented that they would like additional time to review the document and Mr. Abraham recommended placing Mt. Chocorua as a demographic area in the plan. The Board was requested to review and make any further comments by the beginning of the next week.
5. CarePlus/NC Ambulance – The Board is pleased thus far with the service it has received from this new ambulance provider.
6. Chocorua Valley Lumber – Ms. Pearce has been contacted by this company in a request to remove gravel from their property. The Board advised that since no update or application has been completed for this company to come into compliance with RSA 155-E, they are at this time unwilling to allow for any gravel to be moved. Mrs. Pearce also advised that Mary Pinkham-Langer is attempting to get

answers from Chocorua Valley Lumber regarding the order that had been placed on them from the State.

7. NHMMA membership – The Board would like to have an opportunity to review this organization before agreeing to become part of the organization. Mrs. Pearce will provide information in the box for the Board to review.

Non-Public Session
#2

Mr. Farnum moved and Mr. Abraham supported to enter into a non-public session per RSA 91 A: 3 II a, b, c, & e at 7:20 p.m. Vote was Farnum, Yes, Abraham, Yes, Roberts, Yes. Motion passed.

Mr. Farnum moved and Mr. Abraham supported to adjourn the session at 7:46 p.m. Vote was Farnum, Yes, Abraham, Yes, Roberts, Yes. Motion passed

Adjournment

Mr. Farnum moved and Mr. Abraham supported to adjourn the meeting at 7:46 p.m. Vote was unanimous. Motion passed.

Respectfully submitted,
Anne M. Abear

Approved by Board of Selectmen: 5/19/2011

William Farnum

Robert Abraham

John Roberts