

Town of Tamworth
Board of Selectmen's Meeting
July 14, 2011
Town Office

Members Present William Farnum, Robert Abraham, and John Roberts

Others Present Administrator Cassandra Pearce, Police Chief Daniel Poirier, Transfer Station Attendant Glenn Johnson, Jay Poulin of HE Bergeron, Danny Dineen of Tamworth Pines Coop, Gail Marrone, Sam Martin, John Gotjen, David Little, David Haskell, Mr. Dicey, and other members of the public.

Chairman Farnum opened the meeting at 4:35 p.m.

Department Reports

Police Department –

1. Chief Poirier disbursed the June 2011 Stats for his department and advised that the summer season has picked up for the department.
2. Chief Poirier gave an update on the licensing of dogs within the community. He advised that of the list containing 89 dogs which were not registered when this process began, 10 people had to be served. The summons requires that the individual pay a civil forfeiture fee in addition to the registration fee on or before August 1. If it is not paid a court date has been set for August 18. Chief Poirier advised this project has been handled by his staff and not the animal control officer and has been found to be very manpower intense.

Transfer Station –

1. Mr. Johnson discussed the recycling that has taken place within the community of Tamworth compare to last year.
2. Mr. Johnson requested clarification from the Board in regard to turning residents away when the containers are full. Last week a person was turned away and was requested to come in when a container is available. The consensus of the Board was to take the items and store them until a container becomes available.
3. The Board discussed posting of non-profit organization's events on the bulletin board at the transfer station. The consensus of the Board was to leave this to the discretion of Mr. Johnson.

HE Bergeron
Chocorua Project
Phase II & III

Mr. Poulin presented a project progress, task completed in preliminary design, budget update and the plan for moving forward in regard to the Chocorua Community Project. The budget portion of the discussion advised that the preliminary design outside the scope of the original plan was in the amount of \$3750. HE Bergeron will ask that this amount be amended and paid to them for the extra work completed.

The Board requested HE Bergeron move forward with the preliminary design. Mrs. Pearce requested Mr. Poulin provide a billing to the Town Office. She will provide him with a figure that was originally proposed for administration. The total projected cost of the project with the increases presented came to \$862,280. The original actual budget totaled \$950,000.

Bio Retention Area	Mrs. Pearce discussed the bio retention area concerns that were noted from a State inspection. It was reported that Mr. R. Roberts will look at the area and make necessary corrections.
Landfill Testing	Mr. Poulin advised that the groundwater testing at the landfill is headed in the right direction.
Tamworth Pines Coop	Mr. Danny Dineen attended the meeting to discuss what he believes to be the process that the Town must go through to sell two homes that were taken by tax deed in the park. The Board advised that they were aware of the rental payments due as the Town now owns the units. Further, it was explained that the Town has no control over who will purchase the property when and if it goes up for tax sale. It will be the responsibility of the bidder to get approval from the Tamworth Pines Coop prior to making a bid on the building. The Town will place wording in the bid package for these buildings notifying potential bidders of the Coop's requirements.
Remick Park Play Ground Proposal	Mrs. Gail Marrone met with the Board and presented pictures of a piece of apparatus that could be purchased and utilized for a playground at the Remick Park. She advised the cost of the equipment is \$8,600 which she explained was ½ price. The Board will check with the insurance carrier and requested Mrs. Marrone investigate whether there are units that have been placed in the area.
Public Comment	<ol style="list-style-type: none"> 1. Mr. Gotjen requested an update from the Board on the Chocorua Community Project. Mr. Farnum discussed the following: <ol style="list-style-type: none"> a. Sidewalks will not be part of the new construction b. 3Gs Store area needs to be straightened c. More parking will be available along Deer Hill and Runnels Hall Roads. d. Anything outside the white lines will be the responsibility of the Town to maintain, with the exception of the guardrails and catch basins. e. The Town will have to maintain and paint the sidewalks. f. The Board continues to be interested in placing electronic speed control signs at both ends of the village. 2. The Board discussed the painting of handicapped spots at the Town Office, along Main Street, and other locations as necessary. 3. Mr. Gotjen advised that the LRPC TAC Committee meeting will be held at the Cook Library on the 1st Wednesday in August. 4. Mr. Gotjen also advised that a replacement tree has been planted in the Chocorua Village.
Selectmen's Updates	<ol style="list-style-type: none"> 1. Mr. J Roberts attended the last planning board meeting in which a 2 lot subdivision was discussed. That committee also continued to work on the applications. He was unable to attend the last conservation commission meeting. 2. Mr. Abraham had not attended any meetings recently. 3. Mr. Farnum discussed the Cook Memorial Library meeting and their efforts to work on figures for the CIP committee. 4. The Economic Development Commission has brochures available for disbursement.

Administration

Tamworth Board of Selectmen

July 14, 2011

Mrs. Pearce reviewed, discussed and asked for approval from the Board on the following:

1. The Cook Memorial Library Boundary Line – it was reported that the wall between the store and the Library has been built over the line. After a walk of the area, the Board agreed with recommendations of the Library Trustees to do nothing at this time.
2. Hammond property – The Board agreed to move forward with the eviction of Ms. Hammond.
3. The Board viewed the Town's website information and made suggestions for changes.
4. The Board discussed the request of the Tamworth Trustees of the Trust Funds/Cemetery Trustees in which a request has been made to place a building at the cemetery for the storage of equipment. Mrs. Pearce is doing research to determine the status of Town Trustees vs. Cemetery Trustees. The Board viewed the deeds to the lots for each cemetery.
5. At this time, there is no update offered from David Bowles regarding the watering of the Veteran's memorial on Main Street. Mr. Bowles will come back to the Board when further information is available.
6. The Board discussed a lengthy request for information under the Right to Know law and agreed to sign a letter to the requestor advising that they could come to the Town Office and view any all of the minutes that are of public record.
7. 2011-2012 heating bills – the Board received 3 proposals from local oil companies with the results being Fuller Oil 3.245, Lyman 3.599, and Irving 3.649. *Mr. Farnum moved and Mr. Roberts supported to accept the price given from Fuller Oil at 3.245 per gallon for the 2011-2012 heating season. Vote was unanimous. Motion passed.*
8. An intent to cut for Map 406 Lot 018 was signed.
9. An intent to cut for Map 217 Lot 052 was signed.
10. A corrected Timber Certification form for McLucas was signed.
11. A supplemental property tax warrant in the amount of \$724.00 was signed
12. Nine Gravel tax warrants were signed in order to close out the intents for Chocorua Valley Lumber from 1999 thru 2008 all for no sum of money.
13. A gravel tax warrant in the amount of \$773.60 for 08-09 was signed.
14. A gravel tax warrant in the amount of \$ 0.00 for 09-10 was signed.
15. A gravel tax warrant in the amount of \$340.36 for 10-11 was signed.
16. A Fair Point petition and pole license for one new pole to be placed on Savary Road was signed. *Mr. Farnum moved and Mr. J. Roberts supported to approve a petition and pole license for a new pole listed as 290/6-1 on Savary Road. Vote was unanimous. Motion passed.*
17. *Mr. J. Roberts moved and Mr. Abraham supported to approve the minutes of 6/28/2011 as written. Vote was unanimous.*
18. *Mr. J. Roberts moved and Mr. Abraham supported to approve the non-public minutes of 6/28/2011 as written. Vote was unanimous.*
19. *Mr. J. Roberts moved and Mr. Abraham supported to approve the minutes of 6/30/2011 as written. Vote was unanimous.*
20. *Mr. J. Roberts moved and Mr. Abraham supported to approve a payroll manifest in the amount of \$17,516.80 with authorization for a transfer in the amount of \$10,849.77 for direct deposit (included in this amount), and an additional transfer of \$5,178.79 to be transferred for the Federal tax deposit (not included in the amount above) . Vote was unanimous.*
21. *Mr. J. Roberts moved and Mr. Abraham supported to approve an accounts payable manifest in the amount of \$363,352.73. Vote was unanimous.*
22. *Mr. J. Roberts moved and Mr. Abraham supported to approve an accounts payable check register in the amount of \$363,352.73. Vote was unanimous.*

23. The Board was reminded of the next meeting scheduled for July 26 beginning at 4:00 p.m. at GP Auto, 4:30 at Ricker's Auto, 5:00 at the Town Office with the CIP Committee and 7:00 p.m. to meet for a discussion regarding a tri-town assessing option.

Non-Public Session

Mr. Farnum moved and Mr. J. Roberts supported to move into a non-public session per RSA 91 A: 3 II c at 6:48 p.m. Vote: Farnum, Yes, Abraham, Yes, Roberts, Yes. Motion passed.

Mr. Farnum moved and Mr. J. Roberts supported to adjourn the non-public session at 7:10 p.m. Vote was unanimous. Motion passed.

Adjournment

Mr. Farnum moved and Mr. J. Roberts supported to adjourn the meeting at 7:12 p.m. Vote was unanimous. Motion passed.

Respectfully submitted,
Anne M. Abear

Approved by Tamworth Board of Selectmen: 7/28/2011

William Farnum

Robert Abraham

John Roberts