

Town of Tamworth
Board of Selectmen's Meeting
January 11, 2010
Tamworth Town Office

Members Present Tom Abugelis, William Farnum and John Roberts

Other Present Administrative Asst. Cassandra Pearce, Robert Abraham and Anne Abear

Chairman Abugelis opened the meeting at 3:02 p.m.

2010 Revenues The Board reviewed the proposed 2010 anticipated revenues and agreed to present at the public hearing of February 11, 2010 an amount of \$1,152,927.

Non-Public Session *Mr. Farnum moved and Mr. Roberts supported to enter into a non-public session per RSA 91-A: 3 II a – personnel. This motion was made at 3:08 p.m. Vote was: Roberts, Yes, Farnum, Yes, Abugelis, Yes. Motion passed.*

Mr. Farnum moved and Mr. Roberts supported to adjourn the non-public session at 3:24 p.m. Vote was unanimous. Motion passed.

2010 Budget & Warrant The Board reviewed each individual budget by department and made additional changes as to what their proposed recommendation for the February 11, 2010 budget hearing would be.

The Board viewed the warrant articles as they will appear on the 2010 warrant. The final day for petitioned warrant articles to be submitted to the Selectmen is February 2, 2010.

Energy Audit Grant Application The Board discussed and reviewed an energy audit that was performed by LightTech. Mr. Farnum advised a grant is available and if received, the Town would be able to implement the recommendations of LightTech for energy savings for all of the buildings that were reviewed. The Board gave authorization for the notice of intent to apply for the grant to be submitted by the Energy Committee. Mr. Farnum recommended and the Board agreed to meet with members of LightTech to discuss the audit findings either at the last meeting in January or the first meeting in February.

Employee Health Insurance The Board reviewed the proposal for health insurance and expressed an interest in the insurance proposal of Primex to be effective 7/1/10. A meeting will be set up with Primex representatives and the employees to review the proposed plan later this month.

Highway Job Position The Board discussed the proposed starting pay of the current job opening within the highway department. The Board decided unanimously that the starting rate

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of pay to be considered for the highway position would be \$14.00 with a consideration of a \$1.00 increase at the end of a 6-month probationary period.

Chocorua Project
Phase II & III

Each Board member returned their rating sheets from the RFQs received for phase II and III of the Chocorua Project. The Board requested the top 3 engineers be scheduled for a meeting with the Board at the January 14, 2010 meeting beginning at 3:00 p.m.

Firewood @ the
Highway Garage

Mrs. Pearce advised the highway garage was in need of a load of firewood for the outside boiler. The Board recommended getting the wood from Moose Mountain and further recommended requesting Mr. Robinson to clean up the remaining wood at the transfer station.

Evaluation of
Department Heads

The Board was unable to provide a date to reschedule the evaluations of the department heads. This item will be discussed again at the January 14 meeting.

Street Light
Review

Members of the Board discussed the meeting scheduled for Tuesday, January 12, 2009 beginning at 5:00 p.m. to review the streetlights that are being proposed to be turned off at the recommendation of the Energy Committee.

Recess

Mr. Roberts moved and Mr. Farnum supported to recess this meeting at 5:16 p.m. until Tuesday, January 12, 2010 at 6:40 a.m. at the highway garage. Vote was unanimous. Motion passed.

Respectfully submitted,
Anne M. Abear

Approved by Tamworth Board of Selectmen: 1/28/2010

Tom Abugelis

William Farnum

John Roberts

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