

Town of Tamworth  
Board of Selectmen's Meeting  
February 1, 2010  
Tamworth Town Office

Members Present William Farnum, John Roberts and Tom Abugelis (arriving at 2:58 p.m.)

Others Present Administrative Asst. Cassandra Pearce, Lee Custer, Edward Maduskuie, Anne Abear and members of LighTec, Inc.

*Mr. Farnum called the meeting to order at 2:00 p.m.*

Energy Savings  
Proposal

The Board of Selectmen met with representatives of LighTec, Inc. to discuss the energy audit that was conducted on each of the buildings with an explanation given from them as to the potential savings that could be seen for the community if all of the recommendations are completed.

Mr. Farnum discussed the grant application that is being prepared and is due to the NH OEP no later than February 15. After reviewing the reports that were submitted to the Board, individual questions were presented to Mr. Grady of LighTec. Mr. Grady was requested to check with his office to determine if LighTech completes the work if it included disposal of the old lights.

Mr. Grady advised he is aware of the items necessary by the Board to make the grant application to the NH OEP and will work with his office staff to produce the documentation that will assist the Board.

The time frame for conducting the work was discussed. Mr. Grady advised it could take anywhere from 1 to several days depending on the individual building needs to complete the work. The maximum time frame to complete all of the recommended work was presented to be no more than one month.

Mr. Farnum stressed to LighTec that the rebates must be approved from PSNH prior to any work commencing. If they will not cover the work through rebates, it was advised that the work would not be completed.

Mr. Grady will review all of the documentation that was originally submitted and will present another report to the Selectmen no later than Thursday, February 4 that will assist in completing the grant application.

2009 CIP  
Recommendations

The Board reviewed the recommendation of the CIP Committee for the 2010 budget and were advised of which items were already budgeted and what items still needed their consideration from the recommendations. The Board made decisions of what items they would add to the budget for 2010 and what items they would not be placing into the budget for 2010.

RFP Assessing

Mrs. Pearce presented an RFP for the 2010 general assessing pick up work. The Board approved sending out the information. It was decided that the RFP would be sent to firms and at this time, no advertising will take place.

Meeting with Legal  
Counsel

The Board agreed to hold a meeting with legal counsel on February 25, 2010 beginning at 9:00 a.m. at the Town Office.

2009 Selectmen's  
Report

The Board reviewed, amended and approved a 2009 Selectmen's report for the Town Report.

Adjournment

*Mr. Roberts moved and Mr. Farnum supported to adjourn the meeting at 4:53 p.m. Vote was unanimous. Motion passed.*

Respectfully Submitted,  
Anne M. Abear

Approved by the Board of Selectmen: 2/11/2010

Tom Abugelis

John Roberts

William Farnum