

Town of Tamworth
Board of Selectmen's Meeting
March 8, 2010
Town Office

Members Present	John Roberts, William Farnum and Tom Abugelis (arriving at 3:12 p.m.)
Others Present	Administrative Asst. Cassandra Pearce, Town Moderator Chris Canfield, Town Clerk Kim Noyes, Patricia Farley, Robert Abraham, David Gaudette and Anne Abear.
 <i>Mr. Farnum opened the meeting at 3:03 p.m.</i>	
2010 Election/Town Meeting Information	<p>Mr. Canfield presented a posting entitled electioneering and advised the Board of the areas in which election candidates and supporters will be allowed to stand during the March 9, 2010 poll elections. He advised of the 10-foot corridor that is required.</p> <p>The Moderator discussed and agreed to the following:</p> <ul style="list-style-type: none">• A listing of voters voting absentee will be placed at the polls• It was requested that Chief Poirier and Mary Mills who have both shown support of individual candidates on the ballot not be allowed to count Town ballots.• The Board requested time at the beginning of Town Meeting to recognize the promotion of the Officer Frechette to Sergeant.• At this time, no one at the meeting was aware of any article in which a paper ballot will be requested.
2010 Warrant	The Board reviewed the 2010 Town Meeting Warrant and discussed each article in preparation of the 2010 Town Meeting.
Administration	<p>Mrs. Pearce presented the following to the Board:</p> <ol style="list-style-type: none">1. A supplemental intent to cut for map 215 lot 010.2. <i>John Roberts moved and William Farnum supported to approve the non-public minutes of February 11, 2010 as presented. Vote was unanimous. Motion passed.</i>3. <i>John Roberts moved and William Farnum supported to approve the regular session minutes of February 16, 2010 as presented. Vote was unanimous. Motion passed.</i>4. <i>John Roberts moved and William Farnum supported to approve the regular session minutes of February 11, 2010 as presented. Vote was unanimous. Motion passed.</i>5. <i>William Farnum moved and John Roberts supported to approve an abatement for the 2009 tax year for map 215 lot 031. Vote was unanimous. Motion passed.</i>

6. *John Roberts moved and William Farnum supported to appoint the following with the terms as stated to the Zoning Board of Adjustment:*
- *George Plender to expire 3/2011,*
 - *Leanne Prentice to expire 3/2012,*
 - *John Mersfelder to expire 3/2011,*
 - *Tom Daily to expire 3/2012,*
 - *Harry Miller to expire 3/2013,*
- Vote was unanimous. Motion passed.*
7. Mr. Farnum advised AT & T may not request a joint hearing as originally expected, but he will have more information at the meeting scheduled for March 11, 2010 of the ZBA beginning at 7:00 p.m.
8. Mrs. Pearce discussed the Disability Rights Center and their letter with concerns regarding the Town House. Mr. Roberts recommended the Board send a notice to them advising that the Board will be considering and possibly making changes to the walkway on or before June 1, 2010.
9. Mrs. Pearce received a request from a realtor asking for information and a waiver for a well location on a property in Tamworth. The Board advised that they do not send these letters out.
10. Mrs. Pearce presented the contract with HE Bergeron that has been approved by the State of NH for the Chocorua Phase II & III project. She advised that once the Board approves this contract, it would be forwarded to the State who would upon receipt look to complete a notice to proceed. No further negotiations, or action can be completed on this project without that notice to proceed. *William Farnum moved and John Roberts supported to accept the contract with HE Bergeron as the engineering firm for Chocorua Project phase II and III. Vote was unanimous. Motion passed.*

Non-Public Session

Mr. Roberts moved and Mr. Farnum supported to enter into a non-public session at 4:13 p.m. per RSA 91-A: 3 II a. Vote was Roberts, Yes, Farnum, Yes, Abugelis, Yes. Motion passed.

Mr. Roberts moved and Mr. Farnum supported to adjourn the non-public session at 4:40 p.m. Vote was unanimous. Motion passed.

Adjournment

Mr. Farnum moved and Mr. Roberts supported to adjourn the meeting at 4:40 p.m. Vote was unanimous. Motion passed.

Respectfully submitted,
Anne M. Abear

Approved by the Board of Selectmen: 3/12/2010

Tom Abugelis

John Roberts

William Farnum