

Town of Tamworth
Board of Selectmen's Meeting
May 27, 2010
Tamworth Town Office

Members Present John Roberts, William Farnum and Robert Abraham

Others Present Police Chief Daniel Poirier, Transfer Station Supervisor Glenn Johnson, Rosiland Gray, Ruth Timchak, Danny Wasson, Nancy Russell, Paul King, Ron Remick, Danny Wasson, Sam Martin, representing HE Bergeron Engineering Jay Poulin and John Wacker of John Wacker & Associates, Inc., Henry & Heather Letarte, Anne Abear and many members of the community.

Chairman Roberts opened the meeting at 4:03 p.m.

Department Heads

Police Department Chief Poirier discussed the following with the Board:

1. Status the Dana Littlefield who is currently at Police Standards & Training advising that he is doing well,
2. Speed limit and thru traffic postings on Union Hall Road. Chief Poirier advised that he felt the speed limit currently posted on Union Hall Road is too fast at 35 MPH and recommended the Board change the posting to 20 MPH as requested by the residents who live on that road. It was further recommended by a resident that the roadway be a no thru road. The Board was not willing to change the roadway at this time to a no thru or a no thru trucking roadway. *Mr. Roberts moved and Mr. Farnum supported to lower and post the speed limit on Union Hall Road in South Tamworth to 20 MPH effective immediately. Vote was unanimous. Motion passed.* The signs will be delivered to the Town Office within the next week and will be posted accordingly.

Public Comment Nancy Russell presented a raffle permit application for the Veteran's Memorial Committee to be held on July 4, 2010. *Mr. Farnum moved and Mr. Roberts supported to approve the raffle permit application of the Veteran's Memorial Committee for a raffle to be held on July 4, 2010. Vote was unanimous. Motion passed.*

Non-Public Session *Mr. Roberts moved at 4:25 p.m. to enter into a non-public session per RSA 91-A: 3 II c. Mr. Farnum supported this motion Vote was: Roberts, Yes, Farnum, Yes, Abraham, Yes. Motion passed.*

Mr. Roberts moved at 4:36 p.m. to adjourn the non-public session. Mr. Abraham supported this motion. Vote was unanimous. Motion passed.

Chocorua Project Discussion

The Board met with Jay Poulin of HEB Engineering to discuss the direction the Board would like to take regarding Phase II and III of the Chocorua Community Project. Mr. Poulin presented an agenda for this meeting to include:

- Project History including: phase I construction completed in 2009, roadway and sidewalk improvements to Route 16 from Route 113 intersection, overall master plan for all proposed improvements, and HEB being selected to complete the next two phases.
- Project Parameters including: funding, NH DOT TE requirements and funding, the proposed deadlines – engineering study by 7/30/10, design and permitting by 1/2011, construction to be done May – October 2011, and the budget amount for construction estimated at \$800,000.
- Project Priorities including: The total project completion to cost \$2.6 Million, need to identify the priorities for this project, two priorities according to the master plan of core village improvements, and traffic calming north and south of the village, and priorities of the Selectmen. The Board requested Mr. Poulin check with the State to determine if sidewalks/pedestrian ways could be level with the vehicle travel surface as the Town is not interested in maintaining sidewalks due to the expense. Mr. Poulin will be at the meeting of 6/10 to advise the Board of what he was able to find out from the State. The Board requested a safety railing be added along with the work finishing needs near the post office.
- Design Consideration including: Sidewalks, lighting (estimated to cost @ \$5,000 each), intersection improvements, signage and gateway, landscaping and the bioretention area.
- Public Input including: a public hearing/meeting and the location that would be conducive to most residents. The Board decided to hold a public hearing at Runnel's Hall on June 22, 2010 beginning at 7:00 p.m.

Perambulation of Town Lines Tamworth/Albany

Mr. Paul King presented a perambulation done for the Tamworth/Albany town lines. Mr. King advised there is one area that still needs to be completed within the White Mtn. National Forest. *Mr. Farnum moved and Mr. Abraham supported to approve the perambulation of town lines between Tamworth & Albany as presented. Vote was unanimous. Motion passed.*

Historical Society Building Notification

Mr. Ron Remick and Mr. Danny Wasson of the Tamworth Historical Society met with the Board to discuss the need for a building notification application to be completed for work planned at the historical building. The Board advised a notification should be completed for the work

proposed. The Board further discussed the proposal to place a ramp on the street side and the driveway that would be necessary for handicap parking. The Board would like to view the ramp proposal further prior to making any decision on a new driveway/parking area proposal.

Land Use Change Penalty – Letarte

Mr. & Mrs. Henry Letarte attended the meeting to discuss the recent LUCT penalty that they received on their property. After asking several questions of the Board, a request was made that Mr. Letarte put his questions in writing to the Board who will discuss them further and will get the answers for Mr. Letarte. Mr. Letarte did not feel that the LUCT penalty is accurate to take out 4 additional acres of land out of current use.

Selectmen Updates

1. Mr. Farnum discussed the CIP meeting in which the committee will meet with each department to discuss what their requests will be for funding prior to the 2011 budget season.
2. Mr. Abraham advised he met with the superintendent of the KA Brett School who advised they have narrowed the selection of principal down to 2 candidates. He advised one candidate might no longer be interested; therefore, they may need to start over. Mr. Farnum advised that he understands a principal has been hired. The new principal will be Robert Troon.
3. Mr. Abraham reported the design plans for the SAU moving to the KA Brett School are taking longer than expected and due to the time constraints required of the SAU office another lease may need to be signed for their present location.
4. Mr. Abraham reported on the Mt. Washington Valley Economic Development Council's discussions regarding selling their property to a developer and leasing it back.
5. Mr. Roberts reported on the Planning Board meeting advising tree cutting and trimming will be taking place and will be a topic of discussion at meetings in the future. The Thompson subdivision has been continued to the next meeting, a boundary line adjustment was approved on Bryant Mill Road, a public hearing will be held on 6/9/10 between the ZBA and Planning Board with the attorney being present for the cell tower proposal on Durrell Road. John Cleveland has been appointed to the CIP Committee, a report was made that the Tamworth Foundation has donated \$100,000 toward the broadband project of the Economic Development Committee. A meeting is scheduled on Tuesday, June 1 regarding gravel pits with a few members of the Planning Board.
6. Mr. Abraham discussed his concern of the ADA issues at the Town House advising he felt the Board should do something in good faith. Mr. Roberts advised the Board is addressing the issue by bringing the cost associated with the recommended renovations to Town Meeting. Mr. Abraham discussed the money being expended for painting. Mr. Roberts advised that the recommendations being made for repairs to

this building are coming from one person and the Board could not make the repairs this year as the funds are not available within the budget. Mr. Roberts recommended if the bathrooms became an issue when the building is utilized to rent a handicapped porta potty for that particular meeting(s). Mr. Farnum advised that if it becomes a further issue, he would support a motion to close the building before spending the funds this year. Mr. Roberts and Mr. Farnum both indicated that they were sure the Town would vote to preserve the building and raise funding at next year's Town meeting.

7. The Board will discuss the roadside-mowing bid received at the next meeting of 6/10 when Mr. Robinson can be present.

Administrative Items

Mrs. Abear discussed the following with the Board:

1. Lakes Region Water Company is scheduled to be on the agenda to meet with the Board on 6/10 to discuss the watering/sprinklers at the veteran's memorial monument.
2. *Mr. Roberts moved and Mr. Abraham supported to approve a payroll manifest in the amount of \$18,203.04. Vote was unanimous.*
3. The Board signed the following:
 - a. Accounts payable check register & manifest in the amount of \$315,042.11.
 - b. Accounts payable check register & manifest in the amount of \$5,643.28.
 - c. Notice of intent to excavate for the years 2004, 2005, 2006, 2007, and 2008 for map & lot 413-014-000.
 - d. Notice of intent to excavate for the years 2007 & 2008 for map & lot 413-015-000.
 - e. Notice of Intent to cut wood or timber for map and lot 414-053-000.
 - f. A timber tax levy in the amount of \$760.93
 - g. 3 abatements for tax deeded properties: map/lot 214-160 \$128.00, map/lot 203-046 \$261.00, and map/lot 414-015 \$942.00.
4. *Mr. Farnum moved and Mr. Abraham supported to approve the regular meeting minutes of May 13, 2010 as written. Vote was unanimous. Motion passed.*
5. *Mr. Farnum moved and Mr. Abraham supported to approve the non-public meeting minutes of May 13, 2010 as written. Vote was unanimous. Motion passed.*
6. *Mr. Farnum moved and Mr. Abraham supported to approve the non-public session meeting minutes of May 17, 2010 as written. Vote was unanimous. Motion passed.*
7. Mrs. Abear advised that central fire station was in need of some loam and requested to take some from the loam that is being removed for the expanded parking area behind the town office. The Board approved the fire department taking some of this loam.

8. *Mr. Farnum moved and Mr. Abraham supported to designate Chairman John Roberts to sign any and all agreements/contracts, amendments to contracts, affidavits, agreements or obligations on behalf of the Town of Tamworth and execute the Energy Efficiency and Conservation Block Grant Contract on behalf of the Town of Tamworth. Vote was unanimous. Motion passed. Mr. Farnum, Mr. Abraham and Mr. Roberts all signed the Certificate of Authority to confirm this designation.*

Adjournment *Mr. Farnum moved and Mr. Roberts supported at 6:12 p.m. to adjourn this meeting. Vote was unanimous. Motion passed.*

Respectfully submitted,
Anne M. Abear

Approved by Tamworth Board of Selectmen: 6/10/2010

John Roberts

William Farnum

Robert Abraham