Town of Tamworth Board of Selectmen's Meeting June 29, 2010

Members present	John Roberts, William Farnum and Robert Abraham
Others present	Administrative Asst. Cassandra Pearce, Representatives of HE Bergeron,

The meeting opened at 3:07 p.m.

Chocorua Project

Mr. Poulin distributed an agenda for this afternoon's meeting item 1 being a summary of the public hearing of 6/22/10 and the second by an overview of the study process.

Jay Poulin, John Wacker of John Wacker Associates, and Anne Abear.

HEB will be prepared to present a scope of work to the Board at their meeting of 7/22/10. Following that meeting, the scope will go to the State for comments. A public hearing will be held after the State's review prior to final plans.

The public hearing held on 6/22 was discussed regarding the number of people who attended, the participation, and the suggested presented at that hearing.

While going thru the list of priorities developed out of the public hearing, questions of HE Bergeron of items discussed but not yet incorporated, and viewing a base map, the Board and HEB discussed options, and alternatives during phase II & III as follows:

- Runnells Hall Road area: HE Bergeron is to review possibilities as far as the intersection at end near Rte 16 and parking needs.
- Bus stop: the Board still wishes to research a public bus stop being designed on Chocorua Road.
- Widening shoulders on Deer Hill Road: possibly incorporate with G'3 property safety design. Paved shoulder only, no sidewalk. Nothing was decided for the G'3 property. A meeting with the owners of the store will be scheduled.
- Catch basins determine from as-built of phase I which run into the bio retention area currently and which could be directed to the area.
- Sidewalks the Board viewed pictures of samples of other types of sidewalks that have been placed in Wolfeboro, Laconia & Moultonborough. The Board then discussed the cost of maintaining the sidewalks if placed within the village with these funds and the fact that the project was not to be a tax burden to the community. Selectmen Roberts and Farnum where not in favor of this expense without putting it before the voters at a future Town Meeting. Selectmen Abraham would agree to no sidewalks if a village appearance could be obtained without the sidewalks. It was suggested; this appearance could be obtained with the strategic placement of landscaping.
- Lighting install energy efficient pedestrian lights from Phase I, and review phase II & III for any additional (limited) lighting options.
- > Handrail on sidewalk/ramp on Rte 16 & Runnells Hall Road corner is a must.
- Communication The Board reiterated the need for HE Bergeron to communicate any concerns brought to them be conveyed to the Selectmen's Office.
- Fire Hydrant location Mr. Poulin will meet with Mr. David Bowles to discuss the concerns of the fire department.

Administration

The Board signed the following documents:

- > An Intent to cut for Map 424 Lots 2 & 10
- > An interoffice memo to employees regarding mandatory training.
- > An appointment for Skip Nason to the LR Tour Scenic Byway Committee.
- > An application for a business website link for Handyman Service.
- > An abatement for PineTree Power for the first issue bill for 2010.
- A contract with Big Green Recycling for disposing of refrigerant based appliances from the transfer station.

The Board discussed the Selectmen's budget for training. The Board requested Selectmen Abraham to submit his mileage for training he has attended thus far so the Board will have a better knowledge of where the balance of this line is and decide how the remainder will be spent. Selectmen Abraham is looking to attend UNH classes at \$60.00 each and Selectmen Farnum usually goes the LGC conference in November. The current balance in this line is \$270.00.

Non-Public Session

Mr. Farnum moved to enter into a non-public session at 4:52 p.m. under RSA 91:A 3 II (a & e). Robert Abraham seconded this motion. Vote: Roberts, Yes, Farnum, Yes, Abraham, Yes. Motion passed.

Motion made by Mr. Abraham to exit non-public session at 5:45. This motion was seconded by Mr. Farnum and passed unanimously.

Adjournment

Motion made by William Farnum to adjourn at 5:45 p.m. Motion was seconded by Robert Abraham and passed unanimously.

Respectfully submitted, Anne M. Abear

Approved by Tamworth Board of Selectmen: 6/22/2010

John Roberts

William Farnum

Robert Abraham