

Town of Tamworth  
Board of Selectmen's Meeting  
August 5, 2010  
Town Office

Members Present	John Roberts, William Farnum, and Robert Abraham
Others Present	Town Administrator Cassandra Pearce, Police Chief Daniel Poirier, Road Agent Bruce Robinson, Sam Martin, Ruth Timchet, Pat Farley, Karin McNiff, Anne Abear and other members of the public.
Department Reports	
Police Dept.	<p>Police Chief Daniel Poirier discussed the following with the Board:</p> <ol style="list-style-type: none"><li>1. Stats for the month of July</li><li>2. The completion of the police academy and graduation that took place for Officer Littlefield.</li><li>3. Mr. Abraham expressed a complaint of non-residents at the resident only parking and use section of the Chocorua beach. Chief Poirier advised he would recommend anyone with concerns to bring them to the Police Department.</li><li>4. Mr. Abraham recommended looking into switching from the current cell phone carrier of Nextel to Verizon, as he believes the coverage would be better for the users.</li></ol>
Highway Dept.	<p>Mr. Robinson met with the Board to discuss the following:</p> <ol style="list-style-type: none"><li>1. The driveway permit for map 215-018 in which a cease and desist was placed until an apron could be laid. The apron has been laid and the Board authorized use of the entrance.</li><li>2. The work on the grader is finished and the equipment is expected to be returned on Friday. At this time, a price for the repairs is unknown.</li><li>3. Mr. Robinson recommended the Board consider not mowing the sides of the roadways this year. The Board agreed to delay the roadside mowing this year.</li><li>4. Mr. Roberts requested Mr. Robinson to submit a plan for road paving for the next 5 years. Mr. Robinson advised that this list was created with and for the capital improvement committee a few years ago; he will look at updating the listing.</li><li>5. Mr. Abraham advised he plans to meet with Mr. Robinson to create the road plan when time allows.</li><li>6. Mr. Robinson advised the site plan for the highway garage property continues to be worked on by Paul King.</li><li>7. Ms. Sandra Flanagan discussed the need for work to be done on Turkey Street.</li><li>8. Mrs. Pearce advised she received a complaint in regard to the condition of Bunker Hill Road and its need for repair.</li></ol>

9. The Board briefly discussed the 2010 budget and the funds remaining which were budgeted for paving. The Board was requested to hold off on doing any additional paving until a thorough review of the budget can be made to determine the areas that will not be spent to compensate for areas that are predicted to be overspent. Mr. Abraham advised that he understood that money to be budgeted to pave roadways. He was advised that was true, but the two roadways planned had been addressed.

Public Comment

Mrs. Farley discussed a request that had been submitted to the Economic Development Committee inquiring if the Town would be willing to consider tax credits to people who may be interested in bringing businesses to the Tamworth community. No decision was made regarding this discussion.

Administration

Mrs. Pearce presented the following for the Board to consider approval:

1. A memorandum of agreement relevant to a PSIC grant investment to allow the Department of Safety (Tamworth Fire, Rescue and Police Departments) to have their radios reprogrammed.
2. The Board signed Selectmen's Deeds to transfer map 215 lot 113 and map 406 lot 064 for property that was recently put out to bid.
3. The Board reviewed and initialized the revised schedule from HE Bergeron Engineering for the Chocorua Community Project phase II and III.
4. An intent to cut for map 403 lots 025, 014, 015, and 012-002 was signed.
5. An intent to cut for map 422 lot 009 was signed.
6. An abatement for map 217 lot 047-100 was signed to abate \$18.55 in interest.
7. *Mr. Farnum moved and Mr. Roberts supported to approve a payroll manifest in the amount of \$18,874.16. Vote was unanimous. Motion passed.*
8. *Mr. Farnum moved and Mr. Roberts supported to approve an accounts payable manifest and check register in the amount of \$212,721.23. Vote was unanimous. Motion passed.*
9. *Mr. Farnum moved and Mr. Roberts supported to approve the sealed minutes of 7/22/2010 as written. Vote was unanimous. Motion passed.*
10. *Mr. Farnum moved and Mr. Roberts supported to approve the regular non-public minutes of 7/22/2010 as written. Vote was unanimous. Motion passed.*
11. *Mr. Roberts moved and Mr. Farnum supported to approve the regular meeting minutes of 7/22/2010. Vote was unanimous. Motion passed.*
12. *Mr. Farnum moved and Mr. Roberts supported to enter into a one-year contract with Dennis Thorrell as the Town's timber monitor for the coming year. Vote was unanimous. Motion passed.*

E911 Road Name  
Inquiry

Mrs. Pearce advised that that Town has received a call from the NH E911 bureau of emergency management advising that an emergency call was placed and it was difficult to find the property due to the street name that was given. It was announced that they are recommending changing two of the three following road names: Chocorua Road, Chocorua Lake Road, and Chocorua Mountain Road. After further discussion, it was decided that the Board is unwilling to change any

of the three road names at this time due to the impact it would have on the residents along these roadways.

#### Capital Improvement Committee Update

Mrs. Pearce discussed a letter received from the capital improvement committee and requested the Board consider reviewing and making recommendations to the committee at the next regular meeting. The Board requested the members of the committee be present at the next meeting to discuss the proposals.

#### Tammy Rogkowski Fireworks Store

Ms. Rogkowski met with the Board to discuss opening a fireworks store at 9A White Mountain Highway (located behind 3Gs Store in Chocorua). She advised she has obtained a ATF license for the store, has met with the current Fire Chief and engineers. She discussed some requirements that are being requested for fire suppression and interior renovations that will be necessary. This business will be in partnership with Nitro Fireworks. The Board discussed the driveway entrance that would require approval from the State.

#### Administration

Mrs. Pearce discussed:

1. An email has been received from the State gravel appraiser, Mary Pinkham-Langer regarding the proposed gravel regulations. Mrs. Pearce has forwarded those comments to Mr. Bergen and Mr. Little of the Planning Board.
2. Mrs. Pearce presented 2 training courses she would be interested in attending. She further advised she may also like to attend the LGC conference coming up in November. The Board requested Mrs. Pearce to select which class she would take as priority and bring that request back to the Board.

#### 2010 Election Chris Canfield

Mr. Canfield discussed the upcoming election to be held at the KA Brett School. He advised he would like to discuss with the Board on site the electioneering spaces that will be available. He discussed the primary dates and the time frame of this election and the immediate turn around needed to get the results back to the State. The Board advised they would be available to view the site at 8:30 on Monday, August 09, 2010.

#### Selectmen's Items

1. An inquiry was presented on the intentions of the loam created from the new parking area behind the Town Office. After some discussion, it was decided that the loam will be spread out over the parking area and not removed from the site.
2. Mrs. Pearce was requested to contact Mr. Robinson to have him review the curb in front of the Town Office and to address the holes in the roadway at the foot of Page Hill Road.
3. The Board discussed the concern of the Fire Department having problems getting diesel and suggested they get it from the highway department. It was announced that the Mobil Station on the corner of Rt. 25 and 16 no longer sells diesel. All departments utilizing this fuel will be required to keep track of the diesel to be used from the highway garage. Mrs. Pearce will work with the

- Rescue, Fire and Highway Department's to work out a plan for fueling vehicles until the State's pumps are reopened.
4. Mr. Abraham advised he is receiving the fill from the road project-taking place near his property.
  5. The Board began their discussion in regard to the PILOT for Tri County Cap. Mr. Farnum stopped the discussion to advise that he feels Mr. Abraham does in fact have a financial interest creating a conflict of interest in this discussion as his wife is currently employed through this organization. Mr. Roberts agreed with Mr. Farnum and requested Mr. Abraham step down from this discussion. Without any further comment from Mr. Abraham regarding the request for his recusal, the discussion continued with the entire Board participating. The Board discussed the initial proposal of Tri County Cap to pay a PILOT totaling \$12,000 of which \$4,000 is for the new building. The Board requested that the PILOT be increased to \$13,000 with the PILOT for the dental office being \$5,000.
  6. Mr. Farnum advised that the Ordinance Review Committee met this past week to discuss the 1984 gravel and aquifer ordinances. After their review it may be recommended that these ordinances be discontinued which will require a vote at Town Meeting. This committee continues to work on applications updates for the planning board.
  7. Mr. Farnum advised that there would be a library board meeting on Monday August 9 and a Energy Commission meeting later in the week.
  8. Mr. Abraham discussed the MWEVC selling their property.
  9. Mr. Abraham advised that the Land Use Regulation Committee continues to work on their zoning ordinance to be presented at the 2011 Town Meeting. He continued by indicated there was 4 items left to be worked on to include noise levels, hours of operation, open space preservation and soils. Mr. Abraham felt that the current businesses would be grand fathered. The Board discussed cluster developments versus subdivisions. Mr. Farnum advised the subdivision regulation covers this item and it should not be a holding point for this committee and the under spent funds did not have to be spent to do more paving this year.
  10. Mr. Roberts will be attending the planning board meeting in the coming week. The agenda for this Board will include the continued public hearing for the Hank Letarte property and another public hearing for the gravel regulations.
  11. A concern was expressed regarding the Cleveland Hill Road Cemetery and the temporary shelter that is being utilized to house mowing equipment. Further, it is understood that a building will be going up somewhere around the cemetery to permanently house the equipment. The Board requested a meeting with the Town/Cemetery Trustees to discuss this plan.
  12. The Board still has not come up with or been able to determine who will fill the vacancy of Town Trustee.
  13. Mr. Farnum discussed the meeting held in regard to the ambulance service last week.

Non-Public Session

*Mr. Roberts moved and Mr. Farnum supported to enter into a non-public session per RSA 91:A 3 II c and e. Vote was: Roberts, Yes, Farnum Yes, Abraham, Yes. Motion passed at 5:52 p.m.*

*Mr. Abraham moved and Mr. Roberts supported to adjourn the non-public session at 6:19 p.m. Vote was unanimous. Motion passed.*

Adjournment

*Mr. Farnum moved and Mr. Roberts supported to adjourn the meeting at 6:19 p.m. Vote was unanimous. Motion passed.*

Respectfully submitted,  
Anne M. Abear

Approved by Tamworth Board of Selectmen: 8/19/2010

John Roberts

William Farnum

Robert Abraham