

Town of Tamworth  
Board of Selectmen's Meeting  
August 23, 2010  
Town Office

Members Present                      John Roberts, William Farnum and Robert Abraham

Others Present                      Town Administrator Cassandra Pearce, Brian Johns of Medstar/Lifestar EMS,  
Road Agent Bruce Robinson, Members of the Capital Improvement Plan  
Committee Steve Gray, Bob Seston, David Little, and secretary, Anne Abear.

*John Roberts called the meeting to order at 8:00 a.m.*

Non-Public Session                      *Mr. Roberts moved and Mr. Farnum supported to enter into a non-public session per RSA 91-A:3 II c at 8:00 a.m. Vote was Roberts, Yes, Farnum, Yes, Abraham, Yes. Motion passed.*

*Mr. Farnum moved and Mr. Roberts supported to adjourn the non-public session at 8:58 a.m. Vote was unanimous. Motion passed.*

Highway Department                      Mr. Farnum requested that Mr. Robinson replace the stop sign at the end of Great Hill Road. Mr. Robinson did advise that he knew it was missing and that it took some work for the individual to remove the sign.

Mr. Robinson requested permission to rent a screen from Latullipe Construction to be utilized at the highway garage. The Board was advised that the hourly rate of \$85 was given as the price, but Mr. Robinson believes that he can get the equipment for \$65/hour. The screen was utilized for 1 –2 weeks last year. The Board agreed to the rental of the screen.

CIP Proposals

Highway Department                      Members of the Board and Mr. Robinson met with the CIP Members to discuss the proposal for the highway department and the money that will be put into either the highway budget or proposed for the capital reserve items for the coming year, 2011 thru 2016.

The attendees reviewed the planned capital expenditures which included a new single axle 6 wheeler plow/sander with the possibility of leasing for 5 years versus a lease purchase, replacing the 1 ton truck, purchasing a highway broom, a new loader, a grader, building an accessory building and the use of the capital reserve accounts for equipment repair, bridge replacement, road reconstruction and the highway maintenance shoulder project along Route 113. Mr. Robinson advised his desire to add an additional employee to the highway department in the year 2013.

General Town Items                      The Board discussed with the Capital Improvement Committee the items that they will be looking for within the next 5 years. They discussed the revaluation and

advised that no funds will be put aside for this project until at least 2016 unless directed otherwise by the Town's ratio studies, renovations to town buildings that will take in 2011 (which includes the Town House) and the Town's tax map revisions which will not be completed within the next 5 years.

Mrs. Pearce offered to update the sheet for members of the CIP to review.

#### Transfer Station

Mrs. Pearce advised that Mr. Johnson of the transfer station has advised that he will not be requesting any funds from the CIP over the next 5 years. Mr. Farnum advised that he would meet with Mr. Johnson during his next visit to the transfer station.

#### KA Brett School

The committee members updated the Selectmen on the plans for the KA Brett School and their movement of the Superintendent's office to the school.

#### Other Business

1. Mr. Little reminded the Board of the Tamworth Foundation Meeting to be held at Runnell's Hall this evening at 7:30 p.m.
2. The Board was advised that the shelter is still up at the Cleveland Hill Road Cemetery.

#### Non-Public Session #2

*Mr. Roberts moved and Mr. Farnum supported to enter into a non-public session per RSA 91-A:3 II c at 10:51 a.m. Vote was Roberts, Yes, Farnum, Yes, Abraham, Yes. Motion passed.*

*Mr. Farnum moved and Mr. Roberts supported to adjourn the non-public session at 11:06 a.m. Vote was unanimous. Motion passed.*

#### Adjournment

*Mr. Farnum moved and Mr. Roberts supported to adjourn the meeting at 11:07 a.m. Vote was unanimous. Motion passed.*

Respectfully submitted,  
Anne M. Abear

Approved by Tamworth Board of Selectmen: 9/2/2010

John Roberts

William Farnum

Robert Abraham