

Town of Tamworth
Board of Selectmen's Meeting
June 18, 2009
Town Office

Members Presents Tom Abugelis, John Roberts, and Willie Farnum

Others Present Police Chief Daniel Poirier, Road Agent Bruce Robinson, Sam Martin, John Gotgen, Mr. Finman, Nancy Russell, Pat Farley, Glenn Johnson and Jim Bowditch.

Non-Public
Session

William Farnum moved and John Roberts supported to enter into a non-public session per RSA 91-A:3 II a. This motion was made at 3:40 p.m. VOTE: Farnum, Yes, Abugelis, Yes. Mr. Roberts attended the meeting after it had begun.

Chairman Abugelis moved and John Roberts supported to adjourn the non-public session at 4:00 p.m. Vote was unanimous. Motion passed.

The Board met with Chief Poirier to discuss the employee's job performance.

Tom Abugelis opened the meeting at 4:00 p.m. and reviewed the agenda for those present.

Departmental Reviews

Police Department Chief Poirier discussed the schedule for motorcycle week and the motorcycle accident on Route 113 that took place on Saturday, June 13, 2009.

Highway
Department

Road Agent Bruce Robinson discussed the following:

- Mowing – Mr. Robinson advised he met with Mancini Brothers regarding their bid for roadside mowing. The equipment listed provided by the contractor was viewed and was found to be adequate to do the job. Mr. Robinson advised they have 3 tractors available. The Board discussed the weekly reports and signage needs to do this job. Mr. Robinson advised he would provide the signs.

Mr. Roberts moved and Mr. Farnum supported to approve the bid of Mancini Brothers to conduct the roadside mowing for the 2009 season. Vote was unanimous. Motion passed.

- Loam at the highway garage – The Board discussed the loam at the highway garage advising they were willing to put the excess material out to bid. Mr. Robinson advised he would meet with the office personnel to work on a bid proposal to sell this material.
- Cleveland Hill Bridge – Mr. Robinson advised the bridge has been set and the backfilling is expected to begin in the coming week. Guardrail installation and paving are also expected to be completed within the coming week. The Board discussed the appearance of the bridge being offset. Mr. Robinson advised HE Bergeron Engineering approved the location of the footings.
- Signs Needed – Ms. Russell inquired about the signs being replaced at Union Hall Road and the yield sign at the end of Main Street by Route 113. Mr. Robinson advised that the signs are on order.
- Road repairs needed – Mr. Roberts discussed the holes in the roadway near Millers. Mr. Robinson advised he was aware of the problems.

Public Comment

Mr. Gotgen discussed the work recently done at the Chocorua Village. The Board advised that the engineer has reported some of the remaining work has been taken care of by the contractor, but they expect he will be back to finish the items. Mr. Abugelis discussed his driveway in which minimal work has been done. The Board was reminded everyone of the necessary walk through and sign off needed to be approved prior to the State issuing the final check of completion. This will be scheduled as soon as the engineer advises that he is satisfied.

Mr. Bowditch inquired if any work on phase II or III this year? The Board advised they did not anticipate any of phase II or III work to be done by year end as phase I needs to be completed first.

Chocorua Village Banners

Mr. Tom Peters met with the Board to discuss the CVA's proposal of installing banners on utility poles welcoming travelers to the village of Chocorua. He discussed the contracts and insurance requirements that are being presented by Fairpoint and PSNH. The individual banner examples were shown to the Board. Mr. Abugelis advised he was in favor of the banners. The insurance requirements will be reviewed and the office personnel will check with LGC to determine if they can provide the insurance necessary. Mr. Peters advised that permission might be needed from the State, as the banners will be placed within their ROW. Mr. Peters advised that the banners couldn't hold any commercial advertisement. The Chocorua Community Association will initially install the banners and will have the responsibility to maintain the banners.

Mr. Farnum would like to see the poles marked that would be holding the banners. The Board will review those poles.

The Board would like to discuss this at the next meeting.

Signature Items

1. *John Roberts moved and William Farnum supported to accept the minutes of June 11, 2009. Vote was unanimous. Motion passed.*
2. The Board signed the 2008 MS-5 form to the State of NH DRA.
3. A notice of intent to cut was approved for map 405 lot 009.
4. *William Farnum moved and John Roberts supported to approve the job description for the Bookkeeper/Secretary. Vote was unanimous. Motion passed.*
5. The Board signed a grant for the Tamworth Rescue Squad to receive a hydraulic pump to run their emergency equipment. The grant is a 50:50 match for \$9,200 with 50% coming from the grant and 50% coming from the rescue budget.

Administrative Items

1. The Board was reminded to review the drug & alcohol policy for the meeting of 6/25.
2. The Board was advised that fuel for the 2009-2010 year was locked in at the price of 2.045 (oil) from Reliable and 1.71 (propane) from Eastern Propane.

Selectmen's Representative

Energy Committee

Mr. Farnum discussed the streetlights within the community advising that Mr. Chris Conrad has done a complete survey of the lights in Town and a proposal is being created to eliminate some of the lights. The plan is to send letters out to abutters whose property surrounds the proposed lights to be shut off.

Recess

Chairman Abugelis recessed the meeting at 4:55 p.m.

Reconvene

Chairman Abugelis reconvened the meeting at 5:02 p.m.

Non-Public Session

William Farnum moved and John Roberts supported to enter into a non-public session per RSA 91-A:3 II b. This motion was made at 5:02 p.m. VOTE: Farnum, Yes, Abugelis, Yes, Roberts, Yes.

Chairman Abugelis moved and John Roberts supported to adjourn the non-public session at 5:40 p.m. Vote was unanimous. Motion passed.

The Board conducted an interview with an individual who applied for the Part Time Transfer Station attendant.

Parks & Recreation

The Board met with Mr. Parker Roberts to discuss the town house rental policy. The application form was viewed and the Board revised it. The Board discussed the possibility of disbursing keys to "regular users" of the town house. The Board decided that they would not disburse any keys as Mr. Roberts has a responsibility to check the building before and after it is used.

Mr. Farnum moved and Mr. Roberts supported to accept the application as amended and further approved the listing of patrons allowed to use the Town House at no cost. Vote was unanimous. Motion passed. .

The Board discussed the 2009 Family Day and the indemnification/release of liability policy that will be used for the road race.

Non-Public Session

William Farnum moved and John Roberts supported to enter into a non-public session per RSA 91-A:3 II b. This motion was made at 6:12 p.m. VOTE: Farnum, Yes, Abugelis, Yes, Roberts, Yes.

Chairman Abugelis moved and John Roberts supported to adjourn the non-public session at 6:30 p.m. Vote was unanimous. Motion passed.

The Board met with Mr. Glenn Johnson to discuss the applicants for the part time transfer station attendant and selected additional applicants to interview at the June 25, 2009 Board meeting beginning at 3:00 p.m.

Transfer Station

Mr. Johnson discussed the disposal of small propane cylinders such as utilized for camping stoves and lanterns. He advised the Board the cost of disposing of this product.

Adjournment

Mr. Roberts moved and Mr. Farnum supported adjourn the meeting at 6:40 p.m. Vote was unanimous. Motion passed.

Respectfully submitted,
Anne M. Abear

Approved by the Board of Selectmen: 6/25/09

Tom Abugelis

John Roberts

William Farnum