Town of Tamworth Board of Selectmen's Meeting July 16, 2009 Town Office

PRESENT:	William Farnum, and John Roberts
OTHERS PRESENT:	Police Chief Daniel Poirier, Administrative Assistant Cassandra Pearce Road Agent Bruce Robinson and other members of the public.
CALL TO ORDER:	The meeting was called to order at 4:02 p.m
POLICE CHIEF	Police Chief Poirier cruiser is marked, and on the road. Things are well.
ROAD AGENT:	Mowing is in process and issues appear to be worked out. Gregg's Way culvert was flushed out. There is still an obstruction on this end of the culvert. Pipe is going to need to be replaced therefore permitting will need to take place again. Bruce will call Paul King for a price on permitting. Have Paul also look at Gilman Valley Bridge work to see if work there would require a permit.
WELFARE:	Ms. Hayes reported that it appears to be busier now than it is in the winters.
LOAM/GRAVEL BIDS:	One bid was received in the amount of 2,000.00 from Ski & Beach Assoc. The Board discussed the quality, quantity, and handling of the material. <i>Motion made by John Roberts to reject the bid received and to put the</i> <i>material out to bid again. Motion seconded by William Farnum and</i> <i>passed unanimously.</i>
FIRE CHIEF:	Chief Colcord reported he is reviewing a grant available that may be available for the construction of a new building. They received a Homeland Security Grant for a power pack for the Hurst tools. Chief Colcord also announced that he would like to thank the following publicly for their support and donated assistance to his department: Andrea & Jims, Maple Ridge Septic, Castle Springs, Guy Pennell, the Road Agent, and the Police Chief.
PUBLIC COMMENT:	Nancy Russell Thanked the Road Agent for the signs.
	Pat Farley wanted to thank the Town, John for the Work on the granite benches, Dan doing the Traffic, and Willie for helping with the cable efforts.
NON-PUBLIC:	Motion made by William Farnum to enter into a non-public session at 4:36 p.m. under RSA 91:A 3 II (c). Motion seconded by John Roberts and passed unanimously.

Motion made by William Farnum to exit non-public session at 4:59 p.m. Motion seconded by John Roberts and passed unanimously.

No decisions were made during this non-public session.

CHOCORUA BANNERS: Tom Peters was in to report that he was able to get an answer from Fairpoint Communications. They do not believe a surety bond will be required. After discussion Tom Peters stated he would complete the applications and draft an agreement between the Town and the CCA stating any changing of design will be presented to the board prior to the printing of the new banners. That all costs are to be that of the CCA and not the Town, including but not limited to repair, raising, lowering, etc of the banners.

PUBLIC COMMENT:Jim Bowditch asked about some repair to Narrows Bridge. The Board
will have Bruce take a look at it. Larry is going to be working on the Rails
and wanted to have the Boards looked at first.

ADMINISTRATION: Mr. Roberts stated the Board needed to look at the Bartlett Mill Bridge in South Tamworth on Mill Road apparently it has been posted private and the Town needs to review its public access.

> The Board Signed the Following Documents: Elderly Exemptions for the following: 450104 granted 650512 granted 700414 granted 52090514 granted 420514 to be denied

> > Land Use change tax for 406-056

Timber Tax Levy for \$414.99

Letter to DRA stating we no longer do inventories.

Dealer information request from DMV for Lakes Region Fire App.

Motion made by John Roberts to approve the Minutes of June 25, 2009. Motion seconded by William Farnum and passed unanimously.

Mr. Farnum thanked Anne and Cassandra for the work done on the website. Cassandra stated Anne has been doing the work and has done a great job.

The Board reviewed a letter drafted by Ms. Pearce to be sent to LRCT (Lakes Region Conservation Trust) regarding their tax-exempt status. The Board approved the letter, which will be sent out tomorrow.

The Board reviewed a letter from LGC (Local Government Center) requesting \$163.90 for assistance in litigation to fight unfunded mandates by the State. *Motion made by William Farnum to approve the funds to LGC for the litigation. Motion seconded by John Roberts and passed unanimously.*

Reviewed a letter received regarding Household Hazardous Waste day on 8/1/09. It was stated that the Conservation Commission is taking care of Tamworth's volunteers.

Reviewed an email from Tom Jameson regarding an evaluation for the contractor for the Chocorua Project. The Board agreed the Town should not be completing this survey at this time.

Mr. Farnum informed the Board of updated appointments that need to be taken care of for the Energy Committee. Marletta Maduskuie should be an alternate, Ed Maduskuie should be a full member, Chris Franchi would like to be a full member, and Nancy Cavalier is stepping down. The office will work on these appointments for the next meeting.

The Board discussed a memo from Ms. Abear regarding 911 Street Addresses. It appears there are two Roads that should be named rather than have an address off another road due to the number of buildings off their driveways. Both roads have to do with White Lake State Park and the Manager there would like time to review this and get back to the Board. We will ask him to be prepared to meet or have recommendations for the meeting of 7/30/09.

NON-PUBLIC: Motion made by William Farnum to enter into a non-public session at 6:02 p.m. under RSA 91:A 3 II (c). Motion seconded by John Roberts and passed unanimously.

Motion made by William Farnum to exit non-public session at 6:45 p.m. Motion seconded by John Roberts and passed unanimously.

Motion made by John Roberts to deny the waiver request for Gary Wiggin. Motion seconded by William Farnum and passed unanimously.

ADJOURNMENT:

Motion made by William Farnum to adjourn at 6:47 p.m. Motion seconded by John Roberts and passed unanimously.

Respectfully submitted, Cassandra M. Pearce Administrative Assistant

Approved by Board:

Tom C Abugelis

John E. Roberts

William W. Farnum