

TOWN OF TAMWORTH
Board of Selectmen's Meeting
July 30, 2009
Tamworth Town Office

Members Present

John Roberts and William Farnum

Others Present

Administrative Asst. Cassandra Pearce, Police Chief Dan Poirier, Road Agent Bruce Robinson, Sam Martin, Pat Farley, Pat Cook, Art Shavenau, Noreen Dows, Roselyn Gray, Ruth Timchet, Jim Bowditch, and Anne Abear.

Mr. Roberts opened the meeting at 4:02 p.m.

Department Reports

Police Department

Chief Poirier advised the department is running well and he had nothing to report at this time.

Highway Department

Mr. Robinson discussed the following with the Board:

1. Mowing - The mowing continues although the equipment was down today. Mowing is currently being done on Bunker Hill Road.
2. Truck pressure washer - Mr. Robinson advised he met with Richard Colcord to discuss the insulation utilities for the pressure washer at the highway garage.
3. Insulation at the highway garage - Mr. Robinson recommended putting 2" rigid insulation placed around the outside wall at the highway garage. The Board would like to have a price on the cost for this insulation.
4. Air Handler – Mr. Robinson discussed placing an air handler at the highway garage. He believes this equipment would reduce the amount of wood that is used to heat the garage. Mr. Robinson will present a price to the Board to review at a future meeting.
5. Narrows Bridge – Mr. Roberts discussed the work needing to be done on Narrows Bridge. Mr. Robinson advised the planks need to be nailed and bushes need to be cut back. Mr. Bowditch recommended replacing the planks with the same wood, which is white oak.
6. Rock at Chocorua Lake – Chief Poirier advised a rock at Chocorua Lake had been defaced. Mr. Roberts and Mr. Bowditch advised that the rock had been cleaned.

7. Cleveland Hill Road – Mr. Roberts discussed the holes in the roadway in the area of the Remick Museum. Mr. Robinson will look at the area.

Public Comment

1. Chocorua Community Day – Mrs. Farley advised the community event went very well. Many thanks and compliments were given to Mr. Roberts for the granite benches. Mrs. Farley advised State dignitaries and department heads attended the event and felt the event was a success.

Tamworth Historical Society

Ms. Pat Cook of the Historical Society attended the meeting to discuss a bill in the amount of \$145 that was received by the Society for material delivered to the Transfer Station. Ms. Cook requested the Board consider waiving this fee, as the society is an organization of the Town and should not be charged. She further advised that the society would have two additional truckloads of material in the near future as renovation work continues on the building. The Board advised they appreciated all of the work that is done by the Historical Society, but felt that the organization should be charged for their waste that is generated as any other organization in Town is charged. The Board explained the fairness in this decision.

Administrative Asst.

Mrs. Pearce presented the following for the Board to review and approve:

1. Volunteer Energy Committee Appointments: *Mr. Farnum moved and Mr. Roberts supported to appoint Edward Maduskuie (full membership), Marletta Maduskuie (alternate membership), and Chris Franchi (full membership) of the Tamworth Energy Committee. Vote was unanimous. Motion passed.*
2. Update on Chairman Abugelis – The Board discussed the status of Chairman Abugelis and his recent health issues. The Board advised that Chairman Abugelis is scheduled for a medical consultation on Monday (8/3/09) and anticipates a quadruple bypass will be performed by the end of that week. Members of the Board and attendees of the meeting wish to extend Chairman Abugelis well wishes during this time. It is unclear how long Chairman Abugelis will be unavailable for Board Meetings.
3. Intents to cut – The Board approved an intent to cut for map 424-010 & 422-107 and for map 206-018.
4. TCNA Newsletter Website Request – The Board reviewed a newsletter that is being requested for the Town's website from the TCNA. After reviewing the information and considering a location for the newsletter, the Board advised they would not be putting minutes of this organization or the newsletter on the website. The Board is willing to post the meetings on the calendar, but not the additional items.

5. NH Budget Cuts – Mrs. Pearce advised that for the next two years the Town would not be receiving the \$26,000 in shared revenue from the State. This funding reducing was approved by the legislature for the 2009 – 2010 State budget years.
6. Top Soil bids – Mrs. Pearce opened the bids received for the sale of the topsoil at the Town's highway garage. The bids received were as follows:

Wayne Lloyd Inc. \$275 to purchase and remove
Ski & Beach - \$2,000 for loam
Tim Robinson - \$3,001 for top soil

William Farnum moved to accept the bid of Tim Robinson totaling \$3,001 for the topsoil at the highway garage. The material is to be removed within 2 weeks. John Roberts supported this motion. Vote was unanimous. Motion passed.

7. Bartlett Mill Bridge and White Lake Reservation Road were discussed. Mr. Roberts recommended contacting HE Bergeron to determine if a survey was conducted when the bridge was replaced on Bartlett Mill Road.
8. Road updates – Mrs. Pearce advised a listing of roads had been received from the State. Mr. Farnum advised he would review this information as he has already done work on this project.
9. Household Hazardous Waste Day – The Board discussed the Household Hazardous Waste Day scheduled for August 1, 2009 from 8:30 – 12:00 in Ossipee and Moultonborough.

White Lake State Park

Mr. Art Shavenau of White Lake State Park attended the meeting to discuss the E911 recommendations to rename the emergency address for White Lake State Park. Currently the address for the park is numbered off Route 16. Mr. Shavenau requested the Board consider naming the main entrance State Park Road and the entrance for service to be named North State Park Road. The Board was in agreement with Mr. Shavenau's request for the roadway names.

Mr. Roberts discussed the roadway that is used for the entrance to the boat launch off of Depot Road. The Road is currently labeled as White Lake Reservation Road. After some discussion, the Board agreed to rename this road Irene's Way. Mr. Shavenau discussed the problems that have been taking place on this roadway. The Board recommended he contact the police department to keep them informed of his concerns.

Green Mountain Conservation Group

Ms. Noreen Dows, President of the Green Mountain Conservation Group discussed the fees for acquiring a disk containing property values and

property owner's addresses from the Town. The current fee is \$100 and she requested a full waiver of those fees. The Board agreed to waive ½ of the fee and to charge the organization \$50 for the information.

Non-Public Session

Mr. Farnum moved and Mr. Roberts supported to enter into a non-public session at 5:50 p.m. under RSA 91 A:3 II c & e (protect a reputation of an individual other than a member of this Board and pending claims and or litigation filed against the Town). Vote was Farnum, Yes, Roberts, Yes. Motion passed.

Mr. Roberts moved and Mr. Farnum supported to adjourn the non-public session at 6:15 p.m. Vote was unanimous. Motion passed.

The Board discussed the following during the non-public session:

1. A welfare assistance payment for cremation assistance,
2. Requesting payment information from the Tamworth Welfare Officer for the months of January thru July, 2009 and further requesting payment requests on a monthly basis from this employee,
3. A mortgage deed for a property recently taken by tax deed,
4. Payment anticipation for the Iverson property that will be purchased back by the original property owner. The property was taken by the Board by tax deed,
5. New transfer station employee and the scheduled training coming up to certify compliance for him to become a licensed operator of the transfer Station.

Adjournment

Mr. Roberts moved to adjourn the meeting. 6:18 p.m. Mr. Farnum supported this motion. Vote was unanimous. Meeting was adjourned

Respectfully submitted,
Anne M. Abear

Approved by Tamworth Board of Selectmen: 8/13/09

Tom Abugelis

John Roberts

William Farnum