

**Town of Tamworth  
Board of Selectmen's Meeting  
August 13, 2009  
Town Office**

- PRESENT:** William Farnum, and John Roberts
- OTHERS PRESENT:** Police Chief Daniel Poirier, Administrative Assistant Cassandra Pearce  
Fire Chief Richard Colcord, Jim Bowles 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 gave the Board an update in regard to the sexual offender policy. A Dover NH legal case pertaining to this policy was ruled unconstitutional and therefore Chief Poirier would suggest the Board indefinitely postpone the issue. Chief Poirier distributed his monthly stats to the Board for their review. Chief Poirier brought to the Board's attention a new written policy of the Firewards that would allow the carrying of firearms by fire personnel. The Board of Selectmen is against the policy and does not approve. After discussion and review of Town Counsels response, the Town Personnel Policy shall apply and the Firewards firearms policy shall be revisited and or revoked.
- PUBLIC COMMENT:** Jim Bowditch questioned the timing for the replacement of the planks on Chocorua Lake Bridge. The Board will ask the Road Agent to get to this as soon as possible.
- Ruth Timchak gave the Board an update on the All Health Hazard of Carroll County which has now merged to one group and has a website which is <http://c3ph.org/> .
- NED BEECHER:** Conservation Commission – Gilman Forest Project is moving ahead. They need authorization from the Selectmen to receive money for that fund. The Commission's website is now up and running and people are encouraged to view it to see the Commission's projects at [tamworthconservationcommission.org](http://tamworthconservationcommission.org)
- A memorandum of understanding for the Gilman Forest Project needed to be signed by the Board. *Motion made by John Roberts to sign the memorandum of understanding for the Gilman Forest Project. Motion seconded by William Farnum and passed unanimously. Motion made by William Farnum to authorize the Conservation Commission to accept funds for the Gilman Forest Conservation Project. Motion seconded by John Roberts and passed unanimously.*

**TOM PETERS****Chocorua Banners:**

Mr. Peters stated he had been in touch with Fairpoint who is reluctant to waive the required surety bond. *Motion made by William Farnum to sign the agreement with the Town of Tamworth and the CCA for the decorative Pole Agreement. Motion seconded by John Roberts and passed unanimously.* Pat Farley signed on behalf of the CCA.

**NON-PUBLIC:**

*Motion made by William Farnum to enter into a non-public session at 5:14 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 6:17 p.m. Motion seconded by John Roberts and passed unanimously.*

No decisions were made during this non-public session.

**PUBLIC COMMENT:**

Norman Holden Parking on Cleveland Hill Road right after the intersection of Great Hill Road. The Board will look into the signage.

**ADMINISTRATION:**

The Board approve the issuance of a letter to Mr. George Ricker reminding him his fence was due up by August 1, 2009 and the Board would like to schedule an inspection for 8/27/09 at 3:30 p.m.

E911 is requesting a different name for the north entrance to the State Park. They advised State Park Road and North State Park Road are too similar names. The Board decided the seconded entrance will be named Managers Way.

Ms. Peter requested a second address of Chocorua Mountain Highway. The Board does not have a problem with this unless 911 or Fairpoint will not allow it.

The Board reviewed job descriptions for the Deputy Town Clerk/ Tax Collector, PT Transfer Station Attendant and the Administrative Assistant. *Motion made by William Farnum to accept all three-job descriptions. Motion seconded by John Roberts and passed unanimously.*

The Board signed the following documents:

- Intent to Cut for 406-033
- Intent to Cut for 403-127
- Intent to cut for 215-010
- Intent to cut for 415-003
- A Letter of Support for Broadband to Northern Community Investment Corp for an ARRA grant.
- Timber Tax Levy in the amount of \$3,027.64
- Fairpoint Pole Agreement for Depot Road, Board approved & signed.

- Dealer License information request for North Country Auctions for the State DOS-DMV.
- Contract with Dennis Thorrell for Timber Monitoring. The Board approved and signed the one year contract
- Selectmen's Deed for Joanna Kelly for 415-090-013
- MS-1 Extension request until 10/1/09
- Contract with Cartographics for 4/1/09 through 3/31/10 Board approved the Tax Map contract but not the Street Numbering contract, as we will be using the State for this service.
  
- *Motion made by John Roberts to approve the minutes of 7/16 and 7/30. Motion seconded by William Farnum and passed unanimously.*

**NON-PUBLIC:**

*Motion made by William Farnum to enter into a non-public session at 7:12 p.m. under RSA 91:A 3 II (c&e). Motion seconded by John Roberts and passed unanimously.*

The Board was given updates on pending legal matters.

*Motion made by William Farnum to exit non-public session at 7:29 p.m. Motion seconded by John Roberts and passed unanimously.*

**ADJOURNMENT:**

*Motion made by William Farnum to adjourn at 7:29 p.m. Motion seconded by John Roberts and passed unanimously.*

Respectfully submitted,  
Cassandra M. Pearce  
Administrative Assistant

Approved by Board:

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Tom C Abugelis

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John E. Roberts

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William W. Farnum