

**Town of Tamworth  
Board of Selectmen's Meeting  
September 24, 2009  
Town Office**

**PRESENT:** William Farnum, and John Roberts

**OTHERS PRESENT:** Police Chief Daniel Poirier, Road Agent Bruce Robinson, Administrative Assistant Cassandra Pearce and members of the public.

**CALL TO ORDER:** *Acting Chairman John Roberts called the meeting to order at 4:03 p.m.*

**POLICE CHIEF:** Police Chief Poirier distributed an updated inventory for the Police Station and mobile equipment to the Board.

**ROAD AGENT:** Finished screening sand, and screener has been returned. About 3000 yards has been screened and put up for winter. Irene Way has been taken care of as requested by the Board. Board requested a sign be put up that says Dead End. Bruce was able to get price of \$1300 for a loader blank. Bruce will get prices for tires that are needed for grader. *Motion made by John Roberts to approve the driveway permit for 211-057 & 407-027. Motion seconded by William Farnum and passed unanimously.*

**PUBLIC COMMENT:** None.

**CABLE:** Mike Digregoril, from Conway Selectmen came in to discuss with the Board Timewarner Cable contracts and PEG TV. Conway is having a meeting on November 2<sup>nd</sup> at the High School auditorium at 6 pm for all surrounding Town Selectmen to discuss PEG TV issues. Board will have to ask for funds at Town meeting to specifically spend the funds on PEG TV. Getting involved will be helping the kids at the schools with productions and etc.

**TVEC:** Tamworth Volunteer Energy Committee and Kathy Beliveau of LighTec Inc. came in to discuss the proposal for the energy audit. A design is presented with the recommendations once the audit is completed. There is no obligation to the company upon completion of the audit. *Motion made by William Farnum to approve LighTec to go ahead with the Energy Audit for the Town of Tamworth, Buildings, Parking Lots, and Vehicles, the Board will sign a letter authorizing LighTec to obtain the information from energy providers rather than go thru files. Motion seconded by John Roberts and passed unanimously.* This audit is to be paid for thru RGGI grant funds. If the Town moves forward with the proposed project presented from the outcome of the energy audit, PSNH will pay thru a smart start plan to help assist with the implementation.

**SAU:**

School Board member Dan Rowe came in to introduce the new superintendent, Jay McIntire. Mr. McIntire announced he is now a homeowner in Town and is pleased to be here. Feels they are spending too much on the offices they currently occupy. Request the Selectmen to consider if there was any other property the Town would consider providing to the SAU. They are looking for about 1100 sq feet. He would be interested in having an informal liaison between the Board and himself.

**CHOCORUA PROJECT:**

Peter Howe and David McNamara were in to discuss the finalizing of Phase 1 of the project. Discussed pending items and outstanding invoices.

**Non Public-**

*Motion made by John Roberts to enter into non-public at 5:36 p.m. under RSA 91 A 3 II E. Motion seconded by William Farnum and passed unanimously.*

*Motion made by John Roberts to come out of non-public at 6:05 p.m. Motion seconded by William Farnum and passed unanimously.*

*Motion made by William Farnum to pay FST \$38,432.73 in Liquidated damages, to pay them \$4205.69 when it is released from the State, pay Nelson Communications the difference of the 52,500 and the 38,432.73, and to accept phase I as complete contingent upon the replacement of the tree and a check to the town for the 742.00 for the landscaping that was disturbed during construction.*

**PUBLIC COMMENT:**

Tom Peters discussed the contracts with the Board for the Banners in Chocorua. One contract is with Fairpoint and one is with PSNH. *Motion made by William Farnum to sign the two contracts and send them on their way. Motion seconded by John Roberts and passed unanimously.*

Pat Farley would like to request the Board appoint David Farley as the liaison for the Selectmen and the Superintendent.

Mr. Farnum proposed an open forum meeting on October 1, 2009 at 5 p.m. to accept comments on the next phase of the Chocorua project. Mr. Roberts agreed to the meeting.

**CDBG:**

CDBG requires a municipality receiving funding adopt the following items.

Conflict of Interest: (No one making a decision on this project will financially benefit from it.) *Motion made by William Farnum to adopt the Conflict of interest policy for the CDBG program. Motion seconded by John Roberts and passed unanimously.*

Code of Ethics: The municipality will follow proper procurement procedures, including trying to recruit minority owned businesses. No one making a decision on this project will financially benefit from it. There will be no conflict of interest, or appearance of such. *Motion made by*

*William Farnum to adopt the COE for the CDBG. Motion seconded by John Roberts and passed unanimously.*

Financial Management Plan: Describes the CDBG financial process. *Motion made by William Farnum to adopt the FMP for the CDBG. Motion seconded by John Roberts and passed unanimously.*

The Board signed the Finding of Exemption Certificate for the CDBG project.

**NON-PUBLIC:**

*Motion made by John Roberts to enter into a non-public session at 6:45 pm under RSA 91 A: 3 II (c). Motion seconded by William Farnum and passed unanimously.*

Motion made by John Roberts to return to public session at 7:21. Motion seconded by William Farnum and passed unanimously.

No decisions were made.

**ADMINISTRATION:**

Junkyards: Discussed issue of tax adjustments for properties on Turkey Street. Now that Rickers has obtained his Town License and installed proper fencing adjustments will be removed from the current assessments of abutting properties.

Mt. Washington Valley Economic Council: Looking for annual appointment of BOS representative. *Motion made by John Roberts to appoint William Farnum as the representative to the MWVEC. Motion seconded by William Farnum and passed unanimously.*

Town Timber: Received email from Dennis Thorrell on the Town Transfer Station lot for timber harvesting recommendations. Follow up with Mr. Thorrell as to what type of operation he would suggest, when would he suggest cutting, what type of volume does he think we are looking at, and does he have a Tamworth Logger he would suggest.

Office Closure: Reminder that the Town office will be closed on 10/23/09.

Board reviewed two quotes received from Mac Hill Electric for Heat Tape and electrical work for the Town Office. The Board approved the first quote from Mac Hill electric on the regular heat tape and electrical work at \$1400.00.

**Items to Sign:**

Intent to cut for 420 –004 Board signed intent.

*Motion made by John Roberts to approve the minutes of 9/10/09. Motion was seconded by William Farnum and passed unanimously.*

**NON PUBLIC:**

*Motion made by John Roberts to enter into a non public session at 7:54 p.m. under RSA 91 A:3 II (c). Motion seconded by William Farnum and passed unanimously.*

*Motion made by John Roberts to return to public session at 8:30. Motion seconded by William Farnum and passed unanimously.*

**ADJOURNMENT**

*Motion made by William Farnum to adjourn at 8:30 p.m. Motion seconded by John Roberts and passed by a vote of 2-0-1.*

Respectfully submitted,  
Cassandra M. Pearce  
Administrative Assistant

Approved by Board:

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William W. Farnum

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John E. Roberts

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Tom C Abugelis