

TOWN OF TAMWORTH
BOARD OF SELECTMEN'S MEETING
OCTOBER 6, 2009
NH DOT OFFICES – CONCORD, NH

Members Present William Farnum and John Roberts

Other Present NH DOT Representatives William Rose and Nancy Mayville and Anne Abear

Mr. Farnum opened the meeting at 9:00 a.m.

The Board reviewed and discussed the scope of work that they would like to see accomplished for the next two phases of the Chocorua Community Project.

The items of interest included:

1. Finish lighting to phase I
2. Install a handrail on the sloped sidewalk from Runnell's Hall to Route 16 at the North end
3. Determining whether the shoulders of the roadways could be delineated from the travel lane and walk lane without the placement of sidewalks. This suggestion is offered to reduce the costs associated with maintaining sidewalks if they were constructed.
4. Runnells's Hall area
5. Drainage from Deer Hill Road to the current Bio Retention Area.
 - a. The Board would check the capacity of the bio retention area to determine if the area could handle the additional run off.
6. The Board discussed the calming of traffic and the potential for another speed study to be conducted. Mr. Rose advised he would recommend the study, but advised it would not be accomplished until next year.

Mr. Rose inquired if the Board would like to request the entire balance of the funding at once or if they would desire to split the funds into two phases. The Board advised they would like to get the entire amount that is available.

Mr. Rose advised the funding would be divided as follows:

15% Engineering and bidding
5% ROW acquisition
80% Construction and Administration

Mr. Rose advised that the preliminary engineering study contract did not have to cover the cost of the project construction and monitoring. This would be left at the discretion of the Selectmen.

Mr. Roberts inquired if sidewalks or any other walking path had to be provided for pedestrians. Mr. Rose was unable to answer this inquiry.

Mr. Rose advised he would be working on the following from this meeting:

1. Writing a general scope of work

2. Preparing and submitting the municipal agreements for the Board to review and sign by the end of the week and
3. Preparing a notice to proceed by the end of October if the first two items are approved timely.

Mr. Rose inquired about the administration of the grant. The Board advised they were undecided at this time how the administration would be handled. The Board will be discussing this at a future meeting.

The Board discussed a timeline for work to be done and Mr. Rose advised that would be determined after the Board selects an engineer. A list of engineering firms and consultants will be provided to the Board from the State.

The Board discussed the line of communication between the State and the Town Office for this project. The Board advised all communication from the CCA and the State are to be directed to the Selectmen who are the responsible parties regarding this project.

Mr. Roberts moved to adjourn the meeting at 10:30 a.m. Mr. Farnum supported this motion. Vote was unanimous. Motion passed.

Respectfully submitted,
Anne M. Abear

Approved by Tamworth Board of Selectmen: October 8, 2009

Tom Abugelis

John Roberts

William Farnum