

**Town of Tamworth
Board of Selectmen's Meeting
December 30, 2009
Town Office**

PRESENT: Tom Abugelis, William Farnum, and John Roberts

OTHERS PRESENT: Administrative Assistant Cassandra Pearce

CALL TO ORDER: *Chairman Abugelis called the meeting to order at 12:03 p.m.*

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

During Non public session the Board discussed:

1. A welfare application with the Welfare Director
2. An employee who is taking a leave of absence
3. Pending litigation

No decisions were made while in non-public.

Motion made by William Farnum to exit the non-public session at 12:40 p.m. Motion was seconded by John Roberts and passed unanimously.

ENCUMBRANCES: The Board discussed the requested encumbrances for the 2009-year end. After some discussion and review, a Motion was made by William Farnum to approve the 2009 Encumbrances in the amount of \$976,867.40. (\$750.00 for the UNH Highway Project, \$975,000.00 for the Chocorua Project, and \$1,117.40 for Personnel). Motion was seconded by John Roberts and passed unanimously.

ADMINISTRATION:

The Board signed:

- An intent to cut for 412-004 & 007.
- A letter to Hans Stafford for his Donation of Labor & Material

The Board had a brief discussion on the following:

- The Chocorua Sidewalk Clearing, no decision at this time as further review is required and funds are not available.
- Job Posting for the FT Highway Position, the Board approved the ad, which will be in the Conway Daily Sun, and the Town Website.
- The Board scheduled a budget work session for 1/11/2010 at 3 p.m. to finalize the budget and review the warrant.
- Chocorua Village Safety Improvement project; each member was given a package for review prior to discussion on 1/14/2010. The package included the Qualification Statements from Engineers for the project and a rating sheet.

- Census: the Board was informed that the Census would like to use the Town House for a sign up and testing spot for interested workers. The Board stated he should set this up with Parker (P&R Director) but that they would need to pay the required fee for the use of the building.
- Bridges: the Board was informed of a request from the State regarding bridge postings. Mrs. Pearce informed the Board that she had obtained the necessary pictures and forwarded them off to the State as requested.

ADJOURNMENT

Motion made by Tom Abugelis to adjourn at 1:19 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