

**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:

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Tom C Abugelis

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John E. Roberts

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William W. Farnum