

TOWN OF TAMWORTH
BOARD OF SELECTMEN
84 MAIN STREET
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Selectmen's Meeting 6:00pm
Town Office

Thursday, July 26, 2018

MINUTES

Present: Chairman Gray, Selectmen Poirier, Ricker, Farnum and Mason, Road Agent Roberts, Police Chief Littlefield, Transfer Station Supervisor Johnson, Friends of the Town House member Streeter, Recreation Advisory Committee Chairman Cook, Fire/Rescue members Zack Remick and Mike Dow, Town Administrator McWhirter, governmentoversite.com videographer and several members of the public.

- CALL TO ORDER: Chairman Gray called the meeting to order at 6:00pm.
- DEPARTMENTS & COMMITTEES:
 - Transfer Station
 - Supervisor Johnson was approached by the boy scouts to donate wood chips to be used at the blueberry fields at the county farm. After some discussion with the road agent the board agreed to donate ½ the pile.
 - Highway
 - Road Agent Roberts reported he and his crew spent a lot of time on Gardner Hill Road replacing culverts and did quite a bit of box cutting. They dug the corner out on Gardner Hill Road and Mail Road which improved sight lines. The crew worked up behind Chocorua Lake. With the help of a tree company they took trees down on Knox Hill Road. They will be working on Durrell Road to replace culverts next week. GMI Paving is scheduled to begin paving on Gardner Hill Road in August.
 - Police
 - Chief Littlefield reported that the plans for the Street Fair are in place. He has received a number of applications for the open patrolman position and will begin interviewing next week. The chief will be subscribing to the state police online system to check backgrounds, serial numbers etc.
 - Fire/Rescue
 - Representatives of the Fire/Rescue spoke to the board regarding North Conway ambulance not following the contract that the town has in place. They shared with the board in an email a number of violations that occurred last month.

Selectman Mason made a motion to have Town Administrator McWhirter send a letter from the board to North Conway Ambulance regarding their concerns. The motion was seconded by Selectman Farnum and passed unanimously.

- Friends of the Town House
 - Bid proposals for foundation and drainage repair are posted and have been sent directly to 5 contractors in town. The library is working on a brief history of the town house. Anyone wishing to use the town house should contact the Friends of the Town House. The Barnstormer's should contact the Friends of the Town House to use the facility. The sump

pump and dehumidifier have been connected. Friends of the Town House members will ask Mark Feddern to replace the back door. There are no oil tanks buried at the town house.

- Administration
 - Town Administrator McWhirter reported that Carol Miller, Director of Broadband Technology will be at the August 23rd Selectmen's Meeting. Town Administrator McWhirter will invite the Planning Board, EDC, Cook Library, Tamworth Wireless and the school board. The railings have been replaced at Narrow Bridge. Invoices will be forthcoming to submit to the insurance company for reimbursement. Tentative date for bridge closure of Butler's Bridge is Wednesday, August 1st. Administrator McWhirter will contact Kristen Folcik to ask for a specific date. Administrator McWhirter has been working with Virtual Town Hall. The beginning framework is in place. Franco Rossi of Cartographics will be at the September 6th meeting to discuss mapping, GIS and geo referencing.
- PUBLIC COMMENT:
 - Casslyn Cook, Chairman of the Recreation Advisory Committee should have a report to the board by the end of August. The committee is still waiting for information from the recreation director. The next meeting is scheduled for 6:00pm, August 7, 2018 at the town house.
- SIGNATURE FILE:
 - Chairman Gray made a motion to approve and sign the Selectmen's minutes for July 12, 2018. The motion was seconded by Selectman Poirier. Correction made by Selectman Mason to include omitted information about the JLMC, but was later determined was included in the original minutes. The motion approved as written.
 - Chairman Gray made a motion to approve and sign the Selectmen's work session minutes for July 17, 2018. The motion was seconded by Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign the Selectmen's non-public minutes (2) sets for July 12, 2018. The motion was seconded by Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign the accounts payable manifest and check register dated August 2, 2018 in the amount of \$451,529.42. The motion was seconded by Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign the accounts payable manifest and check register dated August 2, 2018 in the amount of \$845.00. The motion was seconded by Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign the accounts payable manifest and check register dated August 2, 2018 in the amount of \$29.98. The motion was seconded by Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign the payroll manifest dated August 2, 2018 in the amount of \$29,042.21. The motion was seconded by Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign a fund balance policy. The motion was seconded by Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign the Avitar software purchase and installation agreement. The motion was seconded by Selectman Poirier and passed unanimously. Selectman Mason made a motion to authorize Chairman Gray to sign the agreement on behalf of the board. The motion was seconded by Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign a raffle permit for Altrusa. The motion was seconded by Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign the veteran's exemption for map 202-045-000. The motion was seconded by Selectman Poirier and passed unanimously.
 - Chairman Gray made a motion to approve and sign the Intent to cut for map 415-069 off Depot Road. The motion was seconded by Selectman Poirier and passed unanimously.

- SELECTMEN'S UPDATE:

- Selectman Poirier worked with EDC regarding the road closure during the Street Fair.
- Selectman Mason will attend the CIP meeting on Monday, July 30th. She will speak with the Road Agent regarding a few items that may be overspent in the highway budget. Town Administrator McWhirter will speak with Jack Waldron regarding the payment for snowplowing for last season.
- Selectman Ricker attended the planning board meeting. The board held a public hearing on a sub division and boundary line adjustment. The planning board is reviewing and updating the cell town ordinance.
- Chairman Gray attended the open house at Pinetree Power Plant. The board send letters to the reps and Senator Bradley in support of SB365 regarding the closing of the power plant. The board will send a letter to Governor Sununu. Selectman Farnum stated that the closing of Pinetree Power will have a large economic impact on Tamworth. Chairman Gray will attend the meeting in Freedom concerning the ambulance service.
- OLD BUSINESS:
 - A number of residents came before the board to discuss the noise from Club Motorsports on and off again over the Saturday through Tuesday event this week. A few of the board members used their handheld monitors, but did not get a reading over 69db. Selectman Ricker stated that some of the reason the events seemed so noisy is because of the weather, which was hot and humid. This is not allowing the noise to rise. There were a number of residents at the meeting in support of CMI. They did not have any concerns with noise. CMI was complimented on the other events and lack of noise. CMI is working with a noise engineer. Some residents would like the board to enforce the noise ordinance, which states that CMI is to produce noise readings. CMI has been asked to produce noise readings, but has not. Selectman Farnum believes that CMI must follow the sports car club of America rules which requires they keep track of noise data. After a lengthy discussion:

Selectman Mason made a motion to ask CMI to monitor level at the boundary at the race on August 1st, 2nd and 6th and return the data to the board for their meeting on August 9th. The motion was seconded by Chairman Gray.

- ADJOURNMENT: At 8:05pm, Selectman Poirier made a motion to adjourn the meeting. The motion was seconded by Selectmen Ricker and passed unanimously.

Respectfully submitted,

Darlene McWhirter
Town Administrator

Approved by the Board of Selectmen

Steve G. Gray

Daniel J. Poirier

Aaron Ricker

William W. Farnum

Rebecca Mason