

**Town of Tamworth
Board of Selectmen's Meeting
May 5, 2016**

Town Office

BOARD MEMBERS

PRESENT:

John Roberts and Jim Hidden

Chairman Roberts opened the meeting at 4:05 pm.

OTHERS

PRESENT:

Executive Assistant Darlene McWhirter, Police Chief Penny Colby, Sergeant Cooper, TX/TC Kim Trammell, Road Agent Richard Roberts, Bruno Siniscalchi, Dave & Pat Farley, Ruth Timchak, David Little, Jack Waldron and videographer from Government Oversight.com.

**DEPARTMENT
HEADS:**

Road Agent Richard Roberts was present to open the paving bids for the proposed work on Page Hill Road, Mountain Road and Mill Road. Chairman Roberts read the proposals as follows: R & D Paving \$103,589.90, GMI \$96,957.00 and FR Carroll \$86,050.00. After a brief discussion Chairman Roberts made a motion to offer the paving contract to FR Carroll for \$86,050.00. The motion was seconded by Selectman Hidden and passed unanimously.

Police Chief Colby introduced Sergeant Cooper who joined the force at the end of April. He comes to Tamworth with 16 years' experience. Sergeant Cooper was sworn in by Town Clerk Kim Trammell. Police Chief Colby reported both Tahoe's are back on the road. She will report at a later date the warranty on the new motor.

TX/TC Kim Trammell reported that the Moose Plate Grant application has been submitted.

ED COMMISSION:

Chairman Pat Farley stated that she, John Roberts and Lloyd Hadden have been working to get the banner up for the 250th Celebration. Career Day is being held May 14th, there will be 14 businesses represented with 16 job possibilities. Mrs. Farley briefly discussed the possibility of using Gregg's Way and a portion of land owned by Remick Acres as a pass through to alleviate parking issues on the day of the street fair. She will contact Remick Acres.

The Housing Authority Director of the Mount Washington Valley Economic Development Commission attended the Planning Board Meeting presenting Tamworth statistics re: ages, income, jobs etc.

250th COMMITTEE: Bruno Siniscalchi reported about the following events being held by the 250th Celebration Committee: May 17th the book unveiling, May 20th to the 23rd is the Pow Wow being held at the Tamworth Camp Ground. Karl Behr is making plans for the Chicken BBQ in June. The committee will attend the Selectmen's June 2nd meeting to discuss the time capsule that is in the vault at the Town House. Mrs. Trammell stated she needs to complete cleaning the safe at the Town House before the time capsule can be removed.

TX/TC TRAMMELL: Kim Trammell briefly reviewed the list of possible properties that will be taken for taxes. Chairman Roberts stated that any discussion regarding tax deeding will be discussed in public. She also presented email correspondence she had with Attorney Sager regarding 3 interpleaders that should have been settled in 2014. She has been waiting since December 2015 for a response from Attorney Sager, she asked the Board how they wished to proceed. The board instructed Mrs. Trammell to continue correspondence and get a response from Attorney Sager and present it to the board.

PUBLIC COMMENT: Resident Charles Moody came before the board to discuss the parking and entry into White Lake State Park and Chocorua Lake. He also asked for clarification of the conservation easement on the Helen Steele property. Mr. Moody is concerned that at both lakes it has been very difficult to gain access. It was discussed briefly that Green Mountain Conservation Group was involved with the Easement placed on the Steele Property. It is believed that the plantings at Chocorua Lake which are overgrown and making access difficult were purchased with a grant. The board stated they will have to do some research regarding these issues.

APPOINTMENTS: Planning Board Chairman Bergen will make his request of the board at the next meeting. David Little addressed the board regarding the tax maps. He is pleased that the tax maps are available on the website. He would like to see them displayed in another format. He also is questioning the revised date on the paper map as well as the maps in the .pdf format. Mrs. McWhirter will contact CAI mappers.

SELECTMEN'S UPDATE: Chairman Roberts attended the Planning Board meeting this week, the board heard 2 BLA cases in which both were continued. Planning Board appointed Jack Waldron chairman of the CIP.

ADMINISTRATION: The board agreed to hire Checkmate Payroll Services.

The computer for the public will be installed in the lobby Wednesday, May 4th.

A Board of Selectmen's meeting has been posted for March 12th at 5:00pm to review and take any properties for taxes.

IRS employee form 1095B that were not completed before the January 31st deadline will be completed and given to the employees. IRS form 1095C will be completed before the IRS deadline of June 30, 2016.

➤ ***Items approved and signed by the Board:***

- Current Use Applications: 414-065 and 404-40
- Yield Tax Levy: Maps 405-020, 406-018, 410-142 & 211-067.
- Notice of Intent to Cut – Maps 417-11 & 12
- Appointments: Chris Clyne, Welfare Director & Greg Cooper, PD Sergeant
- Schedule of Exposures
- CVSP – Final Reimbursement Voucher
- Motion made by Chairman Roberts to approve and sign the minutes of May 5, 2016. Motion was seconded by Selectman Hidden and passed unanimously.
- Chairman Roberts made a motion to approve and sign non-public minutes Per RSA 91-A: 3, II (a) of April 11, 2016. Motion was seconded by Selectman Hidden and passed unanimously.
- Motion made by Chairman Roberts to approve & sign the accounts payable check register in the amount of \$278,720.82. Motion was seconded by Selectman Hidden and passed unanimously.
- Motion made by Chairman Roberts to approve & sign the accounts payable manifest in the amount of \$278,720.82. Motion was seconded by Selectman Hidden and passed unanimously.
- Motion made by Chairman Roberts to approve & sign an accounts payable manifest and check register in the amount of \$1,064.00. Motion was seconded by Selectman Hidden and passed unanimously.
- Motion made by Chairman Roberts to approve & sign an accounts payable manifest and check register in the amount of \$621.00. Motion was seconded by Selectman Hidden and passed unanimously.
- Motion made by Chairman Roberts to approve & sign a payroll manifest in the amount of \$17,726.90 with authorization for a transfer in the amount of \$11,178.46 for direct deposit (included in this amount), and an additional transfer of \$5,336.49 to be transferred for the Federal tax deposit (not included in the amount above). Motion was seconded by Selectman Hidden and passed unanimously.

At 5:15 Chairman Roberts called for a 10 minutes recess. At 5:30, Chairman Roberts return to the meeting.

PUBLIC HEARING: Chairman Roberts made a motion to enter into the Public Hearing at 5:30pm. The motion was seconded by Selectman Hidden and passed unanimously. The Public Hearing is being held for a Discretionary Preservation Easement on Susan Colton's property. The barn was built in 1790, it is being raised, straightened, insulated, new floors and possibly a studio will be added. After a brief discussion, Chairman Roberts made a motion to grant the easement at 75% of barn's assessed value. The motion was seconded by Selectman Hidden and passed unanimously.

Chairman Roberts made a motion to close the public hearing at 5:35pm. The motion was seconded by Selectmen Hidden and passed unanimously.

**NON-PUBLIC
MEETING:**

Motion made by Chairman Roberts at 5:40 p.m. to enter into a non-public session under RSA 91 A: 3 II (a) & (c). Motion seconded by Selectman Hidden and passed by a roll call vote. Roberts Y, Hidden Y

Motion made by Chairman Roberts to exit nonpublic session at 6:40 pm and return directly to the regular session. Motion was seconded by Selectmen Hidden and passed unanimously.

ADJOURNMENT:

Motion made by Chairman Roberts to adjourn at 6:45 p.m. Motion was seconded by Selectman Hidden and passed unanimously. Motion passed unanimously.

Respectfully Submitted,

Darlene McWhirter
Executive Assistant

Approved by Board of Selectmen

John E. Roberts

James S. Hidden

Steve G. Gray