

TOWN OF TAMWORTH  
BOARD OF SELECTMEN  
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Selectmen's Work Session 6:00pm  
Selectmen's Meeting 6:30 pm  
Town Office

Thursday, August 25, 2016

WORK SESSION MINUTES

Present: Chairman Roberts, Selectmen Hidden and Gray, Police Chief Colby, Pat Farley, Bruno Siniscalchi, Kim Trammell, Becky Mason, Dan and Peg Poirier, David DinWoodie, Coey Littlefield, Betty Wasson, Rosalie Gray, John Evans, John & Shelly Paven, Michael Stepien, Marilyn Indelicato, John & Kathy Dyrenforth, Norman Treganza, Damon Steer, Videographer from Governmentoversight.com and Darlene McWhirter

I. CALL TO ORDER: Chairman Roberts called the meeting to order at 6:00pm.

II. ADMINISTRATION:

- The board opened 2 bids for the 2009 Crown Victoria Police Cruiser. Chairman Roberts made a motion to award the cruiser to Dana Carlson with the highest bid of \$1,050.00. Motion seconded by Selectman Hidden and passed unanimously.
- Selectman Hidden stated he would like to keep the meeting time at 6:00pm. There seems to be higher attendance at the new time. The board agreed.
- Administrative Update:
  - The board has agreed to review the RFP provided for IT services. A list of 5 vendors will be contacted. All vendors have been recommended or are listed with NH Municipal Assn.
  - A draft of the Management's Discussion & Analysis will be reviewed for the 2015 Audit.
  - The board members are not available to attend the Budget & Finance Workshop.
  - The Right to Know Seminar is scheduled for Wednesday, September 14<sup>th</sup> at the Albany Town Hall.
  - Attorney Sager is completing the easement for the Welch's property.
  - We are waiting a response from the Town of Sandwich regarding the perambulation.
  - The board agreed to ask Surveyor Paul King to prepare a formal paperwork to present to the NH DOT to take Irene's Way by prescription.
  - The board agreed to begin the 2017 budget process the first week of October.

III. SIGNATURE FILE:

- Motion made by Chairman Roberts to approve and sign the minutes of August 10, 2016. Motion was seconded by Selectman Hidden and passed unanimously. Motion made by Chairman Roberts to approve and sign the minutes of August 11, 2016. Motion seconded by Selectmen and passed (2-0-1).
- Motion made by Chairman Roberts to approve and sign the Non-Public Meeting minutes of August 11, 2016. Motion was seconded by Selectman Hidden and passed (2-0-1).
- Chairman Roberts made a motion to approve and sign a Payroll Manifest in the amount of \$12,176.41 with authorization for a transfer in the amount of \$18,851.05 for direct deposit (included in this amount) and an additional transfer of \$5,827.88 to be transferred for the Federal Tax deposit

(not included in the amount above) and transfer for processing fees of \$ 125.00. Motion seconded by Selectman Hidden and passed unanimously.

- Motion made by Chairman Roberts to approve & sign the accounts payable manifest and check register dated 8/25/2016 in the amount of \$297,371.99. Motion was seconded by Selectman Hidden and passed unanimously.
- Chairman Roberts made a motion to approve abatement for map 214-010-000. Motion was seconded by Selectman Hidden and passed unanimously.
- The Board approved and signed the following items:
  - Prorated Assessment for Damage Buildings: 214-185-000
  - MS-1 Extension Request Form
  - Notice of Intent to Cut: 414-057-000 and 404-005-000
  - Petition and Pole License: (new) Ossipee Lake Road, (replacement) Whittier Rd (existing) Main St
  - Elderly Exemption: 213-020-000

IV. CLOSE THE WORK SESSION: Chairman Roberts adjourned the work session at 6:14pm.

#### SELECTMEN'S MEETING MINUTES

V. CALL TO ORDER: At 6:15 pm, Chairman Roberts called the meeting to order.

VI. PUBLIC COMMENTS:

- Resident Michael Stepien came before the board to request more Police presence on Whittier Road to deter speeders. Police Chief Colby said she had been made aware of the issue. Resident Marilyn Indelicato discussed dangerous ATV activity in Candle Pine Village and the Turkey Street area. Chief Colby was also made aware of this situation. She also reminded residents in an emergency instead of leaving a message, to contact Carroll County Sheriff's Office if Tamworth officers are not available. Bruno Sinsiscalchi discussed an incident of shooting in his neighborhood. Former Police Chief Poirier reported that years ago this activity was illegal. Police Chief Colby stated she has been working this incident with Fish and Game. The Fish and Game Officer gave her incorrect information to resolve this issue. The information from Fish & Game was corrected and State Police were contacted. There were complaints regarding speeding on Washington Hill Road and Turkey Street. Suggestions given to deter speeders were to use the electronic speed sign and patrol early in the morning.

Mr. Evans complimented the Cemetery Trustees for the upkeep of the cemeteries.

VI. DEPARTMENT & COMMITTEE UPDATES

- Police Chief Colby presented her response to concerns voiced to the board at a previous meeting by William Farnum. Members of the public received copies of her response.
- Bruno Siniscalchi of the 250<sup>th</sup> Celebration Committee reported the committee is continuing a presence at the Farmer's Market, Remick Museum's Harvest Festival on Sept 24<sup>th</sup> and a fair on September 20<sup>th</sup> at EZ Optical. The committee has asked Moderator Canfield if they can sell merchandise at the elections. The closing ceremony will be October 14<sup>th</sup>.
- Pat Farley of the Economic Development Commission reported great feedback from the MWVEC regarding the Street Fair held on August 6<sup>th</sup> and the visitor brochures the commission produced.
- Selectmen Gray reported for Road Agent Roberts that the highway crew improved the drainage on Bunker Hill road, fix culvert on Depot Road, the swale on Page Hill Road has been asphalted and Fire Chief Colcord assisted in flushing culverts. The bridge work on Whittier Road is complete and the road is open.

VII. APPOINTMENTS

- Norman Treganza, Candidate for State Rep floatorial District introduced himself to the board and members of the audience.
- With the Board of Selectmen approval, Tax Collector/Town Clerk Kim Trammell said she will continue working with Attorney Sager regarding the interpleaders from the 2014 Town acquired property auction. Mrs. Trammell attended Election Law Training and updated the board on a few minor changes. The primary election is September 13, 2016 from 8am to 7pm. The general election is November 8, 2016.

VIII. SELECTMEN'S UPDATE:

- Selectman Gray attended the Tamworth Community Nurse's Association Annual Meeting. Joanne Rainville is pleased with the Police presence and Police Chief Colby's help on a couple of issues.

IX. OLD BUSINESS:

- After a lengthy discussion regarding police department personnel taking cars home for on call duty, mileage on vehicles, where/when they are signing on for duty and whether it is fiscally responsible to do so. Selectmen Hidden made a motion that as of August 30, 2016 to no longer allow Sgt cooper for keep a vehicle to commute to and from Wolfeboro. The motion was seconded by Selectmen Gray and passed (2-1). Chairman Roberts stated that this issue was discussed and agreed to by all 3 board members during the hiring of Sgt Cooper. Selectmen Hidden acknowledged he did agree but has changed his mind and feels that is okay. Discussion continued regarding how call outs for Police will be handled. There was some concern by the Selectmen that State Police and the Sheriff's may not like having to respond. Dan Poirier said they will respond.

X. PUBLIC COMMENT:

- Rebecca Mason inquired about a 91a request she had made regarding bills for architects or builders regarding a proposed addition to the town office. To the date of this meeting the office has not received or paid any bills for this work. Selectmen Gray did respond that in error he thought bills had been paid. Ms. Mason did receive a letter of explanation about the results of the request.
- The discussion continued regarding lack of response from the police department. Chief Colby explained current staffing issues and future plans.

- XI. ADJOURNMENT: At 7:30, Chairman Roberts made a motion to adjourn the meeting. The motion was seconded by Selectman Hidden and passed unanimously.

Respectfully submitted,

Darlene McWhirter  
Town Administrator

Approved by the Board of Selectmen

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John E. Roberts

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James S. Hidden

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Steven G. Gray