

TOWN OF TAMWORTH
BOARD OF SELECTMEN
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Non Public Per RSA 91-A: 3 II (a) 5:45pm
Public Hearing 6:00pm
Selectmen's Meeting 6:00pm
Town Office

Thursday, May 2, 2019

MINUTES

Approved as amended: May 16, 2019

Present: Chairman Poirier, Selectmen Ricker, Farnum, Mason and Streeter, Asst Fire Chief Bowles, Trustee Wheeler, Town Administrator McWhirter, governmentoversite.com videographer and several members of the public.

- CALL TO ORDER: Chairman Poirier called the meeting to order at 5:45pm.
- NON PUBLIC per RSA 91A:3 II (a)
 - Motion made by Chairman Poirier at 5:46pm to enter into non-public session under RSA 91-A: 3 II (a). Motion seconded by Selectman Farnum and passed by roll call vote. Poirier Y, Ricker Y, Farnum Y, Mason Y and Streeter Y
 - Motion made by Chairman Poirier to reopen the regular session at 6:02pm. The motion seconded by Selectman Mason and passed unanimously.

Chairman Poirier made a motion to seal the minutes of the previous non-public session #1 as it would adversely affect a reputation. The motion was seconded by Selectman Mason and passed by roll call vote. Poirier Y, Ricker Y Farnum Y, Mason Y and Streeter Y

- PUBLIC HEARING: Chairman Poirier made a motion to open the public hearing at 6:03pm. The motion was seconded by Selectman Mason and passed unanimously. The public hearing is being held for a Discretionary Preservation Easement on the property owned by Roger Geier and Josephine Alcott at 1153 Cleveland Hill Road. The barn has been restored and has great historic value to the town.

At 6:10pm, Chairman Poirier closed the public hearing.

After a brief discussion,

Selectman Mason made a motion to grant the easement at 50% of the barn's assessed value. The motion was seconded by Selectmen Farnum and passed unanimously.

- PUBLIC HEARING: Chairman Poirier made a motion at 6:15pm to open the public hearing under RSA 31:95b to accept and expend \$20,470.00 from a grant to the Tamworth Fire/Rescue Department from the Tamworth Foundation. These funds will be combined with money from the Atwood Rescue Fund, Huff Rescue Fund and the Marshall Fund totaling \$31,461.00 to purchase battery powered hydraulic rescue tools and a vehicle stabilization kit. The Board extended a thank you for the generous donation from the Tamworth Foundation. Selectman Farnum requested a thank you letter be sent to the Tamworth Foundation.

At 6:20pm, Chairman Poirier closed the public hearing.

After a brief discussion,

Selectman Farnum made a motion to accept and expend the \$20,470.00 from the Tamworth Foundation. The motion was seconded by Selectman Streeter and passed unanimously.

▪ ADMINISTRATION:

- Town Administrator McWhirter was notified by Eversource that the street lights are on and the light fixture in Chocorua has been removed. There are still a few open work orders. The credit card limits have been changed, awaiting written confirmation. June 6, 2019 @ 5pm is the suggested date to meet with NH Office of Strategic Planning. May 15th or 16th @ 10am will be suggested to meet with Primex to discuss the swim program along with the swim director. The board will accept the recommendation from the library trustees to use The Home Beautiful for the carpet installation. Treasurer Burke submitted an email stating after careful analysis of the figures, she recommends putting the application for a TAN on hold and will revisit the need at the end of May. The board is asking resident to return unused town reports as there are none left. The cost to hold the 2019 ratification meeting was \$1,122.00. Volunteers are needed to serve as Sewer Commissioners beginning July 2019. The duties will be posted on the town website. A public hearing will be scheduled to adopt 3 road names in Tamworth Pines Coop, Red Sox Way, Patriot Way and Championship Lane. Also to return Pine Hill Road to Pine Ground Road from Rte 113 to Cleveland Hill and change Cleveland Hill Road from Pine Hill Road to the Sandwich line to Stevenson Hill Road. The name changes will be verified with E911. The board briefly discussed Map 413 lots 1 and 4 regarding taking the deed. After a brief discussion,

Selectman Farnum made a motion to sign a deed waiver to the Tax Collector for Map 413 Lots 1 & 4. The motion was seconded by Selectmen Mason and passed unanimously.

▪ NEW BUSINESS:

- Chairman Poirier requested that the board's suggestions for 2019 goals and objectives be forward to the Town Administrator to compile.

▪ SELECTMEN'S UPDATES:

- Selectman Mason attended the CIP meeting. Selectman Farnum will represent the board concerning the 2020 budget needs of the Board to CIP. She has reviewed 5 years of ambulance reports and will continue gathering information requested by the ambulance committee in Freedom. The current contract does not end until 2021. As the Health officer, Selectman Mason is reminding the community of the measles epidemic, symptoms mimic a cold and then in 5 days is the rash.
- Selectman Farnum attended the Road Study Committee meeting. They are in need of volunteers to do research on old deeds. He also stated that the Class VI road policy needs to be updated. He would also like a non public meeting to discuss the work being done on the foundation at the Town House.
- Chairman Poirier attended the Planning Board meeting. He stated the updated cell tower ordinance should be completed by August and a public hearing will be held at that time.

▪ SIGNATURE:

- Chairman Poirier made a motion to approve and sign the Selectmen's minutes of April 11, 2019 as corrected. The motion was seconded by Selectman Mason and passed unanimously. An addition to the appointment section, after Kimball Packard spoke were, Selectman Farnum stated that before the board voted on the scenic byway signs, the board would hold a public hearing.
- Chairman Poirier made a motion to approve and sign the Selectmen's minutes of April 18, 2019 as corrected. The motion was seconded by Selectman Mason and passed unanimously. Correction to

the minutes regarding a statement by Selectman Farnum that “2 roads were going to be renamed in their neighborhood”.

- Chairman Poirier made a motion to approve and sign the Selectmen’s minutes of April 25, 2019. The motion was seconded by Selectmen Mason and passed unanimously.
- Chairman Poirier made a motion to approve and sign the accounts payable manifest in the amount of \$278,442.23 dated May 3, 2019. The motion was seconded by Selectman Farnum. Selectman Farnum asked for clarification on a credit card payment which will be looked into. The motion passed unanimously.
- Chairman Poirier made a motion to approve and sign the payroll manifest in the amount of \$32,919.95 dated May 9, 2019. The motion was seconded by Selectmen Mason as passed unanimously.
- Chairman Poirier made a motion to approve and sign the National Library Relocations Contract in the amount of \$16,482.00. The motion was seconded by Selectman Farnum and passed unanimously.

Selectman Mason made a motion to approve Chairman Poirier to sign on behalf of the entire board. The motion was seconded by Selectmen Farnum and passed unanimously.

Selectmen Mason made a motion to approve any future items that require one signature to allow the Selectmen’s Chair to sign after a board vote. The motion was seconded by Selectmen Farnum and passed unanimously.

- Chairman Poirier made a motion to approve and sign the following items. The motion was seconded by Selectmen Mason and passed unanimously.
 - Abatement for Yield Tax, Map 412-032
 - Timber Tax Levy, Map 412-032
 - Notice of Intent to Cut, Map 210-003 off Gilman Valley road
 - Gravel Tax Levy, Maps 218-098, 202-009, 413-013 & 014, 201-039, 206-040 & 210-003
- PUBLIC COMMENT:
 - Bruno Siniscalchi asked why the Police Department statics are not distributed during the meetings as in the past. The board will ask the Chief to bring copies for distribution. Mr. Siniscalchi is asking for copies for the prior year, which will be made available by the town administrator.
 - Linda Cook member of the Friends of the Town House asked the entire board to look at the foundation at the Town House. They agreed.
 - Selectman Streeter reported that the Friends of the Town House received a letter of intent for approval of a Moose plate grant for the duct work in the basement of the Town House.
 - David Little asked the board to discuss with everyone involved, all the errors that were made and could be done better regarding the purchase of the fire truck, so as to do better in the future with other large purchases. Selectman Farnum agrees that this should be done.
- NON PUBLIC per RSA 91A:3 II (c)
 - Motion made by Chairman Poirier at 7:13pm to enter into an emergency non-public session under RSA 91-A: 3 II (c). Motion seconded by Selectman Mason and passed by roll call vote. Poirier Y, Ricker Y, Farnum Y, Mason Y and Streeter Y
 - Motion made by Chairman Poirier to reopen the regular session at 7:24pm. The motion seconded by Selectman Mason and passed unanimously.

Chairman Poirier made a motion to seal the minutes of the previous emergency non-public session #2 as it would adversely affect a reputation. The motion was seconded by Selectman Mason and passed by roll call vote. Poirier Y, Ricker Y Farnum Y, Mason Y and Streeter Y

- ADJOURNMENT: At 7:25pm, Chairman Poirier made a motion to adjourn the meeting. The motion was seconded by Selectman Mason and passed unanimously.

Following adjournment the board attended the meeting with the Firewards at the Central Fire Station, 132 Chinook Trail.

Respectfully submitted,

Darlene McWhirter
Town Administrator

Approved by the Board of Selectmen

Daniel J. Poirier

Rebecca Mason

Aaron Ricker

Melanie Streeter

William W. Farnum