

## **Tamworth Road Committee**

Draft Minutes – April 4, 2018

*Draft minutes to be reviewed and approved at a subsequent meeting*

**Call to Order** – Meeting came to order at 7:10 pm. Members present were Ron Remick, David Little, David Halpin and Chris Conrod. Members absent: Paul King, Lori Gerard and Dave Bowles.

**Review Minutes** – Minutes of 1/03/2018 accepted as written.

**New Business** –

Paul has resigned as Chair because he no longer lives in Tamworth. It is with great relief and gratitude of the committee that he intends to generally attend meetings. His knowledge and meticulous notes are critical to any success this committee may have.

Dave Bowles could not attend due to health issues. We wish Dave a speedy recovery.

We discussed the need to designate a new Chairperson. No one attending the meeting felt they could take on the job. We'll kick that can down the road.

Discussed the final report as outlined in the minutes of March 1, 2017 and the certainty that it won't cover 100% of everything listed in the original appointment of the committee (see BOS minutes of January 26, 2012). David suggested that the Selectmen should be informed of this now rather than at the time of presenting the report. And they need to hear an explanation of the issues that require less than a full, definitive report. Agreed by the committee that this would be a bit much to attempt at a regular BOS meeting. Agreed by the committee to invite 2 selectmen to attend a road committee meeting to learn where we are and what the challenges are. Ron will contact Darlene to ask if this could be set up. It was also agreed that the Chair of the Selectmen was incorrect when he suggested at a recent BOS meeting that we might not want a Selectmen's representative at our meetings. We would welcome anyone.

David suggested that the committee needs to entice more people to get involved in the work of the committee. One or two names were suggested. Chris offered to start an occasional road quiz game on the Tamworth Exchange to get people interested and possibly solve some of the unknown road actions. His offer was accepted.

David suggested that the historical information in the application for designating the Chocorua Lake basin with an official historic status could be of use to the committee. Ron said he would be willing to look at it. David gave him an on-line link to the application.

Chris presented the latest sample version of how the road lists would be formatted including a map based on the 1981 USGS 7-1/2' series. Agreed to add a scale to the map. Chris will try to keep the scale at 1:24000 but on some roads the number of road actions and the amount of information displayed would be quite crowded at that scale. Chris found some errors on the 1787-10-10-02 plot. David will check all bearings and distances and re-plot it.

**Next meeting** – Wednesday, May 2, 2018, 7 pm at the Town Offices.

**Adjourn** – Meeting adjourned at 8:50 pm.

*Submitted by Chris Conrod, Road Committee Secretary*