

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 6:00pm
Town Office

Tuesday, December 22, 2020

DRAFT MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:00 pm by Selectman Farnum. Present are: Selectman Willie Farnum, Selectman Melanie Streeter, Selectman Aaron Ricker, Town Administrator Karen Anthony, Kristin Hatch Recording Secretary, Ed Comeau – Government Oversight, & Present on Zoom are Selectman Becky Mason, Selectman Kelly Goodson & Linda Cook

- **APPOINTMENTS:** AT 6:30 PM – Maura King – discussion regarding exemptions for Solar Panels
- **PUBLIC INPUT:** None
- **NEW BUSINESS:**
 - **Administrator Update** – Karen Anthony; 92% of taxes have been collected;
- **SIGNATURE FILE:**
 - Selectmen's minutes for December 17, 2020; Motion to approve by Selectman Farnum, seconded by Selectman Streeter. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason – yes; Selectman Ricker – Abstain
 - Non-public meeting minutes for December 17, 2020
 - RSA 91-A:3 II (c) – sealed; Motion to approve by Selectman Farnum; 2nd by Selectman Streeter; Roll Call Vote: Selectman Goodson – yes; Selectman Streeter – yes; Selectman Mason – yes; Selectman Farnum – yes; Selectman Ricker – Abstain
 - RSA 91-A:3 II (c) – unsealed; Motion to approve by Selectman Farnum; 2nd by Selectman Streeter; Roll Call Vote: Selectman Goodson – yes; Selectman Streeter – yes; Selectman Mason – yes; Selectman Farnum – yes; Selectman Ricker – Abstain
 - RSA 91-A:3 II (c) – sealed; Motion to approve by Selectman Farnum; 2nd by Selectman Streeter; Roll Call Vote: Selectman Goodson – yes; Selectman Streeter – yes; Selectman Mason – yes; Selectman Farnum – yes; Selectman Ricker – Abstain
 - Account Payable Manifest; in the amount of \$38,820.34: Motion to approve by Selectman Farnum, seconded by Selectman Streeter. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason – yes; Selectman Ricker – yes
 - Payroll Manifest \$36,272.59/ ytd \$10,386,646.23; Motion to approve by Selectman Farnum, seconded by Selectman Streeter. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason – yes; Selectman Ricker – yes
 - Yield Tax Levy Map 407 Lot 113; in the amount of \$82.94; Motion to approve by Selectman

Farnum, seconded by Selectman Streeter. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason – yes; Selectman Ricker – yes

• **SELECTMEN’S UPDATE:**

- **Kelly Goodson:** The first Recreation Oversight Committee was held via Zoom on Friday, December 18th.
- **Melanie Streeter:** Received call regarding Union Hall Assoc advertising for tenants.
- **William Farnum:** Discussed repair of the light on the flagpole at Veteran’s Memorial.
- **Rebecca Mason:** There is a right to know Conference for Law Enforcement in January it is via Zoom and costs \$40.00, someone from the PD should attend.
- **Aaron Ricker:** No Update

- **NON-PUBLIC:** Selectman Farnum motion to enter Non-Public @7:07pm; seconded by Streeter; Roll Call Vote; Selectman Mason – yes; Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Ricker – yes

Motion to leave Non-Public at 7:33 by Selectman Farnum; seconded by Selectman Streeter; Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason – yes; Selectman Ricker – yes

- **ADJOURNMENT:** Motion to adjourn @ 7:40 pm by Selectman Farnum, 2nd by Selectman Streeter; Roll Call Vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes; Selectman Farnum – yes

Respectfully submitted,

Kristin Hatch, Recording Secretary

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker