

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

Thursday, March 18, 2021

DRAFT MEETING NOTES

- **CALL TO ORDER:** called to order at 6:00 PM. Present are: Selectman Willie Farnum, Selectman Melanie Streeter, Selectman Kelly Goodson, Selectman Becky Mason, Town Administrator Karen Anthony, Chief Dana Littlefield, Linda Cook, Ed Comeau – Government Oversight & Present on Zoom was Jim and Maureen Diamond.
- **PUBLIC INPUT:** Maureen Diamond was looking for the minutes to last week's meeting
- **NEW BUSINESS:**
 - Police Update: Drug Take Back Day is Saturday, April 24th from 10-2; Ordering parking citation books with updated changes; Cruiser is supposed to ship tomorrow. Best guess is we should have it in 4-6 weeks; Legislative changes. WF asked if it will be the PD or BOS handing out fines for dumping with a sticker at the TS. Could be either but not clear. Dana will research.
 - Administrator Update: Bank balance is \$2,552,190 includes AP and Payroll; Jessica Cullen will be at next week's meeting to discuss thoughts and ideas on a swim program; A draft Town Report has been emailed to the BOS. Looking for feedback; I will be finishing up on new supervisor training tomorrow.; Received a letter from a resident asking for her tax interest be abated as her tax bill was sent to the wrong address. Back up documents were emailed to you. *Motion to deny tax interest be abated by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – Yes, Farnum – yes.* Fireworks company had to back out from being here on the 4th. I'm working with a resident who has stepped in to help try to organize other possibilities. Linda Cook: is TOC stepping in to help with the 4th? WF: Lots of other organizations around town help with the 4th festivities.
- **SIGNATURE FILE:**
 - Selectmen's minutes for March 11, 2021; Motion to approve as amended by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Farnum – yes
 - Accounts Payable Manifest in the amount of \$28,871.22 YTD \$2,003,174.92. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Farnum – yes
 - Payroll Manifest in the amount \$27,533.47 Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Farnum – yes
 - Notice of Intent to Excavate Map 413 Lot 14: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll Call vote: Selectman Streeter – yes, Selectman Goodson – yes, Selectman Mason – yes, Selectman Farnum – yes.
 - Notice of Intent to Excavate Map 413 Lot 13: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Farnum – yes
 - Notice of Intent to Excavate Map 206 Lot 40: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson –

yes; Selectman Mason - yes; Selectman Farnum – yes

- Application for Veterans' Tax Credit Map 401 Lot 10: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Farnum – yes
- Application for Veterans' Tax Credit Map 415 Lot 84: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Farnum – yes
- Administrative Abatement Map 420 Lot 15 Sublot 31 in the amount of \$517: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Farnum – yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Streeter:** Contacted TOC to see if they would be willing to work on something for Easter. Selectman Mason motioned to spend up to \$400 on Easter event. Receipts to be sent to Town. Event to follow CDC guidelines. Seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Farnum – yes.
- **Selectman Goodson:** Asked for a non-public under C. TRP meeting was excited to hear there may be a sub committee for the Transfer Station plan.
- **Selectman Mason:** Employer / Employee guidelines have been updated. Updated the Health Questionnaire and the work guidelines. *Motion to accept the work guidelines for covid revised on 3/18/21 by Selectman Mason, seconded by Selectman Farnum. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Farnum – yes.* Sewer commission meeting: recalculating rates by next billing cycle. Implementing fines. Discussion ensued.
- **Selectman Farnum:** LRPC needs a letter of commitment that the Town of Tamworth will be participating in hazardous waste day. *Motion to send the letter by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Farnum – yes.* Received 3 letters from residents. 1. Resident complaint of not receiving equal number of free facility permits as owned vehicles. 2. Daniel Blake complaint for not having his towing company be put into rotation with the police department. Dana commented that he uses Tamworth businesses first before going to companies out of town. 3. Kent Hemingway would like the Town to find a way to open the tennis courts.

- **PUBLIC INPUT:** Dana asked if we have done anything with the events permits? Linda Cook: Lights are still on at S. Tamworth Fire Station. Kelly mentioned there are 2 on on Chocorua Rd. Linda Cook: when the sewer commission finds changes do they let the assessor now. Becky – yes. Linda Cook: Now that snow is gone, we would like to resume curbside meals at the Town House. *Motion to resume curbside lunches from OCC at the Town House by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Farnum – yes.*

▪ **OLD BUSINESS:**

- Nuisance Ordinance
- Job descriptions/Personnel Policies/Earned Time Policy
- Disposal of Town Owned Property – Method

- **NON-PUBLIC:** Entered into non-public at 7:07 PM. Motion to enter non-public by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Farnum – yes.
- RSA 91-A:3 II (a)
 - RSA 91-A:3 II (c)
 - RSA 91-A:3 II (c)

Motion to leave non-public session @ 8:18 PM by Selectman Farnum minutes are not sealed, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Farnum – yes.

- **ADJOURNMENT:** Motion to adjourn @ 8:18 PM by Selectman Farnum

Respectfully submitted,

Karen Anthony, Town Administrator

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker