

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

Thursday, April 15, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 6: 06 PM by Selectman Farnum. Present are: Selectman Willie Farnum, Selectman Melanie Streeter, Selectman Kelly Goodson, Selectman Rebecca Mason, and Ed Comeau – Government Oversight.
- **PUBLIC INPUT:** None
- **NEW BUSINESS:**
 - Event Policy – 2nd read: Discussion ensued. Revisions to be made and policy to be brought back to next week's meeting.
 - IT Policy - Discussion ensued. Revisions to be completed and brought back to next week's meeting.
 - LEOP - Discussion ensued. It was the consensus of the Board to continue with the LEOP grant. Chief Colcord to be made aware. This is to be started as soon as possible.
 - Remick Park - Presentation of the Application to the Tamworth Foundation for improvements to Remick Park for Board signature. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason – yes, Farnum – yes
 - A9 and A12 Filings- R.Mason explained that A9 filings were do as of April 15, 2021. That going through the list and investigating it was found that the Town usually sent the paperwork out which did not happen this year. It will be up to the Board to decide to accept the late A9's. R. Mason stated it is not the Town's responsibility to sent out this paperwork to be completed by all non-profits for taxing purposes. Discussion ensued. It was decided that the Town would place the forms on the Town Web page and not send reminder letters starting 01/2020. A letter will be sent to all non-profits in June indicating this.
 - Administrator Update: Chairman Farnum stated the Bank balance is \$2,044,399.
- **SIGNATURE FILE:**
 - Selectmen's minutes for April 8, 2021; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason – yes, Farnum – yes
 - Accounts Payable Manifest in the amount of \$94,380.08. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason – yes, Farnum – yes
 - Payroll Manifest in the amount of \$26,680.11. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason – yes, Farnum – yes
 - Intent to Cut - Map 403 Lot 5. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason – yes, Farnum – yes
 - Abatement Denied - Map 414 Lot 10 - Motion to deny the abatement by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason – yes, Farnum – yes
 - Abatement Denied - Map 415 Lot 36 - Motion to deny the abatement by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason – yes, Farnum – yes

- Abatement Denied - Map 202 Lot 17 - Motion to deny the abatement by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason – yes, Farnum – yes
- Abatement Denied - Map 415 Lot 39 - Motion to deny the abatement by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason – yes, Farnum – yes
- Abatement - Map 415 Lot 67 Sublot 108 - Motion to approve the abatement by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason – yes, Farnum – yes
- Abatement - Map 214 Lot 166 - Motion to approve the abatement by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason – yes, Farnum – yes
- Veteran's Tax Credit - Motion to approve Veteran's Tax Credit of \$500.00 and Disabled Veteran's Credit of \$2000.00 by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason – yes, Farnum – yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Streeter:** Stated Glenn Johnson asked for a couple of people to come to the transfer station to stop individuals at the entrance who do not have facility stickers for a couple of weeks.

Discussion ensued: Chairman Farnum stated that a large sign should be posted at the entrance to inform people that they need new facility stickers by May 1. This was tabled until next week when a review of the Facility Permit Procedure will be reviewed. Glenn Johnson to be requested to come to the next Board meeting.

- **Selectman Goodson:** Attended EDC meeting. EDC has decided not to hold the Street Fair this year, and will be returning the funds for the fair to the Town. EDC working on Chapter 7 of the Master Plan. TVC working on job postings with the disclaimer of the 3rd party as per Town attorney's. States she had a citizen question when Town Offices would be open to the public again.

Discussion ensued. Motion made by R. Mason and seconded by K. Goodson to keep mask mandate for all Town properties until May 8, 2021. Roll call vote: Streeter – yes; Goodson – yes; Mason – yes, Farnum – yes

- **Selectman Mason:** Voting times need to be determined for coverage. To be done next week. America Rescue Plan discussed that the money will be sent to the Towns in two (2) payments. They will show up as money in the Town account from the State of NH - Dept of Treasurer. The determination of what this money can be used for has not been defined by the Federal Treasury. Federal government is to have guidelines by May 11, 2021. R.Mason will be attending a Federal Zoom meeting next week to see what these funds may be used for. Discussion ensued. It was the consensus that these funds be placed into a separate account.
- **Selectman Farnum:** Discussed the changing of the name of 91 Brewster Road with the owner who declines to change the name. Will have to work with the owners of the other end of Brewster Road. Chairman Farnum stated he was questioned about opening the Town Tennis courts. Discussion ensued. Selectmen Streeter to check to make sure the courts surface are safe to open.

▪ **PUBLIC INPUT:** None

▪ **OLD BUSINESS:**

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

- Brewster Road
- A9 and A12 Notification

- **NON-PUBLIC:** N/A
- **ADJOURNMENT:** Motion to adjourn @ 7:37 PM by Selectman Goodson

Respectfully submitted,

Rebecca Mason, Selectmen

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker