

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

Thursday, October 14, 2021

MEETING MINUTES

- **CALL TO ORDER:** called to order at 6:00 PM by Selectman Mason. Present are: Selectman Streeter, Selectman Roberts, Selectman Mason, Selectman Goodson, Selectman Ricker, Ed Comeau, Bruno Siniscalchi, Linda Cook, and Kelly Rines.
- **CHANGES/ADDITIONS TO AGENDA:** None
- **PUBLIC INPUT:** None
- **NEW BUSINESS:**
 - Chief Littlefield: Informed the BOS that it had been a busy end of summer. Stated the monthly stats were given to the BOS and are posted on the Town Web pages. He informed the BOS that the Drug Take Back program will be held October 23, 2021 from 10:00am - 2:00 pm. He reminded the public that the medication must be in its original bottle to be brought in, no needles can be dropped off. R. Mason stated it will be posted on the Town Web page. Chief Littlefield present the radar stats regarding Page Hill. Discussion with public and BOS ensued. He stated that his staffing is still at two officers and that he will be looking at possible uncertified individuals, which would have to attend the police academy, as the advertisement for positions has not yielded any viable candidates. He stated he is going to host a public forum night with talking points and to gain feedback from the public regarding the police department. He stated at present the Tamworth police is providing about 48 hours of police coverage which is covering about 85% of the calls with 15% being covered by other agencies. He stated the Sergeant is teaching two classes a week at the school. Chief Littlefield asked where the Earn Time policy was and Selectmen Mason stated that we had the possible variable cost but not a policy as of the present time. He requested that the BOS discuss the subject of his return to hourly rate which he presented in July. He informed the BOS that he was getting quotes to insulating the building regarding the fire stops. He stated he was looking at an insulation which is rodent resistive, sound proofing and fire resistant. He asked if the BOS were meeting with the County regarding a regional police force as he read in the minutes. Selectmen stated that the BOS had meet with the county. Bruno Siniscalchi asked for a copy of the police stats which Chief Littlefield gave to him. Discussion ensued regarding the stats. Chief Littlefield question the non-public meetings to which he was not present. Discussion regarding Halloween activities in the Town.
- **Administrator Update:** Bank balance is \$2,587,963.00; Budget will be given to the BOS Friday. Letters have gone out regarding the auction of Town owned properties. Evaluations for the employees are due by November 5, 2021. Selectmen Mason asked the BOS to determine when they could meet to review this as she would like to get them completed by the second week of November.
- **SIGNATURE FILE:**
 - Selectmen's minutes for October 7, 2021; Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Ricker -yes, Goodson - yes, Roberts – yes, Mason – yes
 - Non-public minutes for October 7, 2021
 1. RSA 91-A:3 II (e) session 1 – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson.

2. RSA 91-A:3 II (a) session 2 – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter - yes, Ricker - yes, Goodson -yes, Roberts - yes, Mason - yes.

- Accounts Payable Manifest in the amount of \$71,415.36. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Ricker -yes, Goodson - yes, Roberts – yes, Mason – yes
- Payroll Manifest in the amount of \$30,540.60. YTD 7,594,617.65. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Ricker -yes, Goodson - yes, Roberts – yes, Mason – yes
- Driveway Permit- Map 410 Lot 121: Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Ricker -yes, Goodson - yes, Roberts – yes, Mason – yes. Requires single signature.
- Application for Current Use Assessment Map 205 Lot 30 and Map 205 Lot 29.3: Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Ricker -yes, Goodson - yes, Roberts – yes, Mason – yes
- Timber Yield Tax Map 405, Lots 15 &20 in the amount of \$2,461.66. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Ricker -yes, Goodson - yes, Roberts – yes, Mason – yes
- Update Chocorua Lake Conservancy PILOT Agreement: Motion to approve the amended PILOT agreement by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Ricker -yes, Goodson - yes, Roberts – yes, Mason – yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Goodson:** Attended the EDC meeting. No forums this year. November meeting cancelled. Attended the Library Trustee meeting, budget was discussed.
- **Selectman Roberts:** Did not make it into the office this week.
- **Selectman Ricker:** Has received some comments about how Turkey Street came out regarding chop sealing. He will talk to Richard about it.
- **Selectman Streeter:** Contacted Affinity regarding the light at the Brett School. K. Goodson asked if they could not address the lights in Chocorua Village that stay on all the time. Discussion about that is determined by the project and will have to be looked into. M. Streeter stated that a letter had been received from a recipient of a junkyard letter and would like someone to come out and look at their area. E. Roberts will follow-up.
- **Selectman Mason:** Discussed contact form regarding Consolidated communication and internet access. She has looked into it and will respond. Need to appoint 2 people to the district for Carroll County Broadband. Updated on COVID for Carroll County.

- **PUBLIC INPUT:** Ed Comeau asked if an response from the Town of Ossipee Recycling analysis. Selectman Goodson stated that the Transfer Station Improvement Committee will be discussion it at their next meeting.

▪ **OLD BUSINESS:**

- 2022 Police Cruiser
- Nuisance Ordinance
- Job descriptions/Personnel Policies/Earned Time Policy

- **NON-PUBLIC:** Motion to enter into non-public at 7:19 PM under RSA 91-A:3 II (c) and 1 session under RSA 91-A:3 II (e) by Selectman Mason, 2nd by Selectman Goodson. Roll call vote, Streeter – yes, Ricker - yes, Goodson - Yes, Roberts - yes, Mason – yes.

Motion to leave non-public session at 7:45 PM by Selectman Mason. 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Ricker - yes, Goodson – yes, Roberts – yes, Mason – yes. There were 3 sessions under RSA 91-A:3 II (c). All minutes are unsealed.

- **ADJOURNMENT:** Motion to adjourn @ 7:45 PM by Selectman Roberts.

Respectfully submitted,

Rebecca Mason, Selectman

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts