

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 5 :00pm
Town Office

Thursday December 16, 2021

MEETING MINUTES

- **CALL TO ORDER:** Meeting called to order at 5:00 PM by Selectman Roberts. Present are: Selectman Streeter, Selectman Goodson, Selectman Ricker, Selectman Roberts, Willie Farnum, Gabrielle Watson, John Szczesny, and Linda Cook. On zoom: Jim and Maureen Diamond, Ellen Farnum, Maud Anderson, Linda Eldridge.

Motion to enter a non-public session under RSA 91-A:3 II (c) by Selectman Ricker, seconded by Selectman Roberts. Roll call vote: Streeter – yes, Ricker – yes, Roberts-yes, Goodson-yes.

Motion to leave non-public session at 5:54 PM by Selectman Ricker. Minutes will not be sealed. Seconded by Selectman Goodson. Roll call vote: Streeter - yes, Roberts – yes, Ricker - yes, Goodson – yes.

Recess the meeting until 6:00 pm

- **PUBLIC INPUT:** John Szczesny shared concerns about branch limbs on the wires on Chinook Trail.
- **NEW BUSINESS:**
 - Transfer Station Improvement Committee members: Willie Farnum and Gabrielle Watson presented USDA Grant application. A contract with HEB was added to the grant application. Cost for engineering would be \$6750.00 – Discussion ensued. Motion by Selectmen Goodson, seconded by Selectman Ricker to sign the grant application. Roll call vote: Streeter-no, Roberts-no, Goodson-yes. Ricker-yes. Willie Farnum was very disappointed with the vote and asked the Board to reconsider their vote.
- **SIGNATURE FILE:**
 - Bank Balance: \$1,638,615.00 after AP
 - Selectmen's minutes for December 9, 2021; Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes
 - Non-public minutes for December 9, 2021
 1. RSA 91-A:3 II (a) – Session 1 unsealed; Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes
 2. RSA 91-A:3 II (a) – Session 2 unsealed; Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes.
 - Accounts Payable Manifest in the amount of \$636,512.77. Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes
 - Intent to Cut Map 405 Lots 5 & 6. Motion to approve by Selectman Roberts. seconded by

- Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes
- Supplemental Warrant in the Amount of \$2.00. Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes
 - Supplemental Warrant in the amount of \$4541.00. Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes
 - Abatement for Map 205 Lot 29 Sublot 3 and Map 209 Lot 30. Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes
 - Abatement for Map 415 Lot 67 Sublot 163. Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes
 - Abatement for Map 215 Lot 55 Sublot 1. Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes
 - Abatement for Map 415 Lot 90 Sublot 30. Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes
 - Abatement for Map 414 Lot 100. Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes
 - Veteran’s Credit. Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes
 - Administrative Abatement for Map 217 Lot 26. Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes
 - Certificate of Yield Tax for Map 415 Lot 48. Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes

▪ **SELECTMEN’S UPDATE:**

- **Selectman Goodson:** Attended Library meeting. The library will attend next week’s meeting via Zoom. They would like the TV connected to the Zoom. Attended EDC meeting – budget review.
- **Selectman Streeter:** Attended Planning Board meeting and Conservation meeting this week. Discussed Agreement for the Auction sale on December 29th. Ok to send to Auction Company after the Attorney reviewed it. Asked about Melissa Donaldson taking meeting minutes. Motion by Kelly seconded by Emery to contact Melissa. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes
- **Selectman Roberts:** In the Office to review papers
- **Selectman Ricker:** Nothing to report

- **PUBLIC INPUT:** Maureen Diamond thanked the Board for all their hard work. There were audio issues. Disappointed with the vote for the Transfer Station grant. Question: what happens with a 2 – 2 vote. It defeats to the grant application.
- **Ellen Farnum** – Thanks the Board for all their hard work. She would like the Board to reconsider their vote. There is potential gain from the grant. She feels free money was turned down.
- **Jim Diamond - Echo’s** Ellen’s comments.
- Maud Anderson – Hopes the Board will consider their vote.

- Linda Cook – Grant money is not free money.
- Motion by Kelly to reconsider the vote. No second, motion failed.

NON-PUBLIC: Motion to enter a non-public session under RSA 91-A:3 II (c) by Selectman Roberts, seconded by Selectman Ricker. Roll call vote: Streeter – yes, Ricker – yes, Roberts-yes, Goodson-yes.

- Motion to leave non-public session at 7:17 PM by Selectman Ricker. Minutes will not be sealed. Seconded by Selectman Roberts. Roll call vote: Streeter - yes, Roberts – yes, Ricker - yes, Goodson – yes.
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- **OLD BUSINESS:**
 - 2022 Police Cruiser
 - Nuisance Ordinance
 - Job descriptions/Personnel Policies/Earned Time Policy
- **ADJOURNMENT:** Motion to adjourn @ 7:34PM by Selectman Ricker

Respectfully submitted,

Melanie Streeter

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts