

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

Wednesday, December 22,2021

MEETING MINUTES

- **CALL TO ORDER:** called to order at 6:00 PM by Selectman Mason. Present are: Selectman Streeter, Selectman Goodson, Bruno Siniscalchi and Linda Cook,. Participating by ZOOM: Selectmen Roberts, Linda Eldridge, Maureen Diamond, Mary Cronin and Allie Thompson.
- **CHANGES/ADDITIONS TO AGENDA:** None
- **PUBLIC INPUT:** Maureen Diamond congratulated the Town and The Friends of the Townhouse for the work done to restore the Townhouse. Mary Cronin wanted to thank Tim McGlew, Maintenance Director for the service and work he had done for the Library.
- **NEW BUSINESS:**
- Mary Cronin, Cook Memorial Library: Review of the Library budget for 2022. Discussion ensued. Discussion took place about possible increasing the electric and fuel cost due to the rising cost being seen. The present number of \$192,732.00 will be added to the current budget.
 - Generator Connection Quote: Review of the invoice was done. The amount to repair the generator at the K.A. Brett school is \$6977.87. Selectmen Mason stated that the repair had to be done as this was the emergency generator for the Town. Selectmen Mason made a motion to encumber from the Contingency Fund \$5477.87 for the generator repair, seconded by Selectmen Goodson. Selectmen Mason stated that the other \$1500.00 would come from the Emergency Management line item for the generator. If the work is not completed before the end of the month than the BOS can encumber the \$1500.00 as well. Roll call vote: Streeter – yes, Goodson - yes, Roberts – yes, Mason – yes
- Administrator Update: Bank balance is \$2,913.586. Selectmen Mason stated that Ossipee Concerned Citizens had submitted an invoice that placed them over the amount raised by warrant article and that the invoice would be pulled from the payroll manifest. Selectmen Mason stated that the 20% of the reevaluation cost for the Assessor is included in the budget under the Assessor line. Selectmen Mason provided the invoice from the Fire Department for reimbursement to the Fireman's Club for transportation of a vehicle from Kentucky to South Tamworth. The Fire department would like it charged under Forest Fire Supplies. She will check with DRA to see if this is possible.
- **SIGNATURE FILE:**
 - Selectmen's minutes for December 16, 2021; Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson - yes, Roberts – yes, Mason – abstained
 - Non-public minutes for December 16, 2021
 1. RSA 91-A:3 II (c) session 1 – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. . Roll call vote: Streeter – yes, Goodson - yes, Roberts – yes, Mason – abstained
 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, Goodson -yes, Roberts - yes, Mason - abstained

- Accounts Payable Manifest in the amount of \$48629.46. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson - yes, Roberts – yes, Mason – yes
- Payroll Manifest in the amount of \$54047.69. YTD 10283.10. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson - yes, Roberts – yes, Mason – yes
- Certification of Yield Tax Assessed - Map 415 Lot 49: Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson - yes, Roberts – yes, Mason – yes
- Certification of Yield Tax Assessed - Map 415 Lot 50: Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson - yes, Roberts – yes, Mason – yes
- Approval of the 2022 Holiday Schedule for Town: Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Selectmen Mason informed the board that the date for the January 1, 2022 holiday had been changed from December 31, 2021 to January 3, 2022 because that is the last day taxes are due to the Town. Roll call vote: Streeter – yes, Goodson - yes, Roberts – yes, Mason – yes
- Approval of the Selectmen Meeting Dates for 2022: Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson - yes, Roberts – yes, Mason – yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Goodson:** Nothing to report
- **Selectman Roberts:** Nothing to report.
- **Selectman Streeter:** Presented the advertisement flyer from James St. Jean to advertise the Town Owned property auction which they would like approved: Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson - yes, Roberts – yes, Mason – yes
- **Selectman Mason:** Attended the Sewer Commission Meeting and updated the BOS. Informed the BOS that the new Commissioner's had not been notified that they had been appointed. This will be addressed this week.

▪ **PUBLIC INPUT:** None

▪ **OLD BUSINESS:**

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

- **NON-PUBLIC:** Motion to enter into non-public at 6:36 PM under RSA 91-A:3 II (c) - Session #1 and Session # 2 by Selectman Mason, 2nd by Selectman Goodson. Roll call vote, Streeter – yes, Goodson - Yes, Roberts - yes, Mason – yes.

Motion to leave non-public session at 7:09 PM by Selectman Mason. 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Roberts – yes, Mason – yes. There were 3 sessions under RSA 91-A:3 II (c).

Motion to seal the Non-Public Minutes of Session #1 for reputation 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Roberts – yes, Mason – yes.

- **ADJOURNMENT:** Motion to adjourn @ 7:11 PM by Selectman Goodson.

Respectfully submitted,

Rebecca Mason, Selectman

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts