

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

Thursday, October 15, 2020

Minutes

- **CALL TO ORDER:** The meeting was called to order at 6 pm by Selectman Farnum. Present are: Willie Farnum, Melanie Streeter, Kelly Goodson, Aaron Ricker, Karen Anthony – Town Administrator, Ed Comeau – Government Oversight. Present on Zoom are Jim & Maureen Diamond, Joe Haas, Lynne Flaccus & Rich Colcord, Linda Cook was present.
 - **APPOINTMENTS:** none
 - **PUBLIC INPUT:** none
 - **NEW BUSINESS:**
 - Department Head- Dana Littlefield -Police, spoke about Drug Arrests – multiple arrests over a 4 day period; Assaulted officer; Meth amphetamine use; Heroin use; New Officer – working out great; Paige Hill Overlook parking – Patrolling around sunset to enforce that traffic keeps moving; Tamworth Road patrols – multiple tickets have been issued; Part time position advertisement – still on Indeed and Facebook, will keep these up and running until position is filled. Two interviews next week for part time opening, 1 in person 1 via zoom; Police cruiser purchase discussion regarding Budget restraints; Setting up tax rate with it being set hoping for some early payors, it is known another cruiser is needed; Tax Collections; Encumbering funds; Lease options, Town Vote Required; Dodge Charger vs. Durango, Durango would be preferred there is a 4 to 6 month turnaround time; Speed Radar Sign \$4300.00 approx. comes with software package and mounts, discussed having other mounts so that it can be moved around, to be put on any state road requires permission from the state; Drug Task Force- very limited since Covid, Conway PD has been helping out; Also discussed; Vehicle Maintenance, Outing Club, Staffing evaluation, School events, Halloween festivities with police involvement; Requested when a property has been taken by the Town that they be in the loop and provided documentation of what has been done and said so they are better prepared.
 - Carroll County Broadband – will be discussed next week
 - Event Policy – 1st read – is lengthy because of all the forms, will be starting from scratch, going to look at Town of Swanzey's Event Policy and review next week.
 - Administrator Update – Karen Anthony, Town Administrator- Setting the tax rate process \$22.48=\$100,000 – fund balance. Motion to approve by Selectman Farnum, seconded by Selectman Goodman. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Farnum – yes
- Bridge will be closed from tomorrow until Tuesday; Budget sheets have been sent out to budget heads; We now have our own Zoom account; Cases that we have in Superior Court will be staying there awaiting resolution they are currently pending, should have decision by year end; Sheldon dropped off Personal Wireless Service Facilities Ordinance it will be reviewed and discuss any changes at next meeting.
- **SIGNATURE FILE:**

- Selectmen's minutes for October 08, 2020 – A motion to approve was made by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes, Selectman Goodson – yes; Selectman Ricker – yes; Selectman Farnum - yes
- Non-public meeting minutes for October 08, 2020
RSA 91-A: 3 II (e) – unsealed - A motion to approve was made by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Farnum - yes
- Account payable manifest - \$23,747.08; ytd \$7,739,805.82 - A motion to approve was made by Selectman Farnum, seconded by Selectman Goodson. Roll count vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Farnum - yes
- Payroll manifest - \$28,695.30 - A motion to approve was made by Selectman Farnum, seconded by Selectman Goodson. Roll count vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Farnum - yes

- **SELECTMEN'S UPDATE:**

Selectman Ricker – Helped out with getting the keys for the property that was returned to owner

Selectman Goodson – Attended an EDC meeting on Tuesday, Questions on Budget reports, they would like to meet in person instead of via Zoom. Question on re-opening plan.

Selectman Streeter - Attended a Library Trustee meeting and a Conservation meeting on Monday, they are both working on their budgets. Helping Becky with last Covid 19 grant application, this is the last one and is due on October 30th; Ordered new embossing machine for town seal, shipped today.

Selectman Farnum – Met with Bruce Knox on Saturday at the Transfer station, trying to figure out what and where things would go. Bruce to make some sketches and draw ups.; Looked at light in S. Tamworth on flagpole, questioning if the lights aren't coming on because the streetlights are too bright? Will look into this more.; Letter of complaint received on October 13, 2020 from Andrea & Crosby Kennett regarding the racetrack noise. Letter read into record; discussion ensued. Noise data requested.

- **OLD BUSINESS:**

- Nuisance Ordinance
- Job descriptions/Personnel Policies
- Vacation Policy
- Disposal of Town Owned Property – Method
- Police Cruiser

- **PUBLIC COMMENTS** – Hass; Education funding; Comment inputted on Zoom chat box read into record; State education funding; Speed control signs; Tamworth raceway sound complaints; Budget committee; Budget review process without budget committee; Fireworks; Rules regarding allowing Rep. Ed Comeau; GovernmentOversite.com to speak at Tamworth meetings as a nonresident; Town House furnace needs to be cleaned, ok to schedule.

- **NON-PUBLIC:** Motioned to enter by Selectman Farnum, seconded by Selectman Goodson. @ 7:15 pm. RSA 91-A:3 II (a) Roll call vote: Selectman Streeter-yes; Selectman Goodson-yes; Selectman Ricker-yes; Selectman Farnum - yes

A motion to come out of non-public motioned by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter-yes; Selectman Goodson-yes; Selectman Ricker-yes; Selectman Farnum-yes

- **ADJOURNMENT:** Motion to adjourn by Selectman Streeter, Seconded by Selectman Goodson @ 7:40 pm. Roll call vote: Selectman Streeter-yes; Selectman Goodson-yes; Selectman Ricker-yes; Selectman Farnum-yes

Respectfully submitted,

Kristin Hatch, Recording Secretary

William Farnum – Chairman

Rebecca Mason

Aaron Ricker

Kelly Goodson

Melanie Streeter