TOWN OF TAMWORTH BOARD OF SELECTMEN 84 MAIN STREET TAMWORTH. NH 03886

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Selectmen's Meeting 6:00pm Town Office Tuesday, December 22, 2020

MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:00 pm by Selectman Farnum. Present are: Selectman Willie Farnum, Selectman Melanie Streeter, Selectman Aaron Ricker, Town Administrator Karen Anthony, Kristin Hatch Recording Secretary, Ed Comeau – Government Oversite, & Present on Zoom are Selectman Becky Mason, Selectman Kelly Goodson & Linda Cook

- APPOINTMENTS: AT 6:30 PM Maura King discussion regarding exemptions for Solar Panels
- **PUBLIC INPUT:** None
- NEW BUSINESS:
 - Administrator Update Karen Anthony; 92% of taxes have been collected;

• SIGNATURE FILE:

- Selectmen's minutes for December 17, 2020; Motion to approve by Selectman Farnum, seconded by Selectman Streeter. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason - yes; Selectman Ricker – Abstain
- Non-public meeting minutes for December 17, 2020
 - RSA 91-A:3 II (c) sealed; Motion to approve by Selectman Farnum; 2nd by Selectman Streeter; Roll Call Vote: Selectman Goodson – yes; Selectman Streeter – yes; Selectman Mason – yes; Selectman Farnum – yes; Selectman Ricker - Abstain
 - RSA 91-A:3 II (c) unsealed; Motion to approve by Selectman Farnum; 2nd by Selectman Streeter; Roll Call Vote: Selectman Goodson yes; Selectman Streeter yes; Selectman Mason yes; Selectman Farnum yes; Selectman Ricker Abstain
 - RSA 91-A:3 II (c) sealed; Motion to approve by Selectman Farnum; 2nd by Selectman Streeter; Roll Call Vote: Selectman Goodson yes; Selectman Streeter yes; Selectman Mason yes; Selectman Farnum yes; Selectman Ricker Abstain
- Account Payable Manifest; in the amount of \$38,820.34: Motion to approve by Selectman Farnum, seconded by Selectman Streeter. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason – yes; Selectman Ricker - yes
- Payroll Manifest \$36,272.59/ ytd \$10,386,646.23; Motion to approve by Selectman Farnum, seconded by Selectman Streeter. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason – yes; Selectman Ricker – yes
- Yield Tax Levy Map 407 Lot 113; in the amount of \$82.94; Motion to approve by Selectman

Farnum, seconded by Selectman Streeter. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason – yes; Selectman Ricker – yes

• SELECTMEN'S UPDATE:

- **Kelly Goodson:** The first Recreation Oversite Committee was held via Zoom on Friday, December 18th.
- Melanie Streeter: Received call regarding Union Hall Assoc advertising for tenants.
- William Farnum: Discussed repair of the light on the flagpole at Veteran's Memorial.
- **Rebecca Mason:** There is a right to know Conference for Law Enforcement in January it is via Zoom and costs \$40.00, someone from the PD should attend.
- Aaron Ricker: No Update
- NON-PUBLIC: Selectman Farnum motion to enter Non-Public @7:07pm; seconded by Streeter; Roll Call Vote; Selectman Mason yes; Selectman Streeter yes; Selectman Goodson yes; Selectman Farnum yes; Selectman Ricker yes

Motion to leave Non-Public at 7:33 by Selectman Farnum; seconded by Selectman Streeter; Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason – yes; Selectman Ricker – yes

• ADJOURNMENT: Motion to adjourn @ 7:40 pm by Selectman Farnum, 2nd by Selectman Streeter; Roll Call Vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes; Selectman Farnum - yes

Respectfully submitted,
Kristin Hatch, Recording Secretary
William Farnum – Chairman
Kelly Goodson
Melanie Streeter
Rebecca Mason
Aaron Ricker