

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 29, 2020

MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:14 pm by Selectman Farnum. Present are: Selectman Willie Farnum, Selectman Melanie Streeter, Selectman Aaron Ricker, Selectman Kelly Goodson, Town Administrator Karen Anthony, and Linda Cook. On Zoom are Selectman Becky Mason and Chris Canfield.

• **NEW BUSINESS:**

- **Town Meeting Discussion:** Chris Canfield provided a proposal for a virtual Town Meeting, draft timeline, and NHMA timeline. Chris doesn't think we should have an in person Town Meeting. This would provide an alternative ballot for the voters on March 9th rather than voting at Town Meeting. If the BOS overrides the decision to have a virtual meeting, Chris will not be there to lead the meeting. Becky and Melanie are concerned about the individuals who either don't have internet access, don't have computers, and who may not know how to use the technology. Chris mentioned there are thoughts of setting up smaller satellite locations ie: library, school, townhouse in which residents can go and view the virtual meeting in a more covid safe environment. Willie is concerned that if the meeting is held in person many will not come because of Covid spread concerns. Aaron feels we should postpone the meeting until a later date. After a lengthy discussion, Chris will be contacting the Assistant Secretary of State and asking if we can have the virtual session before the February 2nd deadline for petitioned warrants? ; Are we able to have satellite locations during Town Meeting with an Assistant Moderator at each location? ; If postponing Town Meeting, do you postpone the election of officers? If yes, do we postpone the candidate file declarations? Kim will contact DRA and ask about the warrant articles if the budget has to revert back last years.

- **NON-PUBLIC:** Selectman Farnum motion to enter Non-Public under RSA 91-A:3 II (c) at 7:43pm; seconded by Goodson; Roll Call Vote; Streeter – yes; Goodson – yes; Ricker – yes; Mason – yes; Farnum – yes

Motion to leave Non-Public at 8:13 by Selectman Farnum; seconded by seconded by Goodson; Roll Call Vote; Streeter – yes; Goodson – yes; Ricker – yes; Mason – yes; Farnum – yes

Motion to accept resignation by Selectman Farnum, seconded by Mason; Roll call vote; Streeter – yes; Goodson – yes; Ricker – yes; Mason – yes; Farnum - yes

- **Administrator Update:** Bank balance as of 12/23 is \$4,157,219; We received the Rooms and Meals tax on 12/28 for \$147,658.70.

• **SIGNATURE FILE:**

- Selectmen's minutes for December 22, 2020; Motion to approve by Selectman Farnum, seconded by Goodson; Roll Call Vote; Streeter – yes; Goodson – yes; Ricker – yes; Mason – yes; Farnum – yes
- Non-public meeting minutes for December 22, 2020

- RSA 91-A:3 II (c) – unsealed; Motion to approve by Selectman Farnum; seconded by Goodson; Roll Call Vote; Streeter – yes; Goodson – yes; Ricker – yes; Mason – yes; Farnum – yes
- Account Payable Manifest in the amount of \$254,788.69 with \$250.000 to the school. Total amount spent ytd \$10,677,707.51: Motion to approve by Selectman Farnum, seconded by Goodson; Roll Call Vote; Streeter – yes; Goodson – yes; Ricker – yes; Mason – yes; Farnum – yes
- Budget Line Item Transfer from CIP PD Vehicles to Encumbrances for \$5,556.35. Motion to approve by Selectman Farnum, seconded by Goodson; Roll Call Vote; Streeter – yes; Goodson – yes; Ricker – yes; Mason – yes; Farnum – yes
- Appointment of David Cluff to Sewer Commission for 1 year term. Motion to approve by Selectman Farnum, seconded by Mason; Roll Call Vote; Streeter – yes; Goodson – yes; Ricker – yes; Mason – yes; Farnum – yes
- Yield Tax Levy Map 415 Lot 41 in the amount of \$3,708.51; Motion to approve by Selectman Farnum, seconded by Goodson; Roll Call Vote; Streeter – yes; Goodson – yes; Ricker – yes; Mason – yes; Farnum – yes
- Notice of Intent to Cut Map 414 Lot 15 and Map 205 Lot 31: Motion to approve by Selectman Farnum, seconded by Goodson; Roll Call Vote; Streeter – yes; Goodson – yes; Ricker – yes; Mason – yes; Farnum – yes
- **SELECTMEN'S UPDATE:**
 - **Kelly Goodson:** No Update
 - **Melanie Streeter:** No Update
 - **Aaron Ricker:** No Update
 - **Becky Mason:** Hope to return to in person meetings next week
 - **William Farnum:** Brought electrical parts to DW in North Conway; work on virtual Town Meeting.
- **ADJOURNMENT:** Motion to adjourn @ 7:33 pm by Selectman Farnum and seconded by Goodson

Respectfully submitted,

Karen Anthony, Town Administrator

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker