

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

Thursday, January 14, 2021

MEETING NOTES

- **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 Kelly Goodson, Selectman Becky Mason, Town Administrator Karen Anthony, Kristin Hatch Recording Secretary, Linda Cook, Ed Comeau – Government Oversight, & Present on Zoom Jim & Maureen Diamond
- **PUBLIC INPUT:** None
- **NEW BUSINESS:**
 - Town Meeting - Discussion regarding when to hold elections and town meeting and what does the town have the legal right to do? For now we will continue as if it is going to be in March; Karen will email the Secretary of the States office for clarification. This will be tabled until next week.
 - Budget – Discussion ensued regarding the budget, discussed monies coming in and going out over the next 6 months, it will be tight.
 - Administrator Update – Bank balance after A/P is \$3,715,815.00; Hub66 has been finalized; Working with Kim on revenues; emailed everyone regarding getting their information in for Town Report while trying to limit it to one page each when possible; Had a meeting on Tuesday with Roxy, Rod, Becky, Melanie & Kim – It was discussed about increasing the assessing hours to 24 hours a week, 4 days @ 6 hours.
- **SIGNATURE FILE:**
 - Selectmen's minutes for January 7, 2020; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Farnum – yes
 - Non-public meeting minutes for January 7, 2020
RSA 91-A:3 II (c) – unsealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Farnum – yes
 - Accounts Payable Manifest in the amount of \$375,896.95 ytd \$512,078.40; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Farnum – yes
 - Timber Yield Tax Map 201 Lot 025 Sublot 001 in the amount of \$304.63; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Farnum – yes

- Intent to Cut Map 411 Lot 51; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Farnum – yes
- Intent to Cut Map 407 Lot 39; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – abstain; Selectman Goodson – yes; Selectman Mason - yes; Selectman Farnum – yes

▪ **SELECTMEN’S UPDATE:**

- **Selectman Goodson:** Rec Committee meeting this past Friday, they are hoping to get the community involved by promoting a meeting with hopes that members from the community will attend; EDC meeting talk of putting up a table at the Farmers Market.
- **Selectman Streeter:** Received a call regarding a property on Main Street that is up for sale questioning if the gas tanks were ever removed. Unable to find any information on this.
- **Selectman Mason:** Employees need to know that as of December 31, 2020 they no longer have pay coverage for Covid 19. Anytime needed off for Covid reasons will have to use sick time; people 65 and older can register for the vaccine; Worked on the budget.
- **Selectman Farnum:** Spoke with road agent regarding putting more speed limit signs up on Page Hill road; worked on budget; Received a letter from Susan Raymond regarding assessor approaching her house, she didn’t know who he was. May need have better identification badge so people are able to see it better.

- **PUBLIC INPUT:**

Maureen Diamond via Zoom – UNH Cooperative Extension has an award that she would like to nominate the Farmers Market for. She will take care of the nomination and use town administrator email address. Motion to approve & Thank by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Farnum – yes

Linda Cook - Inquired regarding a new Budget meeting, she did not get anything out of the last one because of audio difficulties; She came to register her car today to find out that it was by appointment only, she is asking this to be posted to a more viewable place on the website; unable to call leave message on The Town Clerks machine, says it full and the greeting still says happy holidays; inquired about what is left in the budget from last year, Karen Anthony reported just under \$700,000.00.

▪ **OLD BUSINESS:**

- Earned Time Policy
- Nuisance Ordinance
- Hazardous Waste – Light bulbs
- Job descriptions/Personnel Policies
- Disposal of Town Owned Property – Method
- Police Cruiser

- **NON-PUBLIC:** Entered non-public at 7:32 pm. Motion to enter nonpublic by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Farnum – yes.

- RSA 91-A:3 II (c) – Session 1
- RSA 91-A:3 II (c) – Session 2
- RSA 91-A:3 II (a) – Session 3

Motion to leave non-public session @ 8:45pm by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Farnum – yes.

- **ADJOURNMENT:** Motion to adjourn @ 8:46 pm by Selectman Farnum, Seconded by Selectman Goodson; Roll call vote: Selectman Streeter-yes; Selectman Goodson-yes; Selectman Mason -yes; Selectman Farnum-yes

Respectfully submitted,

Kristin Hatch, Recording Secretary
Corrected minutes by Rebecca Mason

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker