

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

Thursday, February 4, 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, Selectmen Aaron Ricker, Town Administrator Karen Anthony, Linda Cook, Ed Comeau – Government Oversight, & Present on Zoom were Jim and Maureen Diamond.
- **PUBLIC INPUT:** None
- **NEW BUSINESS:**
 - Revenue: Concern is the projected revenues for 2021 will be lower than expected. Discussion ensued. Karen to provide some account detail to Becky. Lower next years projections to be safe.
 - Administrator Update: Draft warrant article ready for hearing; Bank balance, including AP and Payroll, is \$3,501,789; The audit went well; Superintendent Meredith is hoping to have an answer by February 25th from the teachers union on having a teacher workshop day on May 11th so the town can hold elections at the school; Tent rental estimates received. Increase the amount of chairs from 100 to 150.
 - EPA: Office received an email from a non-reply email address informing us that the town has to submit an annual report for the transfer station. Becky to look into.
- **SIGNATURE FILE:**
 - Selectmen's minutes for January 28, 2021; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – yes; Selectman Farnum – yes
 - Non-public meeting minutes for January 28, 2021
 1. RSA 91-A:3 II (c) session 1 – unsealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – yes; Selectman Farnum – yes
 2. RSA 91-A:3 II (c) session 2 – unsealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – yes; Selectman Farnum – yes
 - Accounts Payable Manifest in the amount of \$49,567.26 YTD \$950,808.64. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – yes; Selectman Farnum – yes
 - Payroll Manifest in the amount of \$29,898.13. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson –

yes; Selectman Mason – yes; Selectman Ricker – yes, Selectman Farnum – yes.

- Intent to Excavate Map 218 Lot 98; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – yes; Selectman Farnum – yes
- Yield Tax Levy Warrant Map 415 Lot 34 in the amount of \$1,352.36: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – yes; Selectman Farnum – yes
- Yield Tax Levy Warrant Map 406 Lot 33 in the amount of \$74,56: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – yes; Selectman Farnum – yes
- Intent to cut Map 410 Lot 87 and 88: Motion to approve by Selectman Farnum, seconded by Selectmen Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – yes; Selectman Farnum – yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Ricker:** Phone tag with Darren.
- **Selectmen Mason:** Schedule school inspection; stop in at local business for covid inspection. Showed improvement; Still needs to reach out to committees for names of board members; Make a motion for driveway permits to be signed by the BOS (single signature) after Road Agent approves. Seconded by Selectman Farnum. Roll call vote: Selectman Streeter – yes, Selectman Goodson – yes, Selectman Mason – yes, Selectman Ricker – yes, Selectman Farnum – yes.
- **Selectmen Goodson:** Rec committee meeting tomorrow. Was asked if the Town would like to join the Carroll County Recreation Department Group for \$275. How does pushing the meeting out to May affect the Rec Dept reopening? Becky stated it doesn't. If is some money for programs.
- **Selectman Streeter:** Her and Becky will go to the Townhouse and set up for public hearing next week.
- **Selectmen Farnum:** Talked with Sandwich Recycling. Their prices are a lot different than ours. He will reach out to surrounding towns and ask for a copy of their contracts.

▪ **PUBLIC INPUT:**

▪ **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 6:50 PM. Motion to enter nonpublic by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Farnum – yes.

- RSA 91-A:3 II (c) – session 1

Motion to leave non-public session @ 7:18 PM by Selectman Farnum minutes not sealed, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Farnum – yes.

- **ADJOURNMENT:** Motion to adjourn @ 7:18 PM by Selectman Mason

Respectfully submitted,

Karen Anthony, Town Administrator

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker