

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

Thursday, May 13, 2021

MEETING MINUTES

- **CALL TO ORDER:** called to order at 6:00 PM by Selectman Farnum. Present are: Selectman Willie Farnum, Selectman Melanie Streeter, Selectman Kelly Goodson, Selectman Aaron Ricker, Town Administrator Karen Anthony, Dana Littlefield, Ed Comeau – Government Oversight, and Kim Trammell. On zoom: Jim and Maureen Diamond and Pete Lachapelle.
- **PUBLIC INPUT:** Maureen Diamond mentioned she and Jim were not listed as in the minutes as attendees at last week's meeting. Where is the Waste Management on the Agenda? Thank you to Willie!
- **NEW BUSINESS:**
 - Waste Management: Willie met with Pete Lachapelle from Waste Management on May 12, 2021 and read the minutes from that meeting. The BOS received a copy of the proposed contract earlier in the afternoon. Aaron wants time to review before making any decisions. Willie agrees and wants to make sure the BOS is moving forward and not backwards. Melanie asked Pete if he would be available for any further questions either by phone call or meeting. Willie will provide the BOS with Pete's contact information.
 - Chief Dana Littlefield Police update: getting busier. White Lake will be open this weekend and are fully booked through Labor Day; Catalytic converter thefts on the rise along with metal; Drug take back day went well. Residents can still drop off prescriptions at the station just call ahead; Sensory items were donated for each cruiser by a resident for when Officers are working with persons with Autism. Thank you!!; New cruiser is being upfitted. My have on the road next week; Still hiring for a full time officer. Will move forward next week on interviewing uncertified applications.
 - Office Reopening Plan: Kim, Karen, and Melanie discussed phase 1 of opening with a goal of opening beginning of June.
 - Administrator Update: Bank balance is \$1,617,558 includes AP and payroll; Resumes are starting to come in for Recreation Director. Karen will scan and email to board members; Tent is set up for Saturday. Chairs and tables will need to be set up before the meeting.
- **SIGNATURE FILE:**
 - Selectmen's minutes for May 06, 2021; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Farnum – yes
 - Non-public minutes for May 06, 2021
 1. RSA 91-A:3 II (e) – unsealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Farnum – yes
 2. RSA 91-A:3 II (c) – unsealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Farnum – yes
 - Accounts Payable Manifest in the amount of \$16,255.68; YTD \$3,329,284.69. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Farnum – yes

- Payroll manifest in the amount of \$26,884.60. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Farnum – yes
- Appointment of Lynn Kearney to EDC as an Alternate: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll Call vote: Streeter – yes, Goodson – yes, Ricker – yes, Farnum – yes.
- Current Use Application Map 411 Lot 35 Sublot 006 15.42 acres. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Farnum – yes

▪ **SELECTMEN’S UPDATE:**

- **Selectman Streeter:** Email from resident asking to use Remick park; letter from resident. Willie read. Karen will contact FEMA about flood plain on Swift River.
- **Selectman Goodson:** Thank you to all who voted. Thank you to Willie!
- **Selectman Ricker:** no update
- **Selectman Farnum:** Read a letter. Thanked Karen, Ed. Thanked Dana, Thanked members of the Board. Discussion on future of Transfer Station and Willie’s role in it ensued.

▪ **OLD BUSINESS:**

- LEOP
- Brewster Road
- Swim Program
- Nuisance Ordinance
- Job descriptions/Personnel Policies/Earned Time Policy
- Disposal of Town Owned Property – Method

- **NON-PUBLIC:** Motion to enter into non-public at 7:08 PM by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Farnum – yes.

- RSA 91-A:3 II (a)

Motion to leave non-public session at 7:46 PM by Selectman Farnum. Minutes are not sealed. Seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Farnum – yes.

- **ADJOURNMENT:** Motion to adjourn @ 7:46 PM by Selectman Farnum

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts