

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
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Selectmen's Meeting
Non-Public 4:30 pm

Thursday, March 31, 2022

Draft Meeting Minutes

- **CALL TO ORDER:** Selectman Roberts called the meeting to order at 4:30 pm.

Present: Selectmen Kelly Goodson, Selectmen Emery Roberts, Selectmen Lianne Prentice, Selectmen Karl Behr.

- **Non-Public:**
Motion to enter into non-public at under RSA 91-A:3 II (b) - Session #1 (a) Session #2 (b) and Session #3 (e) by Selectman Roberts, seconded by Selectman Prentice at 4:32 pm. Roll call vote: Prentice – yes, Goodson – yes, Behr – yes, Roberts – yes.

Motion to leave non-public session at 6:03 PM by Selectman Roberts. seconded by Selectman Behr. Roll call vote: Prentice – yes, Goodson – yes, Behr – yes, Roberts – yes. Minutes for Session #1, #2 and #3 are not sealed.

Selectmen Roberts recessed the meeting at 6:04 pm - meeting reconvened at 6:05 pm.

Present: Interim Administrator Mason, Melanie Streeter, William Farnum; Linda Cook, Ellen Farnum, Barbara Bloomberg, Maud Anderson, Tom Dewhurst, Paul King, Debra Donald, Christopher Pugh, Bruno Siniscalchi and Ed Comeau – Government Oversight. Present on Zoom: Linda Eldridge, Richard Doucette and Jim and Maureen Diamond.

- **CHANGES/ADDITIONS TO AGENDA** – NPA Applicant Awareness Certification, Certification of Yield Tax and two Intent to Excavate.
- **PUBLIC INPUT:** None
- **NEW BUSINESS:**

Tamworth Recycling Project Update: E. Farnum gave an overview of what the Tamworth Recycling Project has done. The Selectmen had all received the correspondence that she had sent. She stated the group was requesting permission from the Selectboard to place the panels that the KA Brett school made in conjunction with the Art Teacher and the Arts Council at the Transfer Station. They wish to mount them on the Compactor building.

Motion made by Selectmen Goodson and seconded by Selectmen Prentice to allow the panels to be mounted at the Transfer Station. Roll call vote: Prentice – yes, Goodson – yes, Behr – yes, Roberts – yes.

E. Farnum stated that there would be some publicity for this and that it would take place sometime in June. E. Farnum stated that the sandwich boards that were placed around town on private property would be placed again this year after all chances of snow were gone. Additionally, she stated that the group would like to place the sneaker bin back at the Transfer Station and would talk to Glenn Johnson about this. E. Farnum asked about the Swap Shop taking place again this year.

Discussion ensued. The Recycling group was informed that the BOS discussed this last week and at the present time would like to place a hold on this. Glenn Johnson will be notified regarding the panels being approved.

Paul King: Pail King stated that his son would like to build on Locke Falls Road which is a class six road. Map 405 Lot 16. He stated that according to RSA 674:11 you cannot build on a class six road without the criteria being met. One of the criteria is that parties must come to the Selectmen to have them request comment from the Planning Board. So, he is asking the Selectmen to start the process and ask the Planning Board for comment.

Motion made by Selectmen Goodson and seconded by Selectmen Prentice to request comment from the Planning Board for the building notification for Map 405 Lot 16. Roll call vote: Prentice – yes, Goodson – yes, Behr – yes, Roberts – yes. Memo to be sent to Planning Board.

Attorney Dewhurst: Discussed his concerns with Map 404 Lot 23 as being owned by the Town of Tamworth. The property is owned by individuals in Albany and the lot extends into the Town of Tamworth. The tax card indicates that this small portion is owned by the Town of Tamworth and has not been taxed. He stated that the parties have been working with Mr. King to determine the boundary lines of the Albany lot. He is requesting that the property be deeded back to the owners. Discussion ensued. Mr. King explained that the Town line was unknown, and the two towns had the town line was reviewed by survey. He explained that this small piece was never been placed on the tax rolls. K. Trammell explained that for some reason this piece was never picked up. The other lots had been picked up through sale of those properties or change of ownership. She stated that the town never took the land for nontax payment. She stated as the other properties have been picked up through the years and this piece has never been picked up. She stated when they submit their deed then they will start sending a tax bill for that property. Discussion took place. Attorney Dewhurst wants the individuals to be assured that the Town does not own this land. Attorney Dewhurst would prefer a deed, but [place a letter into the file that the land belongs to the individuals. This can be a single signature.

NPA Applicant Awareness Certification: W. Farnum stated that the USDA grant application process has requested that this be signed. He stated that this basically states that the Town would follow the guidelines for the Section 106 review which talks about historical building, structures, and artifacts. Discussion ensued. **Motion made by Selectmen Goodson and seconded by Selectmen Behr to sign the NPA Awareness Application. Roll call vote: Prentice – yes, Goodson – yes, Behr – yes, Roberts – yes. Single signature signed by Selectmen Roberts.**

INTERIM ADMINISTRATOR: R. Mason stated that the bank balance is \$2,508,396.00 which includes payroll but not accounts payable. CAI contacted the Town regarding the overlays regarding the Tax maps. The analyst contacted M. Streeter with the overlays they had placed for review. R. Mason stated she contacted the project analyst and sent them the list that had been developed for the town. She stated that the cost would not be incurred if the items were present at the beginning of the project. She reported that HEB did present the cost, that we tried to get before budget season will be \$11,000 for the landfill monitoring. She stated that she believed that \$10,000 is in the budget for this. For the Transfer Station storm water monitoring will be \$2700.00. Additionally, she informed the BOS that M. Streeter has been putting the budget in and has done the MS232 which has been accepted by DRA.

▪ **SIGNATURE FILE:**

- Selectmen's minutes for March 24, 2022 – Motion made by Selectmen Robert and seconded by Selectmen Behr to approve. Roll call vote: Prentice – abstained, Goodson -abstained, Behr – abstained, Roberts – yes.
- Non- Public meeting minutes of March 24, 2022, for RSA 91-A:3 II (b) - Session #1 - 7:54 pm. Minutes not sealed. Motion made by Selectmen Roberts and seconded by Selectmen Behr to approve. Roll call vote: Prentice – yes; Goodson -yes, Behr – yes, Roberts – yes.
- Non- Public meeting minutes of March 24, 2022, for RSA 91-A:3 II (c) - Session #2 -8:24 pm. Minutes not sealed. Motion made by Selectmen Roberts and seconded by Selectmen Behr to approve. Roll call vote: Prentice – yes; Goodson -yes, Behr – yes, Roberts – yes.
- Accounts Payable Manifest – Selectman Roberts made a motion to approve in the amount of \$60,883.60 Selectman Behr seconded. Roll call vote: Prentice – yes; Goodson -yes, Behr – yes, Roberts – yes.

- Payroll Manifest – Selectman Roberts made a motion to approve in the amount of \$34,214.88 Selectman Behr seconded. Roll call vote: Prentice – yes; Goodson -yes, Behr – yes, Roberts – yes.
- Selectmen Roberts stated Year to Date: \$2,191,820.61
- Appointments for Transfer Station Improvement Committee – Selectman Roberts made a motion to approve and sign the appointments of William Farnum, Gabrielle Watson, Ian Haskell, Sue Stowbridge, Maud Anderson, and Richard Doucette seconded by Selectman Behr. Roll call vote: Prentice – yes; Goodson -yes, Behr – yes, Roberts – yes. Discussion about appointing Selectmen Goodson and Selectmen Ricker. R. Mason will investigate this as Selectmen have not been appointed before but have been assigned by BOS committee assignments.
- Contract/Offer letter for Web Page Management - Selectman Roberts made a motion to approve in the contract/offer letter for the Web Page Management seconded by Selectman Behr. Discussion ensued. Roll call vote: Prentice – yes; Goodson -yes, Behr – yes, Roberts – yes.
- MS 232: Selectman Roberts made a motion to approve and sign the MS 232 t seconded by Selectman Behr. Discussion ensued. Roll call vote: Prentice – yes; Goodson -yes, Behr – yes, Roberts – yes.
- Certification of Yield Tax - Map 414 Lot 96: Selectman Roberts made a motion to approve Certification of Yield Tax Map 414 Lot 96 in the amount of \$147.98 seconded by Selectman Prentice. Roll call vote: Prentice – yes; Goodson -yes, Behr – yes, Roberts – yes.
- Certification of Yield Tax - Map 411 Lot 48 Sublot 003: Selectman Roberts made a motion to approve Certification of Yield Tax Map 411 Lot 48 Sublot 003 in the amount of \$236.84 seconded by Selectman Behr. Roll call vote: Prentice – yes; Goodson -yes, Behr – yes, Roberts – yes.
- Certification of Yield Tax - Map 410 Lot 51: Selectman Roberts made a motion to approve Certification of Yield Tax Map 411 Lot 48 in the amount of \$14.64 seconded by Selectman Behr. Roll call vote: Prentice – yes; Goodson -yes, Behr – yes, Roberts – yes.
- Notice of Intent to Excavate: Map 201 Lot 39 and Map 214 Lot 16.2 - Motion made by Selectmen Roberts and seconded by Selectmen Behr to approve. Roll call vote: Prentice - yes, Goodson – yes, Behr -yes, Roberts - yes.

▪ **SELECTMEN'S UPDATE:**

Selectman Prentice – Stated that she and Mel had been independently research around the cease and desist and they are going to meet next week. Selectmen Roberts mentioned again that the Town garage has a sandpit with no fence. Selectmen Goodson stated that is because there is a different RSA for municipal versus private. Discussion ensued.

Selectman Goodson – attended the LRPC meeting on Monday. The focus was on transportation and the 10 project projections. Informed of the projects based on the last 10 projection program. She stated that there are grants out there and that it is recommended to go through LRPC to obtain grants and that the overall projects will be sent to Congressman Kuster. She stated that the TCIS will be meeting the 3rd Monday of every month starting in May at 6:00 pm at the library.

Selectman Behr –Nothing to report. All my meetings start next month.

Selectman Roberts – Read the letter of resignation from the BOS from Selectmen Ricker. Discussion ensued. Selectmen Roberts mentioned that Selectmen Rocker thought TJ Eldridge would be a good replacement. Discussion ensued. The BOS would like some time to think about this. R. Mason will send them information from NHMA on filling a BOS vacancy. Question from R. Doucette on ZOOM to please specify "next election" if the BOS appoint. It was explained that the position would be open for next March elections. Mr. Roberts stated he received a letter from a 5th grade student at KA Brett school regarding speeding on Tamworth Road. He plans to respond to both letters he has received this week. He stated he came in on Friday and went through the read file. He stated he had followed up with who had been notified regarding the Bunker Hill closure. Discussion ensued about posting this type of information. L. Prentice asked about posting Town information on the Tamworth exchange. Discussion ensued. It was stated by M. Streeter that legal council had addressed this before and it was not in the best interest f the town to do this.

PUBLIC INPUT: R. Mason stated that a comment in chat on Zoom from Linda wanted to know if it could be explained why there would be one RSA for the sand pit in question but doesn't apply to other sand pits in town. Selectmen Goodson stated that municipal is different from public. Maureen Diamond on ZOOM stated that "Thanks for your work for the town Aaron. Good luck on the next phase of your life." Bruno Siniscalchi asked why if Maple Road was posted 6-ton limit trucks could use the road. Selectmen Roberts stated that if the road was used as part of your business that you could not keep them from using the posted road.

- **ADJOURNMENT:** Selectman Roberts made a motion to adjourn, at 7:05 pm. The meeting was adjourned.

Respectfully submitted,

Rebecca Mason, Interim Administrator

Emery Roberts – Chairman

Lianne Prentice

Kelly Goodson

Karl Behr

Aaron Ricker