

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
TAMWORTH, NH 03886
TELEPHONE: (603) 323-7525 FAX: (603) 323-2349
WWW.TAMWORTHNH.ORG

Selectmen's Meeting 4 : 3 0 p m
Town Office

Thursday April 28, 2022

DRAFT MEETING MINUTES

- **CALL TO ORDER:** Meeting called to order at 4:30 PM by Selectman Roberts. Present are: Selectman Behr, Selectman Prentice, Selectman Goodson, Ed Comeau/ Government Oversight, Melanie Streeter, Richard Doucette, Bruno, Linda Cook, Daymond Steer
- **On Zoom:** Linda Eldridge, Gabrielle Watson, Maureen & Jim Diamond, Government Oversight, Gerry (no last name)

NON-PUBLIC: Motion to enter a non-public session under RSA 91-A:3 II (b) and RSA 91-A:3 II (a) by Selectman Roberts, seconded by Selectman Behr. Roll call vote: Behr – yes, Prentice – yes, Roberts-yes, Goodson-yes

- Motion to leave non-public session at 6:01 PM by Selectman Roberts seconded by Selectman Behr, a short recess. Session B will be continued. Minutes will not be sealed for RSA-A:3 II (a) Roll call vote: Behr - yes, Roberts – yes, Prentice - yes, Goodson – yes.
- **CHANGES/ADDITIONS TO AGENDA:**
Intent to Cut
- **PUBLIC INPUT:**
Daymond Steer asked if the town had building Permits, Selectman Roberts explained the Town has Building notification forms. These are filled out when a property owner does anything over \$5000.00. Daymond asked if the Town had received anything for the Gentlemen's Club. No, we have not. Linda Cook asked if they could read the letters from the other interested people wanting to be Selectmen. Selectman Goodson said that she had received a text message from Kathi Padgett and she was removing herself from the list wanting to be Selectmen.
Maureen Diamond asked how the process was going hiring a Town Administrator. Selectman Roberts stated it is still in the process. Maureen thanked Melanie for all the work she does.

- **NEW BUSINESS:**

Jim Bowles Firewards: Things are going well. A couple of their guys are in EMT classes. The new 5-ton Military truck they received for free from the government is on the road. They have been adding things to it. The Firewards have discussed switching from volunteer to an on-call department. He invited people to attend the Fireward meeting that is held the 1st Thursday of the month. The Fire Chief has been out of work for about 4 weeks after having surgery. The Firewards have asked the Fire Chief for a plan to get caught up on the inspections that need to be done. Linda Cook asked about burning painted work. DES rules that this cannot be done.

Ellen Farnum – TRP committee: They would like to put 2 bins in the Town from Discover Books. They feel this would help in the efforts to divert substantial amount of waste from the Transfer Station. The Committee members will speak with Glenn and see if one can be at the Transfer Station. They were thinking another could be placed in one of the parking lots either at the Town House or Town Office. The Committee will check with Richard Roberts to see if this would be a problem with plowing in the winter. Ellen will come back in a couple of weeks to give an update.

Selectman Candidates: Jim Hidden and Sherryl Hitte did respond back to the questions from the rubric. Their comments were shared. Selectman Roberts made a motion, seconded by Selectman Prentice to have TJ Eldridge fill the Selectman position. Kelly felt TJ has too much on his plate and would stretch himself too thin. Selectman Roberts stated he was busy as he owns his own business and has a baby girl. He stated you get out of it what you put into it. Linda Cook stated that the Selectmen in Ossipee were very supportive of TJ. Daymond Steer commented that the Board had to be careful when you discuss these things. Selectman Goodson stated she was thankful for every person who had applied. Being a Selectman is a big responsibility. Discussion continued. Roll call vote: Behr – no, Goodson – no, Prentice – no, Roberts – yes.

Selectman Goodson made a motion, seconded by Selectman Prentice to have Richard Doucette fill the Selectman position. Selectman Goodson stated what she really likes about Richard from being on another committee was his attendance and willing to investigate things. He also has time to devote to being a Selectman. Selectman Goodson is currently doing the best she can to fit in the time to be a Selectman. Selectman Prentice likes that Richard has a background in Environmental Planning with a Government Interface with the DOT. She appreciated that Richard is willing to look into why taxes are so high in Tamworth. Selectman Roberts felt with Richard being a Selectman there would not be a lot of diversity on the Board. Selectman Goodson stated we are all white. Daymond Steer said no matter what we all have different personalities. Roll call vote: Behr – yes, Goodson – yes, Prentice – yes, Roberts – yes.

▪**SIGNATURE FILE:**

Selectmen's Meeting Minutes – April 21, 2022. Motion to approve by Selectman Roberts, seconded by Selectman Behr. Roll call vote: Behr – yes, Prentice – yes, Roberts-yes, Goodson-yes

Motion to approve the Non-Public meeting minutes by Selectman Roberts, seconded by Selectman Prentice. Roll call vote: Behr – yes, Prentice – yes, Roberts-yes, Goodson-yes

Non- Public Minutes – from April 21, 2022

RSA 91-A:3 II (b) – Session # 1 – 5:16 pm

RSA 91-A:3 II (c) – Session # 2 – 5:16 pm

RSA 91-A:3 II (b) –continued Session # 1 – 7:31 pm

RSA 91-A:3 II (c) – continued Session # 4 – 7:31 pm

RSA 91-A:3 II (e) – Session #3 – 7:31

Motion to approve accounts payable in the amount of \$6929.39 by Selectman Roberts, seconded by Selectman Prentice. Roll call vote: Behr – yes, Prentice – yes, Roberts-yes, Goodson-yes

Motion to approve payroll manifest in the amount of \$30,952.32 by Selectman Roberts seconded by Selectman Behr. Roll call vote: Behr – yes, Prentice – yes, Roberts-yes, Goodson-yes

The Bank balance is \$1,908,084.

Motion to approve the Certificates of Timber Yield Tax by Selectman Roberts, seconded by Selectman Prentice for:

Map 403 Lot 5 in the amount of \$285.18

Map 408 Lot 33 in the amount of \$2871.10

Map 411 Lot 32 in the amount of \$10,324.96

Map 213 Lot 31 in the amount of \$6.14

Roll call vote – Behr – yes, Goodson – yes, Prentice – yes, Roberts – yes.

Motion to approve Intents to Cut by Selectman Roberts seconded by Selectman Behr for:

Map 403 Lot 5

Map 411 Lot 32

Map 218 Lots 108 & 111

Map 410 Lots 139, 140 & 141

Roll call vote – Behr – yes, Goodson – yes, Prentice – yes, Roberts – yes.

HEB contract will table until we receive more information

Motion by Selectman Roberts, seconded by Selectman Goodson to approve the PILOT with Barnstormers. Roll call vote: Behr – yes, Goodson – yes, Prentice – yes, Roberts – yes.

Motion by Selectman Roberts seconded by Selectman Prentice to sign the MS 232. Roll call vote: Behr – yes, Goodson – yes, Prentice – yes, Roberts – yes.

▪ **SELECTMEN'S UPDATE:**

- **Selectman Goodson:** Selectman Goodson attended the LRPC meeting on Housing Crisis. It was not well attended, only 6 people there, requesting people go the LRPC web site and fill out survey on Housing Crisis. No meetings for the Town.
- **Selectman Behr:** No meetings this week. He and Lianne went to the Police Station and met with the Chief and the Secretary. The Chief shared his ideas about an addition and his day-to-day activities.
- **Selectman Roberts:** Was away this week. Tim asked that he present the Septic installation bids for the Transfer Station and Rec. Field. **LBI \$36,600.00 and G.W. Brooks \$27,335.00.** Selectman Goodson made a motion, seconded by Selectman Prentice to award the contract to G.W. Brooks. Roll call vote: Behr – yes, Prentice – yes, Roberts-yes, Goodson-yes. Selectman Roberts read a letter from Tim from the Maintenance Department regarding the exterior of the Town Office. Tim will share more information once he receives it.
- **Selectman Prentice:** Attended the CIP meeting Tuesday and the Planning Board meeting on Wednesday. At the CIP Selectman Prentice was assigned Fire/Rescue and Emergency Management. She also toured the Police Station and spoke with Richard Roberts.

• **Administrative Update:**

- Contract has been signed and returned for the shelving units for the vault. Installation will be sometime this summer.
- Nick Weber from CAI mapping will have the extra overlays on the maps by next Wednesday. Once these have been reviewed they will go live.
- Becky had started the Property & Liability Exposure updates. This has been completed and they are currently under review with Primex.
- Glenn was in the office and shared his concern regarding the concrete pad at the Transfer Station. David Alward from East Coast Foundation was called, and he will be looking at it.

▪ **PUBLIC INPUT:**

Linda Cook asked for an update of the Summer Rec. program and swim program. More information will be shared next week regarding the summer program. The swim program is still up in the air. Maureen Diamond told Selectman Roberts he is doing a wonderful job under all the pressure. He is making them proud.

NON-PUBLIC: Motion to continue a non-public session RSA 91-A:3 II (b) and new session RSA 91-A:3 II (e) by Selectman Roberts, seconded by Selectman Goodson at 7:30. Roll call vote: Behr – yes, Prentice – yes, Roberts-yes, Goodson-yes

- Motion to leave non-public session at 8:27 pm and seal meeting minutes for RSA 91-A:3 II (b) by Selectman Roberts seconded by Selectman Behr. Minutes for RSA 91-A:3 II (b) will be sealed, minutes for RSA 91-A:3 II (e) will not be sealed. Roll call vote: Behr – yes, Prentice – yes, Roberts-yes, Goodson-yes.

- **ADJOURNMENT:** Motion to adjourn @ 8:28 PM by Selectman Roberts

Respectfully submitted,

Melanie Streeter

Emery Roberts – Chairman

Kelly Goodson

Lianne Prentice

Karl Behr