

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

Thursday, July 16, 2020

DRAFT MINUTES

Present: Rebecca Mason, Aaron Ricker, Kelly Goodson, Melanie Streeter, Interim Administrator John Scruton; Ed Comeau - Government Oversight. Public members via ZOOM: Linda Cook.

- CALL TO ORDER: At 6:00 pm, Rebecca Mason called the meeting to order.
- APPOINTMENTS: Rebecca Mason to chair tonight's meeting. Motion made by Aaron Ricker seconded by Selectman Streeter. Roll call vote:
Streeter - Yes
Mason - Yes
Ricker - Yes
Goodson - Yes
- PUBLIC INPUT: None
- NEW BUSINESS:
 - Tennis Court Request-Pickle Ball- Mason made a motion to not allow the use of the Tennis courts until further notice. Goodson seconded. Discussion ensued. There are no nets or rec program. It was thought that no one would be interested in playing there without nets. Mason withdrew her motion Goodson withdrew her second. John Scruton will inform them that there are no nets.
 - R.Farnum Property Management Invoice- tabled until July 23 meeting
 - EDC Survey Results- Discussion Ensued about results. Selectman Mason encouraged everyone to respond to the broadband survey. It was also discussed the importance of meeting with the school board. We will look at our meeting schedules and see if we can find a meeting that we could attend. Discussed the difficulty that people might have in paying their property taxes this fall due to the large tax increase.
- ADMINISTRATION:

John Scruton informed the BOS that he contacted HEB and would discuss when Selectman Farnum returns next week.

J. Scruton presented the BOS with a first read of use of the meeting room policy to be discussed next week.

- SIGNATURE FILE:

Selectmen's Meeting Minutes
July 9, 2020

- Selectmen's minutes for July 9, 2020 - Motion made by Selectman Mason seconded by Selectman Streeter to accept the minutes. Roll call vote:
 Streeter -Yes
 Mason -Yes
 Ricker - Yes
 Goodson -Yes
- Selectmen's Non- Public Minutes for July 9, 2020 - Sessions # 1 RSA 91-A:3 II (i)- not sealed. Motion made by Selectman Mason seconded by Selectman Streeter to accept the minutes. Roll call vote:
 Streeter -Yes
 Mason -Yes
 Ricker - Yes
 Goodson -Yes
- Selectmen's Non- Public Minutes for July 2, 2020 - Sessions # 2 - RSA 91-A:3 II (b) not sealed. Motion made by Selectman Mason seconded by Selectman Streeter to accept the minutes. Roll call vote:
 Streeter -Yes
 Mason -Yes
 Ricker - Yes
 Goodson -Yes
- Accounts Payable Manifest - Motion made by Selectman Mason to sign the account payable manifest for \$120,141.44 seconded by Selectman Streeter. Roll call vote:
 Streeter -Yes
 Mason -Yes
 Ricker - Yes
 Goodson - Yes
- Amendment Personnel Handbook Per-Diem Employee Definition - Motion made by Selectman Mason seconded by Selectman Streeter. Discussion ensued. Roll call vote:
 Streeter -Yes
 Mason - Yes
 Ricker - Yes
 Goodson –Yes
- State of NH- PA-28 Inventory of Taxable Property-2021-Motion made by Selectman Mason seconded by Selectman Streeter. Roll call vote:
 Streeter -Yes
 Mason - Yes
 Ricker - Yes
 Goodson –Yes
- Application for Property Tax Exemptions-Solar Energy- Motion made by Selectman Mason seconded by Selectman Streeter. Roll Call vote:
 Streeter -Yes
 Mason - Yes
 Ricker - Yes

Goodson –Yes

- Abatement-Map 206-013-000-\$1577.00-Motion made by Selectman Mason seconded by Selectman Streeter. Roll Call vote:

Streeter – Yes

Ricker – Yes

Mason – Yes

Goodson – Yes

- Administrative Abatements: Map 412-028-000-\$515.00; Map 415-067-143-\$135.00; Map 415-067-106-\$8.00 motion to approve made by Selectman Mason seconded by Selectman Streeter. Roll Call Vote:

Streeter – Yes

Ricker – Yes

Mason – Yes

Goodson - Yes

- Administrative Abatements given by credit: Map 420-015-010 \$24.00; Map 415-067-107 \$42.47; Map 215-049-094 \$189.00; Map 214-154-039 \$80.00; Map 214-154-043 \$112.00. Motion to approve made by Selectman Mason seconded by Selectman Streeter. Roll call vote:

Streeter – Yes

Ricker – Yes

Mason – Yes

Goodson - Yes

▪ SELECTMEN'S UPDATE:

- ☐ Selectman Ricker said that he had talked with Glenn Johnson and would talk in greater detail during nonpublic
- ☐ Selectman Goodson stated that she had been contacted by Sean Wadsworth of Albany's Conservation Committee about collaborating on reviewing the water ordinance that they will be reviewing to put on their upcoming ballot. Unfortunately they meet on the first Tuesday at 6 which she already has a prior meeting time and so is hoping someone from the conservation committee or planning board may be able to attend these meetings by conference call. She informed the BOS that Paige Wilson had told the TRP Tamworth Recycling Program that the NRRA will be setting up the SWAT visit for this fall. She stated that she received a couple of road concerns that she will bring up to Richard Roberts.
- ☐ Selectman Streeter stated that she had attended the libraries trustees zoom meeting directly followed by the Conservation Commission meeting. She stated that they signed the memorandum of understanding for the fire tower as did Richard Colcord. She stated that the wall mounted hand sanitizers came in and that Aaron Ricker would be installing them tomorrow.
- ☐ Selectman Mason informed the BOS that she responded to Nelson O'Brian that he would be on the agenda for next week when Willie will be back as he knows the track of land better. Reclarified the Hazardous Waste policy for this year on the exchange. A sewer commission

meeting coming up on the 21st, pump maintenance done, working on a memorandum of understanding with Remick Farm cutting the field for hay. Joint Loss committee meeting on the 21.

▪ PUBLIC COMMENT:

☐ None

- NON-PUBLIC SESSION –Per RSA 91-A:3 II(a) Session#1
- Per RSA 91-A:3 II(b) - Session #2
- Per RSA 91-A:3 II(c) - Session #3

At 6:46 pm, on a motion by Selectman Mason, seconded by Selectman Streeter, the Board moved into non-public under the above provisions by roll call vote. Mason – Yes, Ricker – Yes, Streeter – Yes, Goodson - Yes.

On a motion by Selectman Mason, seconded by Selectman Streeter, the Board returned to public session at 7:40 pm by roll call vote. Mason – Yes, Ricker – Yes, Streeter – Yes, Goodson - Yes.

- Selectman Mason stated that RSA 91-A:3 II (a)- Session#1 RSA 91-A:3 II(b) - Session #2 and that RSA 91-A:3 II(c) - Session #3 minutes were not sealed.
- Selectman Ricker made a motion that the Transfer Station will be closed Sunday July 19 to be open another day to of the week to be determined. Selectman Mason seconded. Roll call vote:
Streeter -Yes
Mason -Yes
Ricker - Yes
Goodson -Yes
- ADJOURNMENT: **On a motion by Selectman Goodson, seconded by Selectman Mason, the Board voted unanimously to adjourn the meeting at 7:44 pm.**

Respectfully Submitted,

Kelly Goodson
Recording Secretary

Rebecca Mason

Aaron Ricker

Kelly Goodson

Melanie Streeter