

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

Thursday, September 10, 2020

Draft Minutes

- CALL TO ORDER: The meeting was called to order at 6 pm by Chairman Farnum. Present are: William Farnum, Melanie Streeter, Kelly Goodson, Rebecca Mason, and Aaron Ricker. Karen Anthony-Administrator, Ed Comeau-Government Oversight, and Chief Littlefield were also present. Jim and Maureen Diamond and John Ferreira are present on Zoom.
- APPOINTMENTS: Economic Development Committee: Pat Farley talked about a survey regarding local employment; reopening during Covid-19. Bridget Beckwith and Benito Lamontaine with NH Economic Revitalization discussed NH business retention; Application requirements; Enterprise zones; A master plan for Tamworth; This will be a State Credit via business profit taxes. Chairman Farnum asked that this be brought to the Planning Board and that the entire town of Tamworth be in the zone. Pat Farley will schedule with the Planning Board.
- PUBLIC INPUT: none
- NEW BUSINESS:
 - Police - Chief Littlefield – Traffic and seasonal issues; Conservancy parking issues; White Lake access; New Officer doing great; Drug Takeback Oct 24th from 10-2; School opening procedures; Covid-19 discontinued training; Marketing scams; Wants to upgrade radar signage; Nuisance properties; Transient property owners.
 - Administrator Update – Due date for outside agencies to submit their petition warrants; Defer payroll tax option. Motion to not defer payroll taxes by Selectman Farnum, seconded by Selectman Goodson.

Streeter – yes	Mason - yes	
Goodson – yes	Ricker – yes	Farnum - yes

Wild Space Productions from the UK are filming with a drone over Chocorua Lake in October. Are there any restrictions?

Fixed Expense breakout; Current balance after AP is ~\$2.4M; Town Policy Binder index has been updated. Will start pulling out older policies to be reviewed and updated.

- SIGNATURE FILE:
 - Accept unanticipated fund of \$859.43 from the Tamworth Village Association to Tamworth Sewer System. A motion was made by Selectman Farnum, seconded by Selectman Goodson.

Streeter – yes	Mason - yes	
Goodson – yes	Ricker – yes	Farnum – yes

- Streeter – yes
Goodson – yes
- Mason - yes
Ricker – abstain
- Farnum - yes

- Streeter – yes
Goodson – yes
- Mason - yes
Ricker – yes
- Farnum - yes

- Streeter – yes
Goodson – yes
- Mason - yes
Ricker – yes
- Farnum - yes

- Streeter – yes Mason - yes
Goodson – yes Ricker – yes Farnum - yes

Selectman Ricker – Town Elections.

Selectman Streeter – Town Elections; completed more filing.

Selectman Farnum – Town Elections; installed a doorbell on the back door of town office

- Job descriptions/Personnel Policies
- Vacation Policy
- Disposal of Town Owned Property – Method
- Facilities Permit Sticker Policy – 1st read by 9/17/20
- Police Cruiser

- RSA 91-A: 3 II (a) – Session #1
- RSA 91-A: 3 II (a and b) – Session #2
- RSA 91-A: 3 II (c) – Session #3

Streeter – yes Mason - yes
Goodson – yes Ricker – yes Farnum - yes

Motion to leave non-public made by Selectman Farnum at 8:29 pm, seconded by Selectman Goodson.
Roll call vote:

Streeter – yes
Goodson – yes

Mason - yes
Ricker – yes

Farnum - yes

Session 2 RSA 91-A: 3 II (a and b)

Motion to seal the minutes by Selectman Farnum, seconded by Selectman Goodson. Roll call vote:

Streeter – yes
Goodson – yes

Mason - yes
Ricker – yes

Farnum - yes

Session 3 RSA 91-A: 3 II (c)

Motion to seal the minutes by Selectman Farnum, seconded by Selectman Goodson. Roll call vote:

Streeter – yes
Goodson – yes

Mason - yes
Ricker – yes

Farnum - yes

ADJOURNMENT: A motion to adjourn was made by Selectman Farnum at 8:33 pm, seconded by Selectman Goodson .

Streeter – yes
Goodson – yes

Mason - yes
Ricker – yes

Farnum - yes

Respectfully submitted,
Karen Anthony
Town Administrator / Finance Officer

William W. Farnum

Rebecca Mason

Aaron Ricker

Melanie Streeter

Kelly Goodson