

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

Thursday, October 29, 2020

Draft Meeting Minutes

- CALL TO ORDER: The meeting was called to order at 6 pm by Selectman Farnum. Present are: Willie Farnum, Melanie Streeter, Kelly Goodson, Aaron Ricker, Karen Anthony – Town Administrator, Ed Comeau – Government Oversight and Linda Cook. Present on Zoom Maureen & Jim Diamond, Dana Littlefield @ 6:30 pm, Rebecca Mason @ 6:40 pm.
- APPOINTMENTS: None
- PUBLIC INPUT: None
- NEW BUSINESS:
 - Personal Wireless Service Facilities Ordinance with amendments: Respond back to planning board letting them know this is good to go.
 - Review Budget Worksheets; Budgets reviewed include, Animal Control; Cemetery Trustees; Conservation committee; Economic Development, Election, General Assistance, Highway, Transfer Station, Treasurer, Emergency Management, Fire & Rescue (will be asked to come in to review), Forest Fire, Police Department (will be asked to come in to review)
 - Administrator Update: **Karen Anthony** - Current bank balance \$1,375,511.00 after AP & Payroll; Economic Revitalization Zone paper work is ready to go and will be mailed out tomorrow; Furnace update it has been very difficult to get anyone to come out to check out furnace, Irving came out and said that our furnaces are fine, the Control Panel and wiring is what is making the temperatures not working correctly, leaks in the duct work, condensation, they said we need a HVAC person, several messages have been left no call back, still working on it.; Worked on budget sheets.
- SIGNATURE FILE:
 - Selectmen's minutes for October 22, 2020: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – Selectman Farnum – yes; Selectman Ricker- abstain
 - Non-public meeting minutes for October 22, 2020
 - RSA 91-A: 3 II (a) – Session #1 unsealed: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – Selectman Farnum – yes; Selectman Ricker- abstain
 - RSA 91-A:3 II (e) – Session #2 unsealed: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – Selectman Farnum – yes; Selectman Ricker- abstain
 - Account payable manifest: \$30,674.05; ytd \$8,223,625.70; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman

Goodson – Selectman Farnum – yes; Selectman Ricker- yes.

- Payroll manifest: \$21,869.79; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – Selectman Farnum – yes; Selectman Ricker- yes.
- Goferr Grant request #4: \$47,443.27 needs to be submitted by tomorrow; Motion to approve and sign by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – Selectman Farnum – yes; Selectman Ricker- yes.
- Bond for Alvin J Coleman for the Barron Gravel Pit in the amount of \$9500.00, Planning Board has excepted the bond and the Town holds the bond, so we need to accept it. Motion to accept the bond by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – Selectman Farnum – yes; Selectman Ricker- yes.

▪ **SELECTMEN'S UPDATE:**

Melanie Streeter:

Been assisting Kristin with working on the Goferr Grant; No meetings.

Aaron Ricker:

Planning Board Meeting last night accepted and passed the Barron Trust Fund, couple of things to do before it goes into effect; Worked on Planning Board budget not many changes.

Kelly Goodson: Nothing to report.

William Farnum:

- Read letter regarding Grasshopper Wireless Network, ask them to send us more information and a proposal;
- Meeting for Bunker Hill Bridge – tentative opening on November 10, 2020
- Bulb Recycling – Bulbcycle.com prepaid sleeves can be ordered they will send a sleeve and once it is full it can be sent back. We have some bulbs in the basement, and we should move forward with buying 1 box to see how it works and put on website; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – Selectman Farnum – yes; Selectman Ricker- yes.
- Submitted invoice for \$35.99 for light on flagpole
- Last week we accepted the money from the Tamworth Foundation, but we did not vote to accept, Motion to accept the money by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – Selectman Farnum – yes; Selectman Ricker- yes
- Reestablishing the Recreation Department – Before reestablishing the Tamworth Recreation Program the Select Board would like to form an oversight committee consisting of 5 to 7 members. The objective of the committee would be to expand and gather public input, develop a plan with appropriate funding, hold discussions with the community and be prepared to present their proposal at Town Meeting in March 2021. Would like to advertise this and put it out to see what happens. Motion to accept by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – Selectman Farnum – yes; Selectman Ricker- yes

▪ OLD BUSINESS:

- Nuisance Ordinance
 - Job descriptions/Personnel Policies
 - Vacation Policy
 - Disposal of Town Owned Property – Method
 - Police Cruiser
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- NON-PUBLIC: RSA 91-A:3 11 (c) Motion to enter nonpublic @ 7:23pm by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – Selectman Farnum – yes; Selectman Ricker- yes; motion to come out of public session @7:39 pm; by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – Selectman Farnum – yes; Selectman Ricker- yes

ADJOURNMENT: Motion to adjourn by Selectman Farnum,, Seconded by Selectman Goodson @ 7:41 pm.
Roll call vote: Selectman Streeter-yes; Selectman Goodson-yes; Selectman Ricker; Selectman Farnum-yes

Respectfully submitted,

Kristin Hatch, Recording Secretary

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker