

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 6:00pm
Town Office

Thursday, November 5, 2020

DRAFT MINUTES

Non-Public RSA 91-A:3 II (b)

The meeting was called to order at 6:00 pm by Selectman Farnum;

Motion to enter nonpublic by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes, Selectman Farnum – yes.

Motion to leave non-public session at 6:36 - Motion to leave non-public by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker- yes; Selectman Farnum – yes

CALL TO ORDER: The meeting was called to order at 6:36 pm by Selectman Farnum. Present are: Willie Farnum, Melanie Streeter, Kelly Goodson, Aaron Ricker, Karen Anthony – Town Administrator, Dana Littlefield, Jim Bowles, Ed Comeau – Government Oversight. Present on Zoom are Selectman Rebecca Mason, Jim & Maureen Diamond, The Thompsons, Chief Colcord

- **APPOINTMENTS:** None
- **PUBLIC INPUT:** Maureen Diamond read a short comment from Joanne Rainville. On behalf of the board of directors and staff of TCNA I want to thank for your thoughtful consideration with opening our nurse's office. The tent will be coming down over the weekend. Thank you for keeping the residents of Tamworth safe during this pandemic.
- Selectman Streeter took a moment to mention that the Town lost a great guy on Monday, Artie Mason. Born and raised in South Tamworth he was proud to call himself a native. Artie recently spent countless hours working on getting the streetlights switched over to LED. He was on Scholarship committee, budget committee. He was never afraid to share his thoughts or opinions with you. Artie loved his family, loved his friends and loved Tamworth; he will be missed.
- **NEW BUSINESS:**
 - **Review Budget Worksheets** – Reviewed budgets for the Police Department and Fire Departments. More budgets to be reviewed next week.
 - **Administrator Update – Karen Anthony;** Tax bills have gone out; Bank balance \$1,343,034.00 includes current AP taken out of it; Notice from Tamworth Community Christmas Project 2020 for donations; Recreation Oversight Committee, I have reached out to the Library, School and Outing Club for participants. The Library and Outing Club are interested, have not heard from the school yet. Kristin is working on a flyer so that we can advertise for a couple of people from the community to join; Irving will be cleaning furnaces in December & January; HVAC person will be coming on Tuesday to look at the control panel and duct work.; Working on totals tab for budget sheets; per diem Ad was run last week and no applications were received.

- **SIGNATURE FILE:**

- Selectmen's minutes for October 29, 2020; Motion to approve by Selectman Farnum with amendment (Should say South Tamworth Flagpole), seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Mason - Abstain; Selectman Farnum – yes
- Non-public meeting minutes for October 29, 2020
RSA 91-A: 3 II (c & 2) – unsealed Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Mason – yes; Selectman Farnum – yes.
- Account payable manifest \$254,160.72; ytd \$8,477,786.42; Motion to approve by Selectman Farnum; seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Mason - yes; Selectman Farnum – yes
- Traffic and Road Regulations Policy -signatures only
- Facilities Permit – signatures only
- Engineering Proposal for Transfer Station in the amount of \$11,752.50; Motion to approve by Selectman Farnum; seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Mason - yes; Selectman Farnum – yes. As Chair, Selectman Farnum will sign proposal.

- **SELECTMEN'S UPDATE:**

- **Selectman Ricker** – Worked at the Election polls.
- **Selectman Goodson** – Worked at Election polls.
- **Selectman Streeter** – Worked at Election polls; also wanted to thank Kristin for all her help with the Goferr Grant and with helping clean up the town house after elections.
- **Selectman Mason** – Stay diligent on Covid, 250,000 cases in the State now. This is not a time to let our guard down; I think we need to start thinking of a handyman for the town for 32 hours a week; Florescent light bulbs, do we have money hazardous waste? Maybe take 1 Saturday and put the boxes out to collect from the public; we need a new sewer Commissioner; Thank you for letting me attend via Zoom.
- **Selectman Farnum** - Received a complaint regarding the flagpole light at Veterans Monument not having a light on it. whoever is responsible for maintain this needs to take care of the problem long term, I purchased a solar spotlight which is shining up at a cost of \$44.97, this is a temporary fix, once snow falls it will not serve its purpose. Rich Colcord says he will take care of this.; Tax bills are out;
Door in back at Nurses Office, needs to be replaced, (Home Depot \$115.00) may need panic bar; Motion to replace back door by Selectman Mason, seconded by Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Mason - yes; Selectman Farnum – yes.
- I make a motion for public safety reasons that the select board request the road agent to remove and fill in the steps in Chocorua Village; Motion to approve by Selectman Farnum; seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Mason - yes; Selectman Farnum – yes.

- OLD BUSINESS:
 - Nuisance Ordinance
 - Event Policy
 - Job descriptions/Personnel Policies
 - Vacation Policy
 - Disposal of Town Owned Property – Method
 - Police Cruiser

- NON-PUBLIC:
 - RSA 91-A:3 II (c)

Entered non-public at 8:27 pm. Motion to enter nonpublic by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Farnum – yes.

Motion to leave non-public session at 8:51 - Motion to leave non-public by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Farnum – yes.

- ADJOURNMENT: Motion to adjourn by Selectman Farnum, Seconded by Selectman Goodson @ 8:52 pm. Roll call vote: Selectman Streeter-yes; Selectman Goodson-yes; Selectman Mason – yes; Selectman Farnum-yes

Respectfully submitted,

Kristin Hatch, Recording Secretary

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker