

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

Thursday, November 12, 2020

DRAFT MEETING MINUTES

- **CALL TO ORDER:** The meeting was called to order at 6:00 pm by Selectman Farnum. Present are: Willie Farnum, Melanie Streeter, Kelly Goodson, Aaron Ricker, Karen Anthony – Town Administrator, Kristin Hatch, Recording Secretary, Ed Comeau – Government Oversight, Linda Cook & Present on Zoom are Jim & Maureen Diamond
- **APPOINTMENTS:** None
- **PUBLIC INPUT:** None
- **NEW BUSINESS:**
 - **Administrator Update- Karen Anthony:** Bank balance \$1,617,086.98; Looked at the Irving Contract it is just for pricing; Quote from Porter for copier \$68.00 per month plus 0.1 per copy; Working on earned time proposal rough draft; HVAC guy came today, multiple issues will be sending a quote; Received the box for the bulbs, discussion ensued regarding how to proceed with using at the Transfer Station; working with Richard Roberts with a description for per diem winter help;
 - **Review Budget Worksheets**
Reviewed and discussed the remainder of the Budget Worksheets
- **SIGNATURE FILE:**
 - Selectmen's minutes for November 5, 2020; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Farnum – yes
 - Non-public meeting minutes for November 5, 2020
 - **Session 1** - RSA 91-A:3 II (b) – unsealed; Motion to approve by Selectman Farnum with, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Farnum – yes
 - **Session 2** - RSA 91-A:3 II (c) – sealed; Motion to approve by Selectman Farnum with, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Farnum – yes
 - Account payable manifest; \$43,699.62, ytd \$8,512,486.04; Motion to approve by Selectman Farnum; seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Farnum – yes
 - Payroll manifest; \$30,797.98; Motion to approve by Selectman Farnum with, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Farnum – yes

- Tax Levy Yield map 414 lot 077 \$0 No timber cut; Motion to approve by Selectman Farnum with, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Farnum – yes
- 2019 Abatement map 212 lot 4 \$167.63; Motion to approve by Selectman Farnum with, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Farnum – yes
- 2019 Abatement map 212 lot 5 \$167.63; Motion to approve by Selectman Farnum with, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Farnum – yes
- 2019 Abatement map 212 lot 12 \$167.63; Motion to approve by Selectman Farnum with, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Farnum – yes
- 2019 Abatement map 212 lot 11; Motion to deny by Selectman Farnum with, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker – yes; Selectman Farnum – yes

- **SELECTMEN'S UPDATE:**

Selectman Ricker - Nothing to report

Selectman Goodson – Attended EVC meeting; Resident spoke to me regarding having Page Hill taken off the Google Maps; Resident spoke with me regarding wanting to green up the village.

Selectman Mason – Not present

Selectman Streeter –

Attended Library Trustee Meeting the other night; Attended Conservation meeting; assisted the friends of the townhouse with cleaning up the yard.

Selectman Farnum – Received an email from Andrew Keller of New England Solar Guard he wanted to let us know that they're in the process they have received some monies to work with; Picked up the new door and it has been painted with 3 coats of paint for the back Nurses Office door; On Monday @ 8:30 3 water samples will be drawn and tested for lead; Hubb 66 information has been sent over to Firewards and the Conservation Commission for their review before we draft any final document.;

- **Public Comment; Maureen Diamond** – Thank you for discussing the water issues, if there's any Role going forward for TCNA in terms of ongoing, Joanne would be happy to engage; **Linda Cook** – If we are going to call Google regarding Page Hill could we tell them that they think Hacking Hill is Durrell Road and people come up looking for the railroad where the trailer park is; Any update on the bridge? Selectman Farnum says yes, paving to begin on Tuesday. Hoping it will be substantially completed by Friday of next week. Linda asked when we will be having the HVAC work done, we won't be waiting until January to have it done, it will be scheduled ASAP. The South Tamworth Fire station light is still on all the time. Selectman Farnum state that he has spoken with Steve the owner of Infinity. He is working with public service to try to expediate the repair of that light.

OLD BUSINESS:

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

- **NON-PUBLIC:** Entered non-public at 7:27 pm. 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.

- Session 1 - RSA 91-A:3 II (b);
- Session 2 - RSA 91-A3 II (c);

Motion to leave non-public session at 7:53 pm - 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.

- **ADJOURNMENT:** Motion to adjourn @ 7:53 pm by Selectman Farnum, Seconded by Selectman Goodson; Roll call vote: Selectman Streeter-yes; Selectman Goodson-yes; Selectman Ricker – yes; Selectman Farnum-yes

Respectfully submitted,

Kristin Hatch, Recording Secretary

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker