

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

Thursday, December 3, 2020 Town Office

DRAFT MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:00 pm by Selectman Farnum. Present are: Selectman Willie Farnum, Selectman Melanie Streeter, Selectman Kelly Goodson, Selectman Aaron Ricker, Town Administrator, Karen Anthony, Kristin Hatch, Recording Secretary, Ed Comeau – Government Oversight, & Present on Zoom are Jim & Maureen Diamond

APPOINTMENTS: Ellen Farnum – Recycling Committee – Discussion regarding putting a textile box at transfer station; textile account for 10% of waste; Transfer station is on board;

Motion to contact Apparel Impact and set up having the textile box set up at the transfer station by Selectman Farnum, seconded by Selectman Goodson; Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker - yes; Selectman Farnum – yes

PUBLIC INPUT: No Comment

NEW BUSINESS:

Kim Trammell – Tax Collector; discussed Total Notice

Administrator Update – Karen Anthony; Cash Balance after AP is \$2,899,417.00; Avatar – do we want to add mailing addresses to the property cards?; We have 3 community members, 1 library member & 1 outing club member signed up for the Recreation Committee, will set up Zoom meeting for December 10th BOS meeting at 6:00pm; received a Health Trust surplus check for \$7,768 recommend paying out the 10% that was employee contribution, there is a worksheet telling what was paid by each employee; Received a direct deposit advice for the land fill closure grant reimbursement payment in the amount of \$11,586.88.

Motion to approve having Avatar add the mailing addresses to the property cards on the website by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker - yes; Selectman Farnum – yes

Motion to approve giving 10% (employees contribution) of the surplus check back to employees by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker - yes; Selectman Farnum – yes

▪ **SIGNATURE FILE:**

- Selectmen's minutes for November 19, 2020: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker - Abstain; Selectman Farnum – yes
- Selectmen's minutes for November 24, 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 19, 2020
 - RSA 91-A:3 II (c) – unsealed
 Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker - Abstain; Selectman Farnum – yes
- Account payable manifest \$775,023.73/ ytd \$9,668,655.73 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
- Karen’s review; to be signed
- 2020 Supplemental Warrant in the amount of \$4,409 for Map 213 Lot 053; 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
- Yield Tax Levy Map 407 Lot 112; In the amount of \$1,394.21 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
- Yield Tax Levy Map 206 Lot 94; In the amount of \$456.96 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
- Administrative Abatement Map 216 Lot 129 Sublot 001; In the amount of \$2,493.00 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
- Administrative Abatement Map 211 Lot 48 Sublot 100; In the amount of \$304.00 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
- Administrative Abatement Map 407 Lot 28; In the amount of \$463.00 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
- Notice of Intent to Cut Map 419 Lot 7; 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
- Intent to Excavate map 214 Lot 162 Sublot 002; 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

- **SELECTMEN’S UPDATE:**

Selectman Goodson: Heard from community members regarding the Recreation Committee; also, community members concerned with the amount and speed of traffic on Page Hill Road.

Selectman Ricker: Saw Alan and he is really enjoying his job at the transfer station.

Selectman Streeter: Here yesterday when the people were here working on the furnace gave her the low down on how messed it was. With the work that they did and with the new vent hopefully it will cool it down up there. Mentioned the roof vent over Karen's desk that has always leaked, it has been closed and it is an illegal vent and should be removed ASAP, with a new roof it should take care of it.; Wreath out front on the sign is from the Community School, couldn't hang it because of the sign which needs to come down.; Petition warrants are having difficulty getting signature because of Covid, Wondering if instead of petition warrants we make them Selectman Warrant articles; they will still need submit their request and get approval from the BOS.

Motion not to require 25 signatures on the petition but we must have the request and back up of why they want the money and the Selectman will put it on the warrant by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker - yes; Selectman Farnum – yes

Selectman Farnum: Received a request from Lakes Region Planning Commission from Paige Wilson who has been working with the transfer stations in the area. They have a grant from the USDA solid waste project and she's requesting support so that they can put that into their letters to continue the grant that they've received. They have received it for several years now and its sort of an ongoing grant that they must reapply for every year. They have a form letter that he would like to take that on to fill it out and then bring it back at another meeting and everybody review it and submit it to the board.; Adam from Wolfeboro is willing to help the town with the next contract for hauling waste and negotiating, will bring it ; There is still room in the bulb box in the basement we should try to fill it and mail it back; Called Affinity the lighting company to get the light in South Tamworth so it shuts off at daytime, haven't received a call back; Passed on the information from our last meeting to hub 66 about the tower an MOU; Contacted New England Solar Garden and reminded them of the lease option contract that we have with them and they will be sending us a check; spoke with heat back people in the attic and it was very hot up there, was told that all the PVC piping in there is starting to turn brown and what that indication is that its becoming very brittle so we will need to look at some point changing out the PVC piping. This new company #1 when we called them they showed up and in a reasonable period of time, very pleased with how straightforward and able to do the job; Replaced the door on the Nurses Office; We need to think about our Public Hearing schedule which needs to be put together so a timeline for our Town Meeting the whole thing we ought to probably get that drafted and posted the parts that we need to attend to; Even though we don't have to have a hearing on the roads to the summer cottages, wants to go through the hearing process so everyone gets the opportunity to be heard;

- OLD BUSINESS:
 - Nuisance Ordinance
 - Hazardous Waste – Light bulbs
 - Job descriptions/Personnel Policies
 - Disposal of Town Owned Property – Method
 - Police Cruiser

NON-PUBLIC: Entered non-public at 6:57 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.

- RSA 91-A:3 II (c)
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Motion to leave non-public session at 8:14 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 @8:16 pm by Selectman Farnum, Seconded by Selectman Goodson; 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