

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
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Selectmen's Meeting 5:00pm
Town Office

Thursday, December 10, 2020

DRAFT MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:15 pm by Selectman Farnum. Present are: Selectman Willie Farnum, Selectman Melanie Streeter, Selectman Kelly Goodson, Town Administrator Karen Anthony, Kristin Hatch Recording Secretary, Ed Comeau – Government Oversight, & Present on Zoom are Jim & Maureen Diamond & Linda Cook, for Recreation Outreach Committee we have Suzanne Morgan, Amy Carter & Jeremy Phillips

- **NON-PUBLIC:** @ 5:00 PM – RSA 91-A:3 II (c)
- **APPOINTMENTS:** Recreation Committee Volunteer Appointment discussion. Selectman Farnum read the expectation of the Committee. Kelly Goodson, Selectman will be on the board.
- **PUBLIC INPUT:** Jeremy Philips lives on Locke Falls road; wants to let selectman know of some of the changes regarding snow mobiles on the road. Trail used to go through private property and cross near where 113A is located, this year some of the property owners have decided not to let snow mobiles going through their property. They are going to go down the road completely from beginning to end. Have some safety concerns with the snowmobiles going down the road as do the other residents. BOS will have to reach out to the snowmobile club and the road agent.
- **NEW BUSINESS:**
 - Administrator Update- Karen Anthony; \$3,914,450.00 bank balance; Done most the revisions for the pilot for stored solar Tamworth, couple of things to check on; Earned time policy do we want to continue or do we want to table it for now, it will be tabled; Public hearing next week to accept and expend the second installment in the amount of \$11,379.52 and third installment in the amount of \$47,443.27 from the Goferr grant and to give a little over \$1,000 back to the library for their expenses; reached out and got the current contract with Comstar we are paying more for the contract than we are receiving for transport. The contract expires on February 28, 2021 and we can cancel the contract with a 60-day notice; Holiday meetings BOS will meet on Tuesday, December 22 and on Tuesday, December 29 @ 6:00 pm.; Sent everyone budget spreadsheets – reviewed changes.

Selectman Farnum discussed hiring maintenance personnel to take care of maintenance and custodial work in all our buildings. Discussion regarding job description, hours & pay.

Motion made by Selectman Farnum to cancel the contract effective immediately with Comstar for ambulance reimbursement; 2nd by Goodson; Roll Call Vote – Streeter -Yes; Goodson – Yes; Farnum - yes

- **SIGNATURE FILE:**
 - Selectmen's minutes for December 3, 2020 - Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes

- Non-public meeting minutes for December 3, 2020

Session 1 -RSA 91-A:3 II (c) – sealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes

Session 2 -RSA 91-A:3 II (a) – unsealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes

Session 3 - RSA 91-A:3 II (c) – sealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes

Session 4 - 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 Farnum – yes

- Account payable manifest; \$36,626.10/ ytd \$9,705,281.83; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes
- Payroll manifest \$77,700.34; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes
- Line Item Transfers MRI expenses; will look at next week
- Certificate of Substantial Completion – Bunker Hill Road Bridge; Motion to sign by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes
- 2020 Equalization Municipal Assessment Data Certificate; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes

- **SELECTMEN'S UPDATE:**

Selectman Goodson: Had EDC meeting on Tuesday, everything is now turned over to the TVC, they will have job listings. Tamworth Outing Club need physical address to put on the registration for the groomer? Selectman Farnum says that its private organization not town.

Selectman Streeter: Tamworth Community Nurses asked for access code to get into building to go into the basement. Things are going to remain the same, no access code.; Attended a HR Webinar with Karen.

Selectman Ricker: Absent

Selectman Mason: Absent

Selectman Farnum: Put weather stripping on nurse's door, work is now complete; Concerns regarding town meeting, need to push for details of what's going to be allowed and expected.

- **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 7:26 pm. Motion to enter nonpublic by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes.

- RSA 91-A:3 II (a) – Session 1; unsealed

- RSA 91-A:3 II (c) – Session 2; motion to seal by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes.

Motion to leave non-public session at 8:28 pm by Selectman Farnum, seconded by Selectman Goodson.
Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes.

- **ADJOURNMENT:** Motion to adjourn @ 8:29 pm by Selectman Farnum, Seconded by Selectman Goodson;
Roll call vote: Selectman Streeter-yes; Selectman Goodson-yes; Selectman Farnum-yes