

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

Thursday, December 17, 2020 Town

**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, Town Administrator Karen Anthony, Kristin Hatch Recording Secretary, Ed Comeau – Government Oversight, & Present on Zoom are Selectman Mason & Linda Cook, Selectman Ricker - Absent

**PUBLIC HEARING:** RSA 31:95-B to accept and expend money received from GOFERR Grant in the amount of \$11,379.52, \$47,443.27 and \$1,095.07 will go to the Library for expenses; Motion to accept and expend by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes

**APPOINTMENTS:** None

**PUBLIC INPUT:** None

**NEW BUSINESS:**

- **Finalize Budget;** Discussion ensued regarding multiple budgets

Motion by Selectman Mason to add \$80,000 to the budget for a maintenance person at \$25.00 hourly, full benefit, 40 hours; 2<sup>nd</sup> by Selectman Streeter; Roll Call Vote: Selectman Streeter – yes; Selectman Mason – yes; Selectman Goodson – yes; Selectman Farnum – yes

- **Administrator Update** – Karen Anthony – Budget hearing looking at Thursday, January 7<sup>th</sup>, 6:00 pm @ K.A. Brett school; Bank Balance \$3,847,432.00; Transfer station computer now up and running; apparel impact dropping off container on Wednesday to transfer station; Completed Pilot for stored solar Tamworth; Resident that would like to meet with board regarding a solar exemption, will be scheduled under appointments; ambulance billing the Fire Wards are working with a company that has no upfront costs, they take a percentage of what they collect;

**SIGNATURE FILE:**

- Selectmen's corrected minutes for December 10, 2020; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason - Abstain
- Non-public meeting minutes for December 10, 2020; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason - Abstain
- 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; Selectman Mason - Abstain
- 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; Selectman Mason - Abstain

- 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; Selectman Mason - Abstain
- **Account payable manifest** in the amount of \$564,843.72 includes payments of \$250,000 for school and \$226,854.00 for the Bunker Hill Bridge; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason - yes

- **Line Item Transfers:** MRI Expenses, Highway Mowing, Legal Expenses

Motion to approve by Selectman Farnum for line item transfer, Contingency to Town Administration professional services \$60,018.02; seconded by Selectman Goodson; roll call vote Selectman Streeter – yes; Selectman Mason – yes; Selectman Goodson – yes; Selectman Farnum – yes

Motion to approve by Selectman Farnum for line item transfer Recreation Budget to Highway in the amount of \$1,348.20 for mowing; Seconded by Selectman Goodson; Roll Call Vote; Selectman Streeter – yes; Selectman Mason – yes; Selectman Farnum – yes; Selectman Goodson – yes

Motion to approve by Selectman Farnum for line item transfer Contingency to Town Attorney \$17,000 (amended); Seconded by Selectman Goodson; Roll Call Vote; Selectman Streeter – yes; Selectman Mason – yes; Selectman Farnum – yes; Selectman Goodson – yes

- Motion by Selectman Farnum to give authorization to Town Admin; Citizens Bank; Seconded by Selectman Goodson; Roll Call Vote; Selectman Streeter – yes; Selectman Mason – yes; Selectman Goodson – yes; Selectman Farnum – yes
- Motion by Selectman Farnum to appoint; Selectman Goodson, Barbara Bloomberg, Amy Carter, Dick Lennon, Suzanne Balomenos Morgan & Jeremy Phillips to the recreation oversight committee; seconded by Selectman Goodson; Roll Call Vote: Selectman Streeter – yes; Selectman Mason – yes; Selectman Goodson – yes; Selectman Farnum - yes
- Cancel Comstar contract; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes
- Capital Reserve Expense Bridge Repair Account Reimbursement \$226,854.46; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Farnum – yes
- HUB 66 Correspondence: Questions read into record; re: Equipment Installation; MOU; Grasshopper; HUB 66 fee; Contract
- Motion by Selectman Farnum to send HUB 66 MOU to Fire Department; Conservation Commission; Liability insurance; Seconded by Selectman Goodson; Roll Call Vote: Selectman Streeter -yes; Selectman Mason – yes; Selectman Goodson – yes; Selectman Farnum - yes
- Sign Supervisor reviews
- Abatement Map 215 Lot 49 Sublot 94 in the amount of \$128.00; Motion to refund by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Farnum – yes

- Yield Tax Levy Map 412 Lot 008 in the amount of \$410.74; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes
- Yield Tax Levy Map 218 Lot 088; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes
- Intent to Cut Map 414 Lots 81 and 79, and Map 414 Lot 78 Sublot 001; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason - yes
- Intent to Cut Map 414 Lot 96 Sublot 001; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Farnum – yes
- Intent to Cut Map 414 Lot 78 and 80; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason-yes; Selectman Farnum – yes
- Supplemental Warrant Map 409 Lot 29; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Farnum – yes
- Administrative Abatement Map 407 Lot 29; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes
- Administrative Abatement Map 415 Lot 67 Sublot 140; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Farnum – yes

▪ **SELECTMEN'S UPDATE:**

**Kelly Goodson:** The first Recreation Outreach Committee will have its first meeting via Zoom on, Friday @ 5:30 pm.

**Melanie Streeter:** Library Trustee Meeting; Chocorua Lake fence; Perambulation of Town lines

**William Farnum:** Corrected statement from last weeks meeting, Locke Hill Road is all a Class 6 road; Veterans Monument flagpole light; Performance Evaluations

**Rebecca Mason:** Carroll County Broadband; Flag monitor; Budget public hearing Covid-19 protocols; Passive shut off switches; Primex; Covid-19 NH Municipal Association

▪ **OLD BUSINESS:**

- Earned Time Policy
- Nuisance Ordinance
- Hazardous Waste – Light bulbs
- Job descriptions/Personnel Policies
- Disposal of Town Owned Property – Method
- Police Cruiser

- **NON-PUBLIC:** Selectman Farnum motion to enter Non-Public @ 7:26 pm; seconded by Goodson; Roll Call Vote; Selectman Mason – yes; Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes

- **Session 1: RSA 91-A:3 II (c)** Motion to seal by Selectman Farnum; 2<sup>nd</sup> by Selectman Goodson; Roll Call Vote: Selectman Goodson – yes; Selectman Streeter – yes; Selectman Mason – yes; Selectman Farnum - yes
- **Session 2: RSA 91-A:3 II (c)** Motion to seal by Selectman Farnum; 2<sup>nd</sup> by Selectman Goodson; Roll Call Vote: Selectman Goodson – yes; Selectman Streeter – yes; Selectman Mason – yes; Selectman Farnum - yes
- **Session 3: RSA 91-A:3 II (c)** Motion to seal by Selectman Farnum; 2<sup>nd</sup> by Selectman Goodson; Roll Call Vote: Selectman Goodson – yes; Selectman Streeter – yes; Selectman Mason – yes; Selectman Farnum – yes

Motion to leave Non-Public at 8:19 by Selectman Farnum; seconded by Selectman Goodson; Roll Call Vote: Selectman Streeter – yes; Selectman Mason – yes; Selectman Goodson – yes; Selectman Farnum - yes

- **ADJOURNMENT:** Motion to adjourn @ 8:30 pm by Selectman Farnum, 2<sup>nd</sup> by Selectman Goodson; Roll Call Vote: Selectman Streeter – yes; Selectman Mason – yes; Selectman Goodson – yes; Selectman Farnum – yes

Respectfully submitted,

Kristin Hatch, Recording Secretary

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William Farnum – Chairman

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Kelly Goodson

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Melanie Streeter

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Rebecca Mason

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Aaron Ricker