

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 4 :30pm
Town Office

Thursday, January 21, 2021

DRAFT MEETING NOTES

- **CALL TO ORDER:** The meeting was called to order at 4:30 pm by Selectman Farnum.
- **NON-PUBLIC RSA 91-A:3 II (c)** Motion to enter nonpublic at 4:30 by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectmen Ricker – yes; Selectman Farnum – yes.
Motion to leave non-public at 6:08 by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectmen Ricker – yes; Selectman Farnum – yes.
- **PUBLIC MEETING CALL TO ORDER:** The meeting was called to order by Selectmen Farnum. Present are: Selectman Willie Farnum, Selectman Melanie Streeter, Selectman Kelly Goodson, Selectman Becky Mason, Selectmen Ricker, Town Administrator Karen Anthony, Linda Cook, Ed Comeau – Government Oversight, Chief Dana Littlefield & Present on Zoom were Maureen Diamond and Lynn Kearney.
- **PUBLIC INPUT:** None
- **NEW BUSINESS:**
 - Police Chief Dana Littlefield – Department is really busy. Receiving applications for the full time position. Made an offer to an individual for either part-time or full-time. Ordered the new cruiser. No delivery date as of yet. Willie asked Richard to put up larger 35 MPH sign on Page Hill.
 - Town Meeting – Selectmen Farnum motioned to move town meeting elections to May 11, 2021 and the deliberative session to May 15, 2021 @ noon. seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectmen Ricker – yes; Selectman Farnum – yes.

Warrant needs to be posted by February 22nd. We will post a week prior. Karen will check with the school for availability and check with the Farmers Market about rescheduling for that weekend.
 - Budget – Discussed 6 month spending needs. Two more petitioned will be coming in; Bearcamp School and Tamworth Scholarship Fund. We will hold a second Public Hearing for the Budget on February 11, 2021 at 6 PM. The meeting will take place at the Townhouse with the option for Zoom attendance.
 - Administrator Update: Bank balance after A/P and Payroll is \$3,745,633.00; Reached out to DRA with questions regarding town wide valuations and the new PILOT. Karen to reach out to Jon at Cybertron to make sure Becky can still sign into computer.

▪ **SIGNATURE FILE:**

- Selectmen's minutes for January 14, 2021 with corrections; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – abstain; Selectman Farnum – yes
- Non-public meeting minutes for January 14, 2021
 1. RSA 91-A:3 II (c) session 1 – unsealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – abstain; Selectman Farnum – yes
 2. RSA 91-A:3 II (c) session 2 – unsealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – abstain; Selectman Farnum – yes
 3. RSA 91-A:3 II (c) session 3 – unsealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – abstain; Selectman Farnum – yes
- Selectmen's minutes for January 15, 2021 at 1:30 PM; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – abstain; Selectman Farnum – yes
- Non-public meeting minutes for January 15, 2021
 1. 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 Mason - yes; Selectmen Ricker – abstain; Selectman Farnum – yes
- Selectmen's minutes for January 19, 2021 at 8:00 AM; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – abstain; Selectman Farnum – yes
- Non-public meeting minutes for January 19, 2021
 1. 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 Mason - yes; Selectmen Ricker – abstain; Selectman Farnum – yes
- Selectmen's minutes for January 20, 2021 at 12:00 PM; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – abstain; Selectman Farnum – yes
- Non-public meeting minutes for January 20, 2021
 2. 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 Mason - yes; Selectmen Ricker – abstain; Selectman Farnum – yes
- Payroll Manifest in the amount of \$30,484.33 with cash used to date \$587,082.11. Motion to approve by Selectmen Farnum; seconded by Selectmen Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker - yes; Selectman Farnum – yes
- Accounts Payable Manifest in the amount of \$44,519.37. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman

Goodson – yes; Selectman Mason - yes; Selectmen Ricker – yes; Selectman Farnum – yes

- Petition and Pole License on Brown Hill Rd; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – yes; Selectman Farnum – yes
- Application for Tax Exemption Map 408 Lot 53. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – yes; Selectman Farnum – yes
- Application for Tax Exemption Map 216 Lot 64. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – yes; Selectman Farnum – yes
- Abatement Map 206 Lot 83. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – yes; Selectman Farnum – yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Streeter:** Typing lots of meeting minutes.
- **Selectman Goodson:** Attending meetings. Rec meeting – getting ready for public meeting; edit job description. TRP meeting
- **Selectman Ricker:** Nothing.
- **Selectman Mason:** Sewer meeting – approved article for town report, billing manifest signed. There will be digging at 51 Main Street. Not to worry. Urgent alert for signing up for covid vaccine tomorrow morning. Working on webpage and budget.
- **Selectman Farnum:** Flagpole at Veteran's Memorial will be fixed in the spring. Working with Affinity to fix the lighting problem at S Tamworth Fire Station. Meeting with Mr. Knox in a couple weeks.
- **PUBLIC INPUT:**

▪ **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:** Entered non-public at 7:17 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 (e)

Motion to leave non-public session @ 7:39 PM 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 @ 7:39 PM by Selectman Farnum

Respectfully submitted,

Karen Anthony, Town Administrator

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker