

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
TAMWORTH, NH 03886
TELEPHONE: (603) 323-7525 FAX: (603) 323-2349
WWW.TAMWORTHNH.ORG

Selectmen's Meeting 6 :00pm
Town Office

Thursday, January 28, 2021

DRAFT MEETING NOTES

- **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 Becky Mason, Selectmen Aaron Ricker, Town Administrator Karen Anthony, Linda Cook, Ed Comeau – Government Oversight, & Present on Zoom were Jim and Maureen Diamond, Polly Mahoney, Peg Loughran, Kate Thompson, Belle Stafford, and Richard Colcord.
- **PUBLIC INPUT:** None
- **NEW BUSINESS:**
 - Administrator Update: Auditors will be here next week; Bank balance after A/P is \$3,493,622; The school confirmed we can hold the town deliberative session outside on May 15th and will open the school for use of restrooms. Still waiting to hear back on whether we can hold town elections on May 11th; Need submissions from the individual Selectmen for front and back covers of the Town Report; Received a call from a resident on Brewster Hill Rd looking for a possible road name change; What is the status of the PILOT for Stored Solar? Offer a \$50K PILOT for a 1 year term; Post for Administrative Assistant position with a 3 week deadline; The second Public Budget Hearing on February 11th has been posted; Assessing Clerk would like clarification on whether or not to inform tax residents of possible exemptions if Rod sees anything on their property. Not to inform.
 - David Grasse from Tamworth Distilling submitted a letter to the board: They would like to expand their distilling tasting room to the Lycem building. In order to do that, they need to install liquor manufacturing equipment. The State requires a letter from the Town siting approval. No distilling waste product will be dumped. Becky and Kelly brought up possible issue with the sewer system. Discussion about sewer ensued. Motion to approve the expansion by Selectmen Farnum, seconded by Selectmen Ricker; Roll call vote: Selectmen Streeter – yes; Selectmen Goodson – No; Selectmen Mason – yes; Selectmen Ricker – yes; Selectmen Farnum – yes. Motion approved.
- **SIGNATURE FILE:**
 - Corrected Selectmen's minutes for January 14, 2021; 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 21, 2021; 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
 - Corrected Non-public meeting minutes for January 20, 2021
 - 1. 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

- Non-public meeting minutes for January 21, 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 – yes; 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 – yes; Selectman Farnum – yes
 3. RSA 91-A:3 II (e) 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 – yes; Selectman Farnum – yes
- Accounts Payable Manifest in the amount of \$314,159.27. 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 Sale of Fireworks at Map 210 Lot 12-01 1965 White Mountain Highway: 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 for one new pole and one replacement pole on Bunker 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
- Intent to cut Map 414 Lot 71: 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
- Intent to cut Map 406 Lot 33: 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
- Intent to cut Map 403 Lot 5: Motion to approve by Selectman Farnum, seconded by Selectmen Streeter. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectmen Ricker – yes; Selectman Farnum – yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Streeter:** Worked on more filing. Found more policies and ordinances that need to be updated.
- **Selectmen Ricker:** Acquaintance with Darren who would be willing to help with grant writing for Transfer Station needs. Has experience with NRRA and the grant process. Discussion ensued on Transfer Station.
- **Selectmen Goodson:** Rec committee meeting. There will be a public meeting on Friday, February 5th from 5:30 – 6:00 for public input on 1. Should rec programs be offered during Covid 2. What future programs would people like to see.
- **Selectman Mason:** Attended meetings for Sewer and Health. The HB79 Health Officer criteria have changed and will be heard on February 8th. ; Helped in the office.
- **Selectmen Farnum:** Put a new flag on the pole at the Town office. Gathered figures on amounts

of material hauled from the Transfer Station; Did some maintenance around the Town office.

▪ **PUBLIC INPUT:**

- Maureen Diamond asked about spending would be affected between March and May. Selectmen Farnum replied that normal expenses will continue as is. Any petitioned warrants, new positions, or programs will have to be put on hold until it passes at Town meeting.
- Kim came in to talk about her conversation with Bud Fitch at the Secretary of State's Office regarding Town meeting. Becky will hold off on posting new meeting dates and times until we have a confirmed location for elections.

▪ **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 7:16 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) – session 1
- RSA 91-A:3 II (c) – session 2

Motion to leave non-public session @ 7:48 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 @ 7:48 PM by Selectman Streeter

Respectfully submitted,

Karen Anthony, Town Administrator

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker