

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

Thursday, February 18, 2021

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 Becky Mason, Selectmen Aaron Ricker, Town Administrator Karen Anthony, Linda Cook, Ed Comeau – Government Oversight & Present on Zoom was Michelle Longley.
- **PUBLIC INPUT:** None
- **NEW BUSINESS:**
 - Administrator Update: Bank balance is \$3,149,920; Board of Tax and Land Appeals accepted our motion to dismiss the solar exemption case; School budget increased 2.49% due to retirement and special ed costs; Completed the Financial Impact survey via NHMA; Glenn and I both received complaints about the transfer station employees not wearing masks; Review the 2021 Holiday schedule; *Motion to approve the Holiday Schedule by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes, Selectman Goodson – yes, Selectman Mason – yes, Selectman Ricker – yes, Selectman Farnum – yes;* Emailed the PD monthly stats. BOS likes this format and also wants the information in excel so month to month comparison can be viewed; Posting the warrant: remove the postponed dates in the warrant. Post it as a draft throughout the town.
- **SIGNATURE FILE:**
 - Selectmen's minutes for February 11, 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
 - Non-public meeting minutes for February 11, 2021
 1. 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; Selectman Ricker – yes; Selectman Farnum – yes
 - Accounts Payable Manifest in the amount of \$36,883.15 YTD \$1,291,462.56. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes; Selectman Farnum – yes
 - Payroll Manifest in the amount of \$31,092.21; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes; Selectman Farnum – yes
 - Intent to Cut Map 414/15 Lot 205/31: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes; Selectman Farnum – yes
 - Land Use Change Tax Map 401 Lot 24-001: Motion to approve by Selectman Farnum, seconded

by Selectman Goodson. Roll call vote: Selectman Street – yes, Selectman Goodson – yes, Selectman Mason – yes, Selectman Ricker – yes, Selectman Farnum – yes.

- Land Use Change Tax Map 414 Lot 101: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes; Selectman Farnum – yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Streeter:** Cleaning out the office and found lots of unused ink cartridges for printers we no longer have. Overabundance of binders and hanging files. WF mentioned to advertise the supplies and bulbs to give to someone who can use them.
- **Selectman Ricker:** Tamworth got rid of 6-7 thousand pounds of steel. Very clean. Great job Tamworth!
- **Selectman Goodson:** TRP meeting – gathering #s for offset. Made signs. Discussion ensued on how the cost savings of glass recycling was calculated; Rec committee is working on presentation for the BOS.
- **Selectman Mason:** School inspection; Sewer meeting; worked on website; talked with Casella about upcoming contract; sewer calculations are posted on website; will contact Road Agent to help with snow removal so there can be access to the sewer generator; working on the GOFERR write up for the town report.
- **Selectman Farnum:** Collecting information from other towns regarding their transfer station contracts. Met with Adam Tasker from Wolfeboro regarding the transfer station contracts; will attend Madison's meeting when they open up their RFPs on Tuesday.

- **PUBLIC INPUT:** Linda Cook asked if the TRP is a town committee. It is not. Discussion ensued.

▪ **OLD BUSINESS:**

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

- **NON-PUBLIC:** Entered non-public at 6:43 PM. Motion to enter nonpublic by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes; Selectman Farnum – yes.

- RSA 91-A:3 II (c)
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Motion to leave non-public session @ 7:05 PM by Selectman Farnum minutes not sealed, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes; Selectman Farnum – yes.

- **ADJOURNMENT:** Motion to adjourn @ 7:05 PM by Selectman Farnum

Respectfully submitted,

Karen Anthony, Town Administrator

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker