

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 5 :30pm
Town Office

Thursday, February 25, 2021

DRAFT MEETING NOTES

- **CALL TO ORDER:** The meeting was called to order at 5:30 pm by Selectman Farnum. Motion by Selectman Farnum to enter into non-public at 5:30 PM under RSA 91-A:3 II (c). Seconded by Selectman Streeter. Roll call vote: Selectman Streeter – yes, Selectman Ricker – yes, Selectman Mason – yes, Selectman Farnum – yes.

Motion to leave non-public session @ 5:56 PM by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes, Selectman Goodson – yes, Selectman Ricker – yes, Selectman Mason- yes, Selectman Farnum – yes.

- **CALL TO ORDER:** Public meeting called to order at 6:00 PM. 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 Jim and Maureen Diamond.
- **PUBLIC INPUT:** Ed Comeau asked for the RSA in which we entered into non-public.
- **NEW BUSINESS:**
 - Harassment Policy – 1st draft: reviewed. Okay to send to Primex for review.
 - Capital Asset Policy: Karen to make some updates and bring back next week.
 - Disposal of Surplus Property Policy: Karen to make some updates and bring back next week.
 - Estimated Revenues: Approved
 - Administrator Update: Non-Discrimination Statement and Policy: Okay to send to Primex for review; Bank balance is \$3,135,993 includes this week's AP run; Will advertise for a Per Diem Transfer Station Attendant; Received a resignation letter from Brenda Robinson. The BOS thanks her for her years of work. *Motion to accept Brenda's resignation by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes, Selectman Goodson – yes, Selectman Ricker – yes, Selectman Mason – yes, Selectman Farnum - yes;* NE Solar Garden will be out 1 – 3 weeks surveying the landfill on Durrell Rd; Spoke with Avitar and properties with public water and sewer now show up on the tax cards; working on the Town Report; Spoke with Rick from Carroll County Rec Dept. *Motion to pay \$275 invoice by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes, Selectman Goodson – yes, Selectman Ricker – yes, Selectman Mason – yes, Selectman Farnum - yes.*
- **SIGNATURE FILE:**
 - Selectmen's minutes for February 18, 2021; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker - yes; Selectmen Mason – yes; Selectman Farnum – yes
 - Non-public meeting minutes for February 18, 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 Ricker - yes; Selectman Mason – yes; Selectman Farnum – yes
 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 Ricker - yes; Selectman Mason – yes; Selectman Farnum – yes
- Accounts Payable Manifest in the amount of \$261,788.32 with school payment of \$250,000 and YTD \$1,584,343.09. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker - yes; Selectman Mason – yes; Selectman Farnum – yes
 - Solar Exemption Map 404 Lot 42 in the amount of \$31,500: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker - yes; Selectman Mason – yes; Selectman Farnum – yes
 - Solar Exemption Map 404 Lot 3 in the amount of \$30,000: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker - yes; Selectman Mason – yes; Selectman Farnum – yes
 - Administrative Abatement Map 214 Lot 154.36 in the amount of \$218.00: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker - yes; Selectman Mason – yes; Selectman Farnum – yes
 - Administrative Abatement Map 214 Lot 154.47 in the amount of \$290: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Street – yes, Selectman Goodson – yes, Selectman Ricker – yes, Selectman Mason – yes, Selectman Farnum – yes.
 - Abatement Map 208 Lot 17 in the amount of \$768.82 for adjustment in valuation: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker - yes; Selectman Mason – yes; Selectman Farnum – yes
 - Abatement Map 408 Lot 53 in the amount of \$759.82 for data error: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker - yes; Selectman Mason – yes; Selectman Farnum – yes
 - Abatement Map 216 Lot 222 in the amount of \$348.44 – lots were merged: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker - yes; Selectman Mason – yes; Selectman Farnum – yes
 - Administrative Abatement Map 401 Lot 29 in the amount of \$7.00 – lots were merged: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker - yes; Selectman Mason – yes; Selectman Farnum – yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Streeter:** Took pictures of the ice on the roof to help with estimates this spring. Signed up for webinar with Drummond and Woodsum on Covid Vaccine and Compliance. Wants to have a non-yardsale to help get rid of overabundance of supplies.
- **Selectman Goodson:** Rec committee meeting. Will present to the BOS on March 11th
- **Selectman Ricker:** Talked with Darren. He will come in and meet with the BOS at next week's meeting.

- **Selectman Mason:** Sent out an email on Safety Data Software. Motion by Selectman Farnum for Karen will send information out to Highway and Fire to see if this software is something that we can use, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Ricker - yes; Selectman Mason – yes; Selectman Farnum – yes; Taking Health Officer training. Ask Kim for a list of Town owned properties; Sewer is worse than previously thought. Will send a list of properties to Rod for re-assessment; reviewing Building Notification Form.
 - **Selectman Farnum:** Spoke with Freedom, Madison, and Sandwich on their Transfer Station volumes and contracts; Glenn is asking about charging per bag if someone doesn't have a sticker. We will follow the new policy.
- **PUBLIC INPUT:** Linda Cook asked about plans to open the building to the public. *Selectman Mason said that we will discuss once the transmission rate is below 10.* Light at S. Tamworth Fire Station is still an issue. *Selectman Farnum met with someone to install new lights on the building and has been in contact with someone to remove the light on the pole.* Would like Department Heads to attend weekly meetings.
 - **OLD BUSINESS:**
 - Earned Time Policy
 - Nuisance Ordinance
 - Hazardous Waste – Light bulbs
 - Job descriptions/Personnel Policies
 - Disposal of Town Owned Property – Method
 - **ADJOURNMENT:** Motion to adjourn @ 7:12 PM by Selectman Farnum

Respectfully submitted,

Karen Anthony, Town Administrator

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker

