

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

Thursday, March 4, 2021

DRAFT MEETING NOTES

- **CALL TO ORDER:** 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:** Maureen Diamond thanked the BOS for conducting professional meetings and taking the Non-Discrimination policy seriously.
- **NEW BUSINESS:**
 - Road Agent Richard Roberts: Busy pushing banks back; getting ready for spring; doing maintenance work on building and trucks.
 - Non-Discrimination Policy – 2nd draft: Karen made the changes Primex suggested. *Motion to sign Non-Discrimination Policy and Harassment Policy 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.*
 - Fraud Policy: *Motion to accept without changes 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*
 - Procedures for Appointed Committees review: Karen to make some changes and bring back next week.
 - Junkyard: Received several complaints. Several properties fall into the junkyard category. State puts responsibility on the Town to manage. A letter was drafted and should be sent to Attorneys for review. *Motion to send the letter to Attorney by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes, Selectman Goodson – yes, Selectman Mason – yes, Selectman Ricker – abstains, Selectman Farnum - yes;* Selectman Streeter mentioned that it is not just vehicles that make it a junkyard.
Selectman Farnum discussed posting a sign at the Transfer Station stating the \$50 fine for dumping without a facility permit. Selectman Streeter talked with Ann McGarity and Ann did a write up in her column.
 - Administrator Update: Bank balance is \$2,807,906 includes AP and Payroll; School Board has approved the calendar change for the Town to hold the Elections on May 11th; Administrative Assistant position to be part-time.
- **SIGNATURE FILE:**
 - Selectmen's minutes for February 25, 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 25, 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 \$45,912.80 YTD \$1,630,255.89. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Selectman Mason would like to subtract payment of \$675.86 for windshield replacement and find out if insurance will cover. Motion to approve amended AP amount of \$45,236.94, 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 \$33,590.19: 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
- Capital Asset Policy: Motion made last week
- Disposal of Surplus Property Policy: Motion made last week
- Administrative Abatement Map 420 Lot 15 Sublot 14 in the amount of \$486: 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 Excavate Map 202 Lot 9: 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:** Request a non-public under c; Would like to open the Town House for a couple of groups. Groups will follow the CDC guidelines and clean up when finished. Will the BOS approve? *Motion to allow 2 groups to use the Town House for activities as long as they follow CDC guidelines by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter - yes, Selectman Goodson – yes, Selectman Mason – yes, Selectman Ricker – yes, Selectman Farnum – yes.* Monday curbside luncheon will be starting in April.
- **Selectman Goodson:** Rec committee meeting. Will present to the BOS on March 11th. Asked by Pat Farley about planning for events like the street fair or family day. Not at this time.
- **Selectman Ricker:** No report.
- **Selectman Mason:** Health Officer training; learned Pine Tree Trash is a subsidiary of Casella; reviewing the Town Acquired Properties; working on website.
- **Selectman Farnum:** received a letter from Lloyd Hadden regarding traffic on Page Hill. Discussion ensued. Handed out information sheet on transfer station numbers from surrounding towns. Discussion ensued; Tamworth residents pay over \$1M for both Town and School health insurance coverage.

- **PUBLIC INPUT:** Maureen Diamond: Page Hill discussion – if BOS has clout with GPS services we'd appreciate if you look into it. If Richard is going to have conversations with the State, perhaps modification discussions for Page Hill should wait until we know how the State feels. Maybe there should be a traffic sub-committee. Linda Cook asked if the Rec Committee was presenting via Zoom next week. Yes. Page Hill is not the only road with increased traffic and speed.

▪ **OLD BUSINESS:**

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

- **NON-PUBLIC:** Entered into non-public at 7:42 PM. Motion to enter non-public 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 @ 8:19 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 @ 8:19 PM by Selectman Goodson

Respectfully submitted,

Karen Anthony, Town Administrator

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker