

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 11, 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, Town Administrator Karen Anthony, Linda Cook, Ed Comeau – Government Oversight & Present on Zoom was Jim and Maureen Diamond, Jeremy Phillips, Suzanne Balomenos Morgan, Amy Carter, and Daymond Steer.
- **PUBLIC INPUT:** None
- **NEW BUSINESS:**
 - Tamworth Recreation Committee presented to the BOS their recommendations for a full time Director and suggestions for an updated job description. In addition, the committee provided an excel spreadsheet that listed past and present activities held by town organizations. Discussion ensued.
 - Procedures for Appointed Committees – 2nd draft: Karen made the changes discussed at last week's meeting. *Motion to sign Procedures for Appointed Committees by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes, Selectman Goodson – yes, Selectman Mason – yes, Selectman Farnum – yes.*
 - Internal Control Policy: Becky emailed out Vermont's Internal Control checklist. Karen to update and bring back for a 2nd read through
 - Administrator Update: Bank balance is \$2,573,544 includes AP; John Wheeler is asking if the BOS has anyone in mind who would like to be a cemetery trustee; Karen is now a notary; the Town Report is almost ready for review; attended a webinar with Drummond & Woodsum on Vaccinations, Quarantine, and Compliance.
- **SIGNATURE FILE:**
 - Selectmen's minutes for March 4, 2021; Motion to approve as amended by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Farnum – yes
 - Non-public meeting minutes for March 4, 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 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 Mason – yes; Selectman Farnum – yes
 3. 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 Farnum – yes
 - Accounts Payable Manifest in the amount of \$283,803.21 YTD \$1,947,649.29. School portion is \$250,000 and general expenses \$33,803.21. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Farnum – yes

- Fraud Policy: Motion made last week
- Procedures for Appointed Committees: Motion made earlier tonight
- Notice of Intent to Cut Map 414 Lot 96: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll Call vote: Selectman Streeter – yes, Selectman Goodson – yes, Selectman Mason – yes, Selectman Farnum – yes.
- Administrative Abatement Map 215 Lot 49 Sublot 90 in the amount of \$35: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Farnum – yes
- Current Use Management Plan update Map 203 Lot 2, Map 203 Lot 3, Map 203 Lot 4, Map 203 Lot 5, Map 203 Lot 6, Map 204 Lot 1, Map 204 Lot 3, Map 205 Lot 5, Map 205 Lot 7, Map 419 Lot 7, Map 203 Lot 41. No changes have been made: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Farnum – yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Streeter:** Lightbulbs were sent out; Betsy from Historical Center wants to put a display in front of the Town House; attended Library meeting and Conservation meeting; did some filing; gave Roxy the DRA information on current use and exemption filing. WF mentioned that at the 2010 Town Meeting it was voted to remove ordinances. We should start looking into whether we can have a swim program this year. Karen to contact Jess Cullen and ask if she would attend a meeting to give an overview of what has been done in the past and if she had thoughts or ideas for future.
- **Selectman Goodson:** Finalized Rec committee. EDC meeting was rescheduled. Heard from a citizen that they are very happy that the Town House is open.
- **Selectman Mason:** SDS Program – FD not interested. Waiting to hear back from Highway. We should purchase for a month to enter in all information and print out; NH Promise Program; updating website; new water system in town at 425 White Mtn Hwy.
- **Selectman Farnum:** received a response back from Attorney on the Junkyard letter; Long term/Short term objectives for TS. Discussion ensued. Current contract ends Oct 31st. RFPs should go out by July with a decision made by September. Bruce Knox has designs ready. Willie and Glenn will meet with him. Becky and Willie to draft RFP. We should appoint a committee form TS long term/short term objective.

- **PUBLIC INPUT:** Linda Cook: Some people recycle on their own; Selectman Streeter asked about letting the public in the back door just to review maps. Discussion ensued.

▪ **OLD BUSINESS:**

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

- **ADJOURNMENT:** Motion to adjourn @ 8:15 PM by Selectman Farnum

Respectfully submitted,

Karen Anthony, Town Administrator

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker