

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
TAMWORTH, NH 03886
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WWW.TAMWORTHNH.ORG

Selectmen's Meeting 5 :30pm
Office

Thursday, April 01, 2021 Town

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 5:37 PM by Selectman Farnum. Motion by Selectman Farnum to enter into non-public at 5:37PM under RSA 91-A:3 II (a). Seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker – yes, Farnum – yes.

Motion to leave non-public session @ 5:54 PM by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker - yes, Farnum – yes. Minutes are unsealed.

Motion to hire Peter Beede as a PT Police Officer by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker - yes, 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, Selectman Aaron Ricker, Town Administrator Karen Anthony, Ed Comeau – Government Oversight, Linda Cook, Chief Dana Littlefield, and present on zoom were Jim and Maureen Diamond.
- **PUBLIC INPUT:** Ed Comeau asked what the RSA was for our non-public. Selectman Farnum stated RSA 91-A:3 II (a). Peter Beede from Moultonborough has been hired as a PT Police Officer.
- **NEW BUSINESS:**
 - Event Policy – 1st read: Discussion ensued. Karen to make updates/changes.
 - Office Re-opening plan: Discussion ensued.
 - Administrator Update: Bank balance is \$2,352,827 includes AP and Payroll; Training with Roxy on assessing; Per a discussion last week, I called the Attorney General's Office and left a message.; Received an email from Sheldon in regard to the CLC adding another porta potty at the Tamworth Residents Beach. *Motion to give consent to the CLC to place and maintain a porta potty at the north end parking area (Tamworth Residents Beach) at their cost by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker – yes, Farnum – yes;* Received an email from Sheldon regarding the PWSF warrant article. He would like permission to advertise that the BOS and PB recommend this article. Selectman Farnum spoke that you cannot state that the boards recommend it
- **SIGNATURE FILE:**
 - Selectmen's minutes for March 25, 2021; 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
 - Non-public minutes for March 25, 2021
 1. RSA 91-A:3 II (c); Motion to approve all 5 sessions, all unsealed by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker – yes, Farnum - yes
 2. RSA 91-A:3 II (a); Motion to approve all 3 sessions, all unsealed by Selectman Farnum,

seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker – yes, Farnum - yes

- Accounts Payable Manifest in the amount of \$7,928.99 YTD \$2,269,135.21. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason - yes; Ricker – yes, Farnum – yes
- Payroll manifest in the amount of \$25,206.18. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll Call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker – yes, Farnum – yes.
- 2020 Tamworth Landfill Post Closure Inspection Report: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason - yes; Ricker – yes, Farnum – yes
- Letter to Carroll County Representatives re: HB 111: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason - yes; Ricker – yes, Farnum – yes
- Letter to Senator Jeb Bradley re: HB 111: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason - yes; Ricker – yes, Farnum – yes
- Timber Tax Levy Map 414 Lot 71 in the amount of \$560.56: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason - yes; Ricker – yes, Farnum – yes
- Intent to Cut Map 40 Lot 33: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason - yes; Ricker – yes, Farnum – yes
- Intent to Excavate Map 201 Lot 39: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason - yes; Ricker – yes, Farnum – yes
- Intent to Excavate Map 210 Lot 03: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason - yes; Ricker – yes, Farnum – yes

▪ **SELECTMEN’S UPDATE:**

- **Selectman Streeter:** Sat in on Administrative Assistant interviews; reminder that the Easter Bunny will be at Remick Park at noon on Saturday.
- **Selectman Goodson:** No update.
- **Selectman Ricker:** Moved some trees for residents; commodities for metal are going up. This is good for news for the Transfer Station.
- **Selectman Mason:** Researching a tri axle roll off truck for Transfer Station and Highway; Health Officer meeting on May 12th. Submit any questions prior to the meeting; continuing with making updates to the website.
- **Selectman Farnum:** Working on Brewster Hill Road regarding the complaint we received. Karen will reach out to 911 to discuss.

- **PUBLIC INPUT:** Maureen Diamond asked about the letter to Senator Jeb Bradley. Selectman Farnum read the letter. Linda Cook asked if we had reached out to White Lake regarding swim lessons. Karen needs to call Concord.

▪ **OLD BUSINESS:**

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

- **NON-PUBLIC:** Motion to enter non-public at 7:18 PM by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker – yes, Farnum – yes.

- RSA 91-A:3 II (a)
- RSA 91-A:3 II (c)

Motion to leave non-public session @ 7:37 PM by Selectman Farnum. Session 1 under RSA 91-A:3 II (a) minutes are not sealed and session 2 under RSA 91-A:3 II (c) minutes are not sealed. Seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker – yes, Farnum – yes.

Motion to hire Selectman Streeter and Selectman Mason as per diem office staff at a rate of \$20 per hour to assist while we look to fill open positions by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – abstains, Goodson – yes, Mason -abstains, Ricker – yes, Farnum - yes.

- **ADJOURNMENT:** Motion to adjourn @ 7:39 PM by Selectman Mason

Respectfully submitted,

Karen Anthony, Town Administrator

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker