

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

Thursday, April 22, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 6 PM by Selectman Farnum. Present are: Selectman Willie Farnum, Selectman Melanie Streeter, Selectman Kelly Goodson, Selectman Aaron Ricker, Town Administrator Karen Anthony, Glenn Johnson, and Ed Comeau – Government Oversight. On zoom: Selectman Mason, Jim and Maureen Diamond and Executive Councilor Joe Kenney.
- **PUBLIC INPUT:** Maureen Diamond asked about the Welfare Director position; Executive Councilor Joe Kenney let us know to reach out to him for any assistance on projects. Discussion ensued on the ARPA funds. Ed Comeau asked Joe Kenney about the ARPA guidelines and when they may be available.
- **NEW BUSINESS:**
 - Glenn Johnson, Transfer Station Dept. Head: reviewed the Facility Permit Procedure; working on contract with Willie and Becky; Discussion ensued.
 - Event Policy – 3rd read: *Motion to approve the Event Policy by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter- yes, Goodson – yes, Ricker – yes, Mason – yes, Farnum – yes.*
 - IT Policy – 2nd read: Karen to make a couple changes. To be signed next week.
 - Facility Permit Procedure – 1st read: *Motion to approve the procedures for no facility permit by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter- yes, Goodson – yes, Ricker – yes, Mason – yes, Farnum – yes.*
 - Administrator Update: Bank balance is \$1,859,017 includes AP; Lakes Region Planning Commission will work with Google Maps concerning Page Hill Road; Town Reports are in and are available throughout town.
- **SIGNATURE FILE:**
 - Selectmen's minutes for April 15, 2021; Motion to approve with amendment by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – abstains, Mason – yes, Farnum – yes
 - Accounts Payable Manifest in the amount of \$285,992.10 with \$250,000 being paid to the school. YTD \$2,992,709.91. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Mason – yes, Farnum – yes
 - Letter to LRPC re: Hazardous Waste Day participation. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll Call vote: Streeter – yes, Goodson – yes, Ricker – yes, Mason – yes, Farnum – yes.
 - Application for Raffle Permit for Wooden Canoe Heritage Association: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Mason – yes, Farnum – yes
 - Abatement Map 215 Lot 55 in the amount of \$225: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Mason – yes, Farnum – yes
 - Woodheating Exemption Map 201 Lot: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – abstains; Goodson – yes; Ricker – yes, Mason –

yes, Farnum – yes

- Solar Exemption Map 202 Lot 24: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Mason – yes, Farnum – yes
- Solar Exemption Map 404 Lot 17 Sublot 1: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Mason – yes, Farnum – yes
- Abatement Map 248 Lot 42 in the amount of \$2,845.97: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Mason – yes, Farnum – yes
- Abatement Map 211 Lot 14 Sublot 35 in the amount of \$364.18: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Mason – yes, Farnum – yes
- Abatement Map 211 Lot 14 Sublot 21 in the amount of \$188.83: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Mason – yes, Farnum – yes
- Abatement Map 420 Lot 7 in the amount of \$1,043.07: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Mason – yes, Farnum – yes
- Abatement Map 420 Lot 9 in the amount of \$681.14: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Mason – yes, Farnum – yes
- Timber Yield Tax Map 414 Lots 81, ,9, 78-01 in the amount of \$251.65: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Mason – yes, Farnum – yes
- Timber Yield Tax Map 414 Lots 78, 80 in the amount of \$160.45: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Mason – yes, Farnum – yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Streeter:** Spoke with Nelson about having property easements filed in the vault.
- **Selectman Goodson:** Happy Earth Day! Thank you to volunteers that have been working on signs that will be spread out around town about ways to recycle.
- **Selectman Ricker:** Talked with Alan at TS. Maybe hire another per diem employee to allow time off. Have a Planning Board meeting April 28th.
- **Selectman Mason:** ARPA meeting; FEMA application; CivicPlus meeting; LEOP meeting date will be either Monday or Tuesday from 10-12; Contacted the State about State Park Permits for swim program; attending a task force meeting on re-opening plans tomorrow; worked on policies; voting day requirements. Voting day schedule Farnum and Streeter all day, Goodson in the morning, and Mason is the afternoon.
- **Selectman Farnum:** Ambulance meeting at 6 PM April 26th in Freedom. Farnum and Streeter will attend. Ricker will be available to attend if needed.

- **PUBLIC INPUT:** Jim Diamond mentioned IT not having the passwords of the employees rather just the ability to reset it; Maureen Diamond asked for clarification on google maps and Page Hill.

▪ **OLD BUSINESS:**

- LEOP
- Brewster Road
- Swim Program

- Nuisance Ordinance
 - Job descriptions/Personnel Policies/Earned Time Policy
 - Disposal of Town Owned Property – Method
- **NON-PUBLIC:** Motion to enter into non-public at 7:15 PM by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Mason – yes, Farnum – yes.
- RSA 91-A:3 II (c)
 - RSA 91-A:3 II (c)
 - RSA 91-A:3 II (a)

Motion to leave non-public session at 7:55 PM by Selectman Farnum. Minutes are not sealed. Seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Mason – yes, Farnum – yes.

- **ADJOURNMENT:** Motion to adjourn @ 7:56 PM by Selectman Mason

Respectfully submitted,

Karen Anthony, Town Administrator

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker