

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

Thursday, April 29, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** 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 Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Mason – yes, Farnum – yes.

Motion to leave non-public session @ 5:57 PM by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson- yes, Ricker – yes, Mason – yes, Farnum – yes. There were 2 sessions under RSA 91-A:3 II (c). Minutes are unsealed for both.

- Present are: Selectman Willie Farnum, Selectman Melanie Streeter, Selectman Kelly Goodson, Selectman Aaron Ricker, Town Administrator Karen Anthony, Linda Cook, Ed Comeau – Government Oversight, and Mike Digregorio. On zoom: Selectman Mason, Kimball Packard, Debra Franchi, Mary Phelps, and John Ferreira.
- **PUBLIC INPUT:** Kimball asked for the event policy to be read. Discussion ensued. *Motion by Selectman Mason to start the event policy application as of June 1, 2021, seconded by Selectman Goodson. Roll call: Streeter – yes, Goodson – yes, Ricker – yes, Mason – yes, Farnum – yes.* Linda asked about fireworks and Remick Park updates. Ed asked if the BOS has the authority to restrict or regulate private property events.
- **NEW BUSINESS:**
 - Mike Digregorio from Solar Conserves: He is the local liaison for NE Solar Garden Corp. Discussed an issue with the size of the project not large enough on the landfill and would like to ask to lease the land behind the ballfield. Discussion ensued.
 - Administrator Update: Bank balance is \$1,817,994 includes AP and Payroll; Posting for the Welfare Director position tomorrow; busy in the office with Assessing and getting ready for the tax warrant; The Board of Selectmen received the \$2,200 grant from the Tamworth Foundation for Remick Park.
- **SIGNATURE FILE:**
 - Selectmen's minutes for April 22, 2021; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Mason – yes, Farnum – yes
 - Accounts Payable Manifest in the amount of \$8,522.94 YTD \$3,001,232.85. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Mason – yes, Farnum – yes
 - Payroll manifest in the amount of \$28,857.13. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Mason – yes, Farnum – yes
 - Petition and Pole License for Consolidated Communications. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll Call vote: Streeter – yes, Goodson – yes, Ricker – yes, Mason – yes, Farnum – yes.

- Event Policy: approved at the 4/22/21 meeting
- IT Policy: approved at the 4/22/21 meeting
- Letter to Union Hall: approved at the 4/22/21 meeting
- DRA Warrant: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Mason – yes, Farnum – yes
- MS 636: 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:** Flag status; Tennis courts; 4th of July Committee; Advertise for Recreation Director.
- **Selectman Goodson:** Page Hill residents – signs for safer routes; residents questions on event policy.
- **Selectman Ricker:** Attended ambulance meeting.
- **Selectman Mason:** LEOP Grant; Health Officer issues; CIP meeting.
- **Selectman Farnum:** Flag pole at veterans monument should be working; working on Transfer Station contract.

▪ **PUBLIC INPUT:**

▪ **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 7:14 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 (a)
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Motion to leave non-public session at 7:32 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.

Motion to hire Melanie Streeter as the part time Administrative Assistant by Selectman Goodson, seconded by Selectman Ricker. Roll call vote: Streeter – abstains, Goodson – yes, Ricker – yes, Mason – abstains, Farnum – yes.

Motion to increase the Deputy Town Clerk / Tax Collector's salary by \$1 per hour by Selectman Streeter, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Mason – yes, Farnum – abstains.

- **ADJOURNMENT:** Motion to adjourn @ 7:32 PM by Selectman Goodson

Respectfully submitted,

Karen Anthony, Town Administrator

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker