

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

Thursday, May 06, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 6:00 PM by Selectman Farnum. 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 Richard Roberts. On zoom: Kimball Packard, Debra Franchi, John Ferreira, Louis DeMaio, Lynn Kearney, Peter Barnard, and Peg Loughran.
- **PUBLIC INPUT:** Kimball Packard read the letter he sent to the Board of Selectmen on behalf of Tamworth Business owners regarding the event policy. John Ferreira stated that a number of things in the policy are ambiguous and overreaching. Policy should be re-written. Ed Comeau asked who tried to block the boat ramp on Chocorua lake and who put bark mulch on town property.
- **NEW BUSINESS:**
 - Richard Roberts, Road Agent: all roads are open; stumps are ground down; doing spring maintenance; Will be getting bids for paving after town meeting; Selectman Farnum thanked Richard for putting up the new signs on Page Hill; Richard thanked Willie for his years of service as a Selectman and enjoyed working with him.
 - Recreation Director Job Description: *motion to amend the job description from December 2019 to read Full Time and change the language on line 15 by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Farnum – yes. Motion to advertise for the Recreation Director by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Farnum – yes.*
 - Appoint person for voting day: We will be short handed on voting day and will need to appoint someone so there is a quorum. *Motion to appoint Kelly Rynes to assist the Board of Selectmen on election day, May 11th, from 12pm – 7pm by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Farnum – yes.* Melanie Streeter announced that Town Meeting on May 15th will be outside under a tent, rain or shine. Chairs will be provided but you are welcome to bring your own. Town Elections will be held inside the KA Brett School on Tuesday, May 11th from 8am- 7pm and Town Meeting will be held outside the KA Brett School under a tent on Saturday, May 15th at 1pm.
 - Facility Permit Fines: in process. We ask that residents get the proper permits.
 - Administrator Update: Bank balance is \$1,605,374 includes AP; Posting for a per diem Transfer Station attendant; Received an email from the Planning Board asking the BOS to look into possible campground on Bearcamp Highway. Administrator will draft a letter to the owners for signature next week.
- **SIGNATURE FILE:**
 - Selectmen's minutes for April 29, 2021; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Farnum – yes
 - Non-public minutes for April 26, 2021
 1. RSA 91-A:3 II (c) – unsealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Farnum

- yes
- 2. RSA 91-A:3 II (c) – unsealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Farnum – yes
- 3. RSA 91-A:3 II (a) – unsealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Farnum – yes
- 4. RSA 91-A:3 II (a) – unsealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Farnum – yes
- Accounts Payable Manifest in the amount of \$282,939.03 with \$250,000 going to the school; YTD \$3,313,029.01. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Farnum – yes
- Notice of Intent to Cut Map 407 Lot 93. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Farnum – yes
- Notice of Intent to Cut Map 414 Lot 96 Sublot 1. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll Call vote: Streeter – yes, Goodson – yes, Ricker – yes, Farnum – yes.
- Notice of Intent to Cut Map 414 Lot 96. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Farnum – yes
- Timber Yield Tax Levy Map 410 Lots 118, 120, 121 in the amount of 899.94. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Farnum – yes
- Timber Yield Tax Levy Map 414 Lot 15 and Map 205 Lot 31 in the amount of \$3,506.12. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Farnum – yes
- Raffle application for Bearcamp Valley Sportsmen’s Club. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Farnum – yes
- Letter to resident for approval to sell liquor. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Ricker – yes, Farnum – yes

▪ **SELECTMEN’S UPDATE:**

- **Selectman Streeter:** Received a quote to repair tennis courts. *Motion to have the tennis courts repaired by Selectman Farnum, seconded by Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Farnum – yes.* Once repaired are we going to open them? Selectman Farnum stated signs will be posted asking residents to follow CDC guidelines and play at your own risk; we will be setting up for voting Monday at 4pm.
- **Selectman Goodson:** busy gardening
- **Selectman Ricker:** receiving calls from surrounding police departments about converters being stolen. Be aware where you park your vehicles.
- **Selectman Farnum:** Pete from Waste Management will be here next week to talk with the BOS about the contract; received emails and comments about the sticker policy at the Transfer Station. Discussion ensued.

▪ **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 6:50 PM by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Farnum – yes.
- RSA 91-A:3 II (e)
 - RSA 91-A:3 II (c)

Motion to leave non-public session at 7:31 PM by Selectman Farnum. Minutes are not sealed. Seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Farnum – yes.

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

Respectfully submitted,

Karen Anthony, Town Administrator

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker