

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

Thursday, May 20, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 6:00 PM by Selectman Ricker. Present are: Selectman Mason, Selectman Melanie Streeter, Selectman Kelly Goodson, Selectman Aaron Ricker, Selectman Roberts, Town Administrator Karen Anthony, Richard Roberts, Ed Comeau – Government Oversight, Linda Cook, Kent Hemingway. On zoom: Jim and Maureen Diamond and Joe Haas.

Selectman Ricker nominates Selectman Mason as Chairman, seconded by Selectman Streeter. Selectman Mason nominates Selectman Ricker as Chairman. No second. Roll call vote for Selectman Mason as Chairman, Streeter – yes, Ricker – yes, Goodson – yes, Roberts – yes, Mason – abstains.

Selectman Mason motioned to indemnify the Board of Selectmen under RSA 31:104, RSA 31:105, and RSA 31:106, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.

- **PUBLIC INPUT:** Jim and Maureen Diamond say Hi to Becky; Kent Hemingway asked if the tennis courts were listed on the agenda.
- **NEW BUSINESS:**
 - Richard Roberts, Road Agent: Received a quote from Allstate Construction for chip sealing parts of Old Mail Rd and Turkey Street for \$49,759.85. *Motion to accept the quote from Allstate Construction by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes;* Line striping in the village, parking lot, and cross walks in Chocorua; Receiving paving quotes; Did dust control on Washington Hill Road; Selectman Streeter asked about the fire truck. It is at Advanced Diesel and gets work done as money is available; TA Karen asked about ground maintenance equipment for CIP.
 - Tennis Courts and Recreation Field: Kent Hemingway is seeking a motion to open the tennis courts tomorrow. *Motion to open tennis courts by Selectman Streeter, seconded by Selectman Ricker. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.* Streeter to meet Kent in the morning to pick up the nets; Jim Hidden is asking for his Cal Ripken Rookie team to use the recreation ball fields. The town will draft a MOU asking for proof of insurance, trash to be carry in, carry out, and for a schedule of events. *Motion to open the recreation field for Cal Ripken with a MOU by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.*
 - Board Assignments
 - Administrator Update: Bank balance is \$1,386,268 includes AP; Emailed FEMA regarding the Swift River. Sheldon Perry is asking for Board support for the Planning Board and Conservation Commission to revisit the Ground Water Protection Ordinance; Annie from the Veteran's Committee would like to hold a small ceremony at the Veteran's Memorial on Memorial Day. *Motion to allow a small ceremony to be held at the Veteran's Memorial on Memorial Day by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.* Karen met with CIP. Anything I should be adding. Selectman Mason said painting the Town Office and heating/cooling system

upgrade in Town Office.

▪ **SIGNATURE FILE:**

- Selectmen's minutes for May 13, 2021; Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – abstains, Ricker – yes, Goodson – yes, Mason - abstains
- Non-public minutes for May 13, 2021
 1. RSA 91-A:3 II (a) – unsealed; Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – abstains, Ricker – yes, Goodson – yes, Mason - abstains
- Accounts Payable Manifest in the amount of \$274,684.98 with \$250,000 paid to the school. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason - yes
- Approve Retail Dealer License for Premiere Motorsports. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes
- Abatement Map 217 Lot 26 and Map 217 Lot 26 Sublot 001 in the amount of \$1,760.18. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes
- Intent to Cut Map 407 Lot 64. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes
- PILOT agreement with Stored Solar. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes
- 2021 Tax Warrant – 1st Issue in the amount of \$4,484,676.00 to be due on July 7, 2021. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason - yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Roberts:** Welcome Emery!
- **Selectman Ricker:** Attended Town Meeting. Went smooth.
- **Selectman Goodson:** Attended Town Meeting; LEOP
- **Selectman Streeter:** Working with Kim and Karen on office re-opening; Do we need to still require the health questionnaire? Becky says yes to no longer requiring that and the employee covid sheets. Asked about Brewster Hill Road. Karen to send out letters to residents who live on the road.
- **Selectman Mason:** Attended Sewer Commission meeting. Will be purchasing digital wireless monitor devices for town buildings are the sewer system; attended LEOP; Need to think about getting a new EMD. Shouldn't be someone already busy in an emergency situation; Karen to contact White Lake to see if protocols have been updated for Swim Program; Need Deputy Health Officer. *Motion to appoint Selectman Ricker as Deputy Health Officer, seconded by Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – abstains, Goodson – yes, Mason – yes.*

- **PUBLIC INPUT:** Linda Cook asked about Family Day. It will be on next week's agenda. When is the office re-opening. Early June.

▪ **OLD BUSINESS:**

- 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 7:01 PM by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.
 - RSA 91-A:3 II (c)

Motion to leave non-public session at 7:27 PM by Selectman Mason. Held 2 sessions under RSA 91-A:3 II (c), minutes are not sealed. Seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.

- **ADJOURNMENT:** Motion to adjourn @ 7:27 PM by Selectman Ricker

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts