

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

Thursday, May 27, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 5:30 PM by Selectman Mason. Present are: Selectman Mason, Selectman Streeter, Selectman Goodson, Selectman Ricker, Selectman Roberts, Town Administrator Karen Anthony, Ed Comeau – Government Oversight, and Linda Cook. On zoom: Jim and Maureen Diamond.

Motion to enter into 2 non-public sessions under RSA 91-A:3 II (a) by Selectman Mason, seconded by Selectman Streeter. Roll call vote: Streeter – yes, Ricker – yes, Mason – yes.

Motion to leave non-public session at 6:04 PM by Selectman Mason. Minutes will not be sealed. Seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.

- **PUBLIC INPUT:** Maureen Diamond asked in the meeting minutes from last week can be put on the website. Linda Cook asked if there could be a second public input.
- **NEW BUSINESS:**
 - *Motion to accept the grant of \$2,200 from the Tamworth Foundation for Remick Park improvements under RSA 31:95-b by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.*
 - *July 4th Family Day Committee: Motion to form an appointed committee for the July 4th Family Day festivities by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes. Will post on exchange looking for volunteers.*
 - *Maintenance Position job description review: Change position title to be Building/Grounds Director. Motion to accept the job description with title change and advertise by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.*
 - *Mount Washington Valley Economic Council Representative: Motion to have Pat Farley continue as the representative to the Mount Washington Valley Economic Council by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.*
 - *Junkyard Investigation Letter review: Motion to accept the letter by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – abstains, Goodson – yes, Mason – yes.*
 - *Administrator Update: Bank balance is \$1,325,564; Received an email from FEMA. They will be in Tamworth this summer to look at existing floodplains; Bunker Hill Road Bridge will be closed June 2nd and 3rd during the day only; Moultonborough reviewed the perambulation lines with Tamworth. Selectmen to review findings and sign next week if they agree. Karen to ask the Planning Board to also review; the Town Office will be having a new phone system installed next week. The cost is \$3,300; Do we want to continue offering Zoom meetings for the Selectmen meetings once we open the office? Discussion ensued. Karen to update Covid policies, submit a office reopening plan, and reach out to Police and Fire about reopening*

offices. Town House can open under the same guidelines.

▪ **SIGNATURE FILE:**

- Selectmen's minutes for May 20, 2021; Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason - yes
- Non-public minutes for May 20, 2021
 1. RSA 91-A:3 II (c) – unsealed; Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.
 2. RSA 91-A:3 II (c) – unsealed; Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.
- Accounts Payable Manifest in the amount of \$52,190.46 with YTD \$3,683,044.73. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes
- Payroll Manifest in the amount of \$27,411.89 with YTD \$3,710,456.62. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason - yes
- Deputy Health Office Form. Motion to appoint Selectman Ricker as Deputy Health Officer for the Town of Tamworth by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – abstains, Goodson – yes, Mason – yes
- Timber Yield Tax Levy Map 410 Lots 87 and 88 in the amount of \$1,681.13. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – abstains, Ricker – yes, Goodson – yes, Mason - yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Goodson:** Attended TRP meeting. They would like to know where the Waste Mgmt contract stands and is asking for the BOS to create a sub committee for the transfer station project. Discussion ensued. *Motion to create a sub committee by Selectman Goodson, seconded by Selectman Mason. Discussion ensued. Roll call vote: Streeter – no, Roberts – no, Ricker – no, Goodson – yes, Mason – no.* Green Mountain Conservation Group would like to place a bin at the transfer station to collect sneakers. GMC would be responsible for picking it up. Kelly to go back to GMC asking for more detailed information.
- **Selectman Streeter:** Attended a Planning Board meeting. Follow up from the Berrier exception request from last week. Amy and Thad Berrier are looking for an exception from the BOS on RSA 674:41 for private driveway. *Motion to grant exception to Amy and Thad Berrier for RSA 674:41 due to the fact it is a single family driveway not a private road by Selectman Streeter, seconded by Selectman Goodson. Discussion by Amy Berrier. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.* Met with Noah Hoffman from DRA Timber for training; Called references for the Recreation Director position.
- **Selectman Roberts:** Nothing to report.
- **Selectman Ricker:** Got quotes for a lawn mower from Profile; Talked with Mark McConkey. Reach out to him if there is anything we need; Votes to start meeting every other week. Discussion ensued.
- **Selectman Mason:** Sewer commission work; LEOP work; Attended ARPA webinar; Swim program update. *Motion to cancel the swim program for 2021 by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.*

- **PUBLIC INPUT:** Ed Comeau read perambulation; asked if Green Mountain Conservation box can state where the money goes to; Rep. McConkey watches the Tamworth meetings. Linda Cook mentioned Harry Remick is making improvements to S. Tamworth Fire Station; Townhouse is decorated for Memorial Day; when will there be new picnic tables at Remick Park? What is the parade route? Looking for total employee cost to the town broken out by employee; have we received the police stats?
- **NON-PUBLIC:**
- **OLD BUSINESS:**
 - Brewster Road
 - Nuisance Ordinance
 - Job descriptions/Personnel Policies/Earned Time Policy
 - Disposal of Town Owned Property – Method
- **NON-PUBLIC:** Motion to enter into non-public session at 7:07 PM 3 sessions under RSA 91-A:3 II (a) and 1 session under RSA 91-A:3 II (e) by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.

Motion to leave non-public session at 7:37 PM by Selectman Mason. Minutes will not be sealed for the 4 sessions under RSA 91-A:3 II (a) and 2 sessions under RSA 91-A:3 II (e). Seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.

The Town of Tamworth has hired Tracy Hayes as our Welfare Director starting July 1, 2021

- **ADJOURNMENT:** Motion to adjourn @ 7:38 PM by Selectman Goodson

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts