

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

Thursday, June 3, 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 Rick Moreau.

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

Motion to leave non-public session at 5:57 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.

Selectmen will take a recess.

- **RECONVENE:** at 6:03 PM. Present are: Selectman Mason, Selectman Streeter, Selectman Goodson, Selectman Ricker, Selectman Roberts, Town Administrator Karen Anthony, Ed Comeau – Government Oversight, Linda Cook, Maura King, Eric Baker, Jaqueline Baker, Julie Mason, Preston Mason, Wyatt Berrier, Jeanne Bergen, Steve Gray, Gail Marone, Tony Marone, Ellen Farnum, Mike Digregorio, and Daymond Steer. On Zoom is Jim and Maureen Diamond, Katy Thompson, and Joe Haas.
- **PUBLIC HEARING:** Open public hearing on the Discretionary Preservation easements (Barn Easement) in accordance with RSA 79-D:5: N. Dale Bragdon Map 414 Lot 100. Selectman Mason read the RSA. No public input. Closed hearing at 6:08 PM. *Motion to grant barn easement at 75% for a 10 year period by Selectman Mason, seconded by Selectman Streeter. All in favor. Passes unanimously.*
- **PUBLIC HEARING:** Open public hearing on partial land lease option at 104 Durrell Road with NE Solar Garden Corp. Mike Digregorio from Solar Conserves gave an overview of why NE Solar Garden will need another 4 acres for the solar field. Public comments from Tony Marone, Julie Mason, Gail Marone, Preston Mason, Eric Baker, Wyatt Berrier, and Katy Thompson. Discussion ensued. Closed hearing at 6:57 PM.
- **PUBLIC INPUT:** Maureen Diamond is disappointed by the vote to not form a committee for the transfer station improvements. She read a letter she wrote; Ellen Farnum also read a letter representing the Tamworth Recycling Project; Joe Haas asked about Tamworth paying the SAU; Jim Diamond asked about the Green Mountain Conservation bin.
- **NEW BUSINESS:**
 - Green Mountain Conservation bin: GMC will receive \$1 per sneaker that is put in the bin. GMC will be responsible for emptying the bin when needed. *Motion to put the GMC bin at the transfer station by Selectman Mason, seconded by Selectman Goodson. All in favor. Passes unanimously.*
 - Rec Fields: The BOS agreed to allow Cal Ripken to use the fields. Should we leave the gate open or keep closed? *Motion to keep gates closed and have Cal Ripken use a key by Selectman Mason, seconded by Selectman Streeter. Discussion ensued. All in favor. Passes unanimously.* Selectman Melanie discussed the conditions of the outbuildings at the Rec Field. Need to contact Outing Club regarding ownership. The fields need work.

- Administrator Update: Bank balance is \$978,956; 2012 Police Tahoe is out of service and ready to accept sealed bids. Bids will be accepted until July 1st. There are 3 volunteers for the Family Day Committee. Appointment paperwork will be ready to sign next week.

▪ **SIGNATURE FILE:**

- Selectmen's minutes for May 27, 2021; Need to remove the word Draft. Motion to approve as amended by Selectman Mason. seconded by Selectman Goodson. All in favor. Passes unanimously.
- Non-public minutes for May 27, 2021
 1. RSA 91-A:3 II (a) – session 1, unsealed; Motion to approve by Selectman Mason. seconded by Selectman Goodson. All in Favor. Passes unanimously.
 2. RSA 91-A:3 II (a) – session 2, unsealed; Motion to approve by Selectman Mason. seconded by Selectman Goodson. All in Favor. Passes unanimously.
 3. RSA 91-A:3 II (a) – session 1, unsealed; Motion to approve by Selectman Mason. seconded by Selectman Goodson. All in Favor. Passes unanimously.
 4. RSA 91-A:3 II (a) – session 2, unsealed; Motion to approve by Selectman Mason. seconded by Selectman Goodson. All in Favor. Passes unanimously.
 5. RSA 91-A:3 II (a) – session 3, unsealed; Motion to approve by Selectman Mason. seconded by Selectman Goodson. All in Favor. Passes unanimously.
 6. RSA 91-A:3 II (a) – session 4, unsealed; Motion to approve by Selectman Mason. seconded by Selectman Goodson. All in Favor. Passes unanimously.
 7. RSA 91-A:3 II (e) – session 5, unsealed; Motion to approve by Selectman Mason. seconded by Selectman Goodson. All in Favor. Passes unanimously.
 8. RSA 91-A:3 II (e) – session 6, unsealed; Motion to approve by Selectman Mason. seconded by Selectman Goodson. All in Favor. Passes unanimously.
- Accounts Payable Manifest in the amount of \$397,625.80 with \$250,000 to the school and \$64,000 going into capital reserve for the transfer station. Motion to approve by Selectman Mason. seconded by Selectman Goodson. All in Favor. Passes unanimously.
- Appointment for Alternate Cemetery Committee member Mark Albee. Motion to approve Selectman Mason, seconded by Selectman Goodson. All in Favor. Passes unanimously.
- 2022 Forest Fire Warden/Deputy Reappointment Forms. Motion to approve Selectman Mason, seconded by Selectman Goodson. All in Favor. Passes unanimously.
- Thank you letter to Tamworth Foundation for the grant for Remick Park. Motion to approve Selectman Mason, seconded by Selectman Goodson. All in Favor. Passes unanimously.
- Perambulation report from Moultonborough. Motion to approve Selectman Mason, seconded by Selectman Goodson. All in Favor. Passes unanimously.

▪ **SELECTMEN'S UPDATE:**

- **Selectman Ricker:** Nothing to report.
- **Selectman Roberts:** Nothing to report.
- **Selectman Streeter:** Talked with Exit Realty on the incorrect flyer. They will fix that; the picnic tables have been ordered for Remick Park; Received 1 quote for the roof and waiting for another to come in.
- **Selectman Goodson:** Citizen asked if the letter was sent out to the State Representatives on the Article that was passed at Town Meeting on Gerrymandering. Karen sent the letters out to the 3 State Representatives and we have received a reply back from Representative McConkey.
- **Selectman Mason:** LEOP meeting. Contacted HAM operators.

Motion to have Chairman of the Board of Selectmen sign as single signature by Selectman Mason, seconded by Selectman Goodson. All in favor. Passes unanimously.

Motion to close the Transfer Station on Sunday, July 4th by Selectman Mason, seconded by Selectman Ricker. All in favor. Passes unanimously.

- **PUBLIC INPUT:** Maureen asked when the BOS will discuss the first public input about reconsidering the transfer station committee. Selectman Ricker wants to wait for Glenn's input; Daymond Steer asked about the new Transfer Station committee, asked where we are with hiring a Recreational Director. Interviews for the new Recreational Director are next week. If the Transfer Station will be closed on Sunday, July 4th will there be another day open? He had zoom issues; Maureen stated others are having issues with zoom; Ed Comeau would like to see Green Mountain Conservation come in to provide full disclosure; Jim Diamond mentioned you can find the financials for nonprofits; Linda asked when the Family Day Committee is starting? Ed asked if the BOS is reviewing the hiring process for law enforcement; Linda asked when all offices will be open. We are opening June 8th.
- **NON-PUBLIC:**
- **OLD BUSINESS:**
 - Transfer Station Committee
 - Brewster Road
 - Nuisance Ordinance
 - Job descriptions/Personnel Policies/Earned Time Policy
 - Disposal of Town Owned Property – Method
- **ADJOURNMENT:** Motion to adjourn @ 7:47 PM by Selectman Goodson

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts