

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 5:00pm
Town Office

June 10, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** The meeting was called to order at 5:03 pm by Selectman Mason. Present are: Selectman Becky Mason, Selectman Melanie Streeter, Selectman Kelly Goodson, Selectman Aaron Ricker, Selectmen Emery Roberts, Ed Comeau – Government Oversight. Linda Cook.

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

Motion to leave non-public session at 7:03 by Selectmen Mason. Minutes will not be sealed. Seconded by Selectmen Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Mason – yes, Goodson – yes.

- **PUBLIC INPUT:** None
- **NEW BUSINESS:**
 - **Town Office Roof** – Review quotes from M & M Roofing & Sentry Roofing. Motion by Selectman Streeter to hire Sentry Roofing seconded by Selectman Mason. Roll call vote Streeter – yes, Roberts – yes, Ricker – yes, Mason – yes, Goodson – yes.
 - **Rebate of Municipal Registration Fee** – Discussion ensued. Motion by Selectman Mason, to refund a prorated fee of \$940.00 seconded by Selectman Goodson. Roll call vote : Streeter – yes, Roberts – yes, Ricker – yes, Mason – yes, Goodson – yes.
 - **First Amendment Auditors** – Selectman Mason shared information from NH Municipal Association. Will share with Department Heads.
- **SIGNATURE FILE:**
 - Selectmen's minutes for June 3, 2021; Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Ricker – yes, Selectman Roberts – yes.
 - Non-public meeting minutes for June 3, 2021
 - RSA 91-A:3 II (a)
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 - Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Ricker – yes, Selectman Roberts – yes.
 - Accounts Payable Manifest in the amount of \$25,752.46; Motion to approve by Selectman

- Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes, Selectman Roberts – yes.
- Payroll Manifest in the amount of \$27,278.18, Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes, Selectman Roberts – yes.
 - Current Bank Balance - \$1,192,572.00
 - Appointments for July 4th Committee: Amy Carter, Lynn Kearney and Barb Bloomberg. Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes, Selectman Roberts – yes.
 - MS 232 Report of Appropriations Actually Voted: Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes, Selectman Roberts – yes.
 - Timber Yield Tax: Map 401 Lot 30 for \$241.67 Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes, Selectman Roberts – yes.
 - Abatement of Property Tax – Map 215 Lot 49-16, Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes, Selectman Roberts – yes.
 - Abatement of Property Tax – Map 208, Lot 17-1, Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes, Selectman Roberts – yes.
 - Final Completion of Bunker Hill Bridge - Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes, Selectman Roberts – yes.
 - Maintenance Agreement with Porter Office Machines - Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes, Selectman Roberts – yes.
 - Application to Display Fireworks - Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes, Selectman Roberts – yes.
 - Timber Yield Tax – Map 411 Lot 54 in the amount of \$127.14, Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason – yes; Selectman Ricker – yes, Selectman Roberts – yes.

▪ **SELECTMEN'S UPDATE:**

- **Selectman Streeter:** Attended Planning Board Public Hearing for Chapter 7 of the Master plan.
- **Selectman Roberts** – Nothing
- **Selectman Ricker** – Comments regarding American Air and furnace installation.
- **Selectman Goodson** – Attended EDC meeting. Asked about benches in Chocorua being moved to Tamworth. Selectman Mason will look into this.
- **Selectman Mason** – Web page updates, Beginning June 12th all committee meeting must be held in public, zoom can be offered. Event Policy on the agenda for next week.

• **PUBLIC INPUT:**

- **ADJOURNMENT:** Motion to adjourn @ 7:31 pm by Selectman Streeter, Seconded by Selectman Goodson;

Respectfully submitted,

Melanie Streeter

Rebecca Mason – Chairman

Kelly Goodson

Melanie Streeter

Emery Roberts

Aaron Ricker