TOWN OF TAMWORTH BOARD OF SELECTMEN 84 MAIN STREET TAMWORTH. NH 03886

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Selectmen's Meeting 6:00pm Town Office June 17, 2021

DRAFT MEETING MINUTES

 CALL TO ORDER: The meeting was called to order at 6:03 pm by Selectman Mason. Present are: Selectman Becky Mason, Selectman Melanie Streeter, Selectman Kelly Goodson, Selectmen Emery Roberts, Ed Comeau – Government Oversite., Randall Dearborn, Maud Anderson. Present on Zoom -Linda Cook, Jim & Maureen Diamond, Lynn Kearney

PUBLIC INPUT: None

NEW BUSINESS:

- Union Hall Association Randall Dearborn & Maud Anderson from Union Hall Association were asked if they would share the plans for the future of Union Hall. They have received a grant from the Tamworth Foundation in the amount of \$27,500.00 for renovations. They are looking for ways to make Union Hall a more self sustaining building. They are not putting a business into the building. The 1983 agreement between the Town and Union Hall was discussed. Randall shared that there is a meeting on June 23rd at 7:30 am at Union Hall.
- **Event Policy** Review changes to Event Policy. Motion by Selectman Mason, to accept Event Policy and Instructions with changes regarding fines and noises, seconded by Selectman Goodson. Roll call vote: Streeter yes, Roberts yes, Mason yes, Goodson yes.
- **Contract with Waste Management** Discussion ensued. Pete from Waste Management will be contacted to come meet with all Board members.
- Administrative Update: Picnic tables for Remick Park will be delivered next week. Plans for July 2nd
 Fireworks have been coming together. Becky and Melanie have contacted food vendors, music
 bands, tent rental company, etc. Advertising will go out next week
 - The Snack Shack at the Recreation field was purchased by Cal Ripkin, Rec. Department and the Peter Lessard Foundation.
- Current Bank Balance \$1,913,023.00

SIGNATURE FILE:

- Selectmen's minutes for June 10, 2021; Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Roberts – yes.
- Non-public meeting minutes for June 10, 2021

Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote:
 Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Roberts – yes.

• RSA 91-A:3 II (a) Session 2

Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Roberts – yes.

- Accounts Payable Manifest in the amount of \$149,898.21; Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Roberts – yes.
- Municipal Warrant for Unlicensed Dogs Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Roberts – yes.
- Intent to Cut Timber Lot 407 Lot 97: Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter yes; Selectman Goodson yes; Selectman Mason yes; Selectman Roberts yes.
- Motion to approve by Selectman Mason, seconded by Selectman Goodson the Agreement with Tim Nolan from Forest Land Improvement for Town Forester. Roll call vote: Selectman Goodson – yes; Selectman Mason - yes; Selectman Streeter –yes, Selectman Roberts – yes.
- Letter from DRA asking if the Town will be using the form PA 28, Motion to not use the form by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Roberts – yes.

SELECTMEN'S UPDATE:

- Selectman Streeter: Attended Conservation Commission meeting and LEOP meeting.
- Selectman Roberts He will be attending the June 29th CIP meeting.
- Selectman Goodson Attended Library Trustee meeting. Great Committee!
- Selectman Mason Attended LEOP meeting, Sewer Commissioners meeting, Attended a webinar
 for ARPA. The Community Nurse office tested their water and it came back positive for stagnant
 lead. Becky has contacted the State and the recommendations are to run the water in the office
 more often to alleviate the stagnant water
- PUBLIC INPUT: None
- Motion to enter into Non-Public RSA 91-A:3 (c) by Selectmen Mason, seconded by Selectman Goodson. Roll call vote: Selectman Streeter yes; Selectman Goodson yes; Selectman Mason yes; Selectman Roberts yes.
 In Non-Public at 7:07 pm.

Motion to leave Non-Public at 7:32 pm by Selectmen Mason, seconded by Selectmen Goodson

- Roll call vote: Selectman Streeter yes; Selectman Goodson yes; Selectman Mason yes; Selectman Roberts yes.
- Motion to seal Session One by Selectmen Mason, seconded by Selectmen Goodson. Roll call vote:
 Selectman Streeter yes; Selectman Goodson yes; Selectman Mason yes; Selectman Roberts –

ADJOURNMENT: Roberts	Motion to adjourn @ 7:32 pm	n by Selectman Goodson, S	Seconded by Selectman
Respectfully subm	itted,		
Melanie Streeter			
Rebecca Mason –	Chairman		
Kelly Goodson			
Melanie Streeter			
Emery Roberts			
 Aaron Ricker		-	