

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 24, 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, Glenn Johnson, Ellen Farnum, and Linda Cook. On zoom: Jim and Maureen Diamond.

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

Motion to leave non-public session at 5:57 PM by Selectman Mason. Seconded by Selectman Goodson. Roll call vote: Roberts – yes, Goodson – yes, Streeter – yes, Ricker – yes, Mason – yes.

- **PUBLIC INPUT:** N/A
- **NEW BUSINESS:**
 - Ellen Farnum discussed a mural at the Transfer Station on behalf of the Tamworth Recycling Project. They have plans to join with the Tamworth Arts Council and the Brett School with the Art Teacher working with the children to create panels on what recycling means to them. The children can work on this project throughout the school year. The goal is to mount the panels for Earth Day 2022. Still things to work out like how to mount the panels to the wall. Once ideas are finalized, they will come back to the BOS for approval. Ellen asked if a member of the TRP could attend the BOS meeting once a month to provide updates. TRP can schedule with Karen.
 - Administrator Update: Bank balance is \$2,014,359; Bids for the 2012 Tahoe are coming in. Confirmed that the new motor has 78,000 miles on it. Thanked the office staff, Melanie Streeter, for doing an excellent job at running the office while I was out on medical leave. Thank you to Becky for coming in and assisting. Melanie stated she has a renewed appreciation for Karen.
- **SIGNATURE FILE:**
 - Selectmen's minutes for June 17, 2021; Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Roberts – yes, Goodson – yes, Streeter – yes, Ricker – abstains, Mason – yes
 - Non-public minutes for June 17, 2021
 1. RSA 91-A:3 II (c) – minutes are sealed; Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Roberts – yes, Goodson – yes, Streeter – yes, Ricker – abstains, Mason – yes.
 2. RSA 91-A:3 II (c) – minutes are unsealed; Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Roberts – yes, Goodson – yes, Streeter – yes, Ricker – abstains, Mason – yes.
 - Accounts Payable Manifest in the amount of \$67,444.46 with \$58,477.52 going to NH DES for the landfill. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll

call vote: Roberts – yes, Goodson – yes, Streeter - yes, Ricker - yes, Mason – yes.

- Payroll Manifest in the amount of \$26,156.83 with YTD \$4,404,612.56. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Roberts – yes, Goodson – yes, Streeter - yes, Ricker - yes, Mason – yes.
- Intent to Cut Map 405 Lots 15 & 20. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Roberts – yes, Goodson – yes, Streeter - yes, Ricker - yes, Mason – yes.
- Timber Yield Tax Levy Map 208 Lot 22 in the amount of \$75.62. Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – yes, Goodson – yes, Streeter - yes, Ricker - yes, Mason – yes
- Event Policy: was approved at last week's meeting
- Letter to Liquor Commission – Barnstormers. Motion to approve by Selectman Mason, seconded by Selectman Goodson. Selectman Roberts asked if this has happened in the past. Yes it has. Roll call vote: Roberts – yes, Goodson – yes, Streeter - yes, Ricker - yes, Mason – abstains.

▪ **SELECTMEN'S UPDATE:**

- **Selectman Roberts:** met with potential Recreation Director candidate with Melanie. Showed him around town, the fields, office, library, etc.
- **Selectman Goodson:** Citizens asking about the striping being done differently than previously discussed.
- **Selectman Streeter:** Attended Planning Board meeting; What's happening with potential junkyards? Are we going to move forward with this? Discussion ensued.
- **Selectman Ricker:** Transfer Station will see more money as the price of steel is increasing.
- **Selectman Mason:** LEOP work; Health Officers meeting. Laws will be changing for officers to be required to have more training; ARPA meeting. We will discuss more at next week's meeting. Karen will calculate revenue loss and start the process of completing the application; updated the website; July 2nd fireworks and festivities are all set.

- **PUBLIC INPUT:** Maureen Diamond asked about the new roof; where are the unsealed non-public meeting minutes kept. They are kept at the Town Office. Ed Comeau read that non-public meeting minutes can be put on the website or posted on website where the non-public meeting minutes can be found.

▪ **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 6:34 PM under RSA 91-A:3 II (e) under RSA 91-A:3 II (c) by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – yes, Goodson – yes, Streeter - yes, Ricker - yes, Mason – yes.

Motion to leave non-public session at 6:55 PM by Selectman Mason. Minutes will not be sealed for either session. Seconded by Selectman Goodson. Roll call vote: Roberts – yes, Goodson – yes, Streeter - yes, Ricker - yes, Mason – yes.

Motion to pay Fairpoint Communications \$5,786.00 for 2019 and 2020 abatement settlement by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – yes, Goodson – yes, Streeter - yes, Ricker - yes, Mason – yes.

- **ADJOURNMENT:** Motion to adjourn @ 6:56 PM by Selectman Goodson

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts