

TOWN OF TAMWORTH BOARD OF  
SELECTMEN 84 MAIN STREET  
TAMWORTH, NH 03886  
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Selectmen's Meeting 6 :00pm  
Town Office

Thursday, July 01, 2021

**DRAFT MEETING MINUTES**

- **CALL TO ORDER:** called to order at 6:00 PM by Selectman Mason. Present are: Selectman Mason, Selectman Streeter, Selectman Goodson, Selectman Ricker, Selectman Roberts, Town Administrator Karen Anthony, Ed Comeau – Government Oversight, Dana Littlefield, Richard Roberts, Madeline and Bruno. On zoom: Linda Cook.
- **PUBLIC INPUT:** N/A
- **NEW BUSINESS:**
  - Open sealed bids for the 2012 Chevy Tahoe: 7 bids were received; \$5,000, \$1,650, \$642.50, \$2,357, \$3,606.06, \$2,668, and \$2,500. *Motion to accept the highest bid of \$5,000 for the 2012 Chevy Tahoe from Glenn Johnson by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – yes, Goodson – yes, Streeter – yes, Ricker – yes, Mason – yes.*
  - Road Agent, Richard Roberts: working on shoulder work; will be working on drainage work next week; will meet with someone for roadside mowing; received the following paving proposals for Washington Hill Road: GMI \$96,883.72, R&D \$92,313.40, Bryant \$92,112, and Allstate \$98,737.50. Richard would like to go with R&D Paving. *Motion to have R&D Paving pave Washington Hill Road for \$92,313.40 by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – yes, Goodson – yes, Streeter – yes, Ricker – yes, Mason – yes.*
  - Chief Dana Littlefield update: Been busy, lots of cases; the Boy Scout camps in the Hemingway Forest will be torn down by the State; writing warnings at Chocorua lake; helping with dog licensing. Please reach out to the Town Clerk's office if you no longer have a dog. Kim spoke more on the issue; Will be conducting interviews for a police officer next week; looking to purchase a radar display that tracks data; State wants to increase speed limits on parts of Chocorua Rd and Bearcamp Highway. Dana disagrees; Cruiser #2 is held up because of a part. Should be on the road next week; Looking to move forward with purchasing a new cruiser that was passed at Town Meeting; Need a non-public next week at 5:30.
  - ARPA: Becky reviewed the presentation; discussion ensued; may be able to use fund for water and sewer at the rec field and transfer station.
  - Administrator Update: Bank balance is \$2,242,008 includes AP; Audit should be completed next week; July 2<sup>nd</sup> festivities has a rain date of July 10<sup>th</sup>; After speaking with an attorney at NHMA, the Road and Traffic Policy does not need a public hearing to update the language for street striping; busy working on ARPA.
- **SIGNATURE FILE:**
  - Selectmen's minutes for June 24, 2021; Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Roberts – yes, Goodson – yes, Streeter – yes, Ricker – yes, Mason – yes
  - Non-public minutes for June 24, 2021
    1. 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 - yes, Mason – yes.

2. RSA 91-A:3 II (e) – minutes are unsealed; Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Roberts – yes, Goodson – yes, Streeter - yes, Ricker - yes, Mason – yes.

3. 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 - yes, Mason – yes.

- Accounts Payable Manifest in the amount of \$310,465.59 with \$250,000 going to Tamworth School, \$49,392 going to Health Agencies, and \$11,073.59 for other. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Roberts – yes, Goodson – yes, Streeter - yes, Ricker - yes, Mason – yes.
- Retailer Dealer License Registration for Marks Motorcars. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Roberts – yes, Goodson – yes, Streeter - yes, Ricker - yes, Mason – yes.
- Accept Resignation from George Cole from Police Department. Motion to accept by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – yes, Goodson – yes, Streeter - yes, Ricker - yes, Mason – yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Roberts:** Ready for tomorrow's 2<sup>nd</sup> interview with Recreation Director candidate and the fireworks festivities.
- **Selectman Goodson:** Attended the new to Tamworth event a couple weeks ago. It was well attended by residents to welcome new people. Thank you to all who participate.
- **Selectman Streeter:** Do we need entire Board to interview Maintenance and Transfer Station candidates? Becky said we will interview for the Maintenance position on the 15<sup>th</sup>.
- **Selectman Ricker:** Nothing to report. Everyone have a happy 4<sup>th</sup>!
- **Selectman Mason:** LEOP; CIP meeting; request from Pat Farley for LRPC representative. Karen to let LRPC Kelly is the representative; Wyatt Berrier asked about a sub-committee for the EDC for solar energy. Kelly to report back to EDC that they can create sub-committees; Sewer System is looking for a bookkeeper. Would like to have a non-public under RSA 91-A:3 II (a) Melanie would like to have a non-public under RSA 91-A:3 II (c); the EDC meetings are now held at the Town Office.

- **PUBLIC INPUT:** Ed Comeau mentioned that any sub-committee have to follow the same rules. Melanie is glad to have Madeline and Bruno back to the meetings.

▪ **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 6:56 PM under RSA 91-A:3 II (a) and 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 7:19 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.

- **ADJOURNMENT:** Motion to adjourn @ 7:19 PM by Selectman Goodson

Respectfully submitted,

Karen Anthony, Town Administrator

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Rebecca Mason – Chairman

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Melanie Streeter

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Kelly Goodson

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Aaron Ricker

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Emery Roberts

## LRPC Commissioner appointment

Patricia Farley <patfarley26@gmail.com>

Tue 6/29/2021 6:11 PM

To: Becky Mason <rebecca.mason@tamworthnh.org>

Hi Becky,

As you know, I am on the executive board of LRPC and one of the two Commissioners representing Tamworth. Aaron is the other one but because of his hectic schedule, he has been unable to make more than one or two Commissioner meetings in the last three years. At our last LRPC board meeting, there was some discussion about attendance along with the suggestion that we suggest participation from people we felt had more time.

With that in mind, I am requesting that the Tamworth Selectboard appoint Wyatt Berrier to replace Aaron. I have checked with Wyatt to see if he would be willing and he was agreeable. Also, I asked Aaron if that was alright with him and his response was, "That would be great!"

All that will be necessary is for a motion to do this be made and passed.....and a letter from Town to Jeff Hayes at LRPC that Wyatt has been appointed by the Selectmen to replace Aaron as a Commissioner representing Tamworth.

Am hoping this is all ok with you....I mentioned to Melanie the need to replace Aaron last week at the Planning Board meeting but hadn't yet had a chance to talk to Wyatt or Aaron. Thanks, Becky.

Pat

BTW... TEDC will meet from now on in the Town Office building at 6 pm on the 2nd Tuesday each month....unless I let you know the meeting is canceled. Should the meetings be written on the calendar in the meeting room so there won't be a conflict?

Sent from my iPad