

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

Thursday July 8, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 5:30 PM by Selectmen Aaron Ricker, move to recess. The recess was called to allow for the scheduled non-public participant to arrive. Present are: Selectman Streeter, Selectman Goodson, Selectman Ricker, Selectman Roberts, Ed Comeau – Government Oversight, and Linda Cook, Bruno & Madeline Siniscalchi, Pete Lachapelle/Waste Management, Dana Littlefield, Glenn Johnson. On zoom: Jim and Maureen Diamond.

Motion to enter into 2 non-public sessions at 5:35 PM under RSA 91-A:3 II (a) and RSA 91-A:3 II (c) by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Ricker – yes, Roberts – yes, Goodson – yes.

Motion to leave non-public session at 6:07 PM by Selectman Roberts. Minutes will not be sealed. Seconded by Selectman Goodson. Roll call vote: Streeter - yes, Roberts – yes, Ricker - yes, Goodson – yes.

- **PUBLIC INPUT:** None
- **NEW BUSINESS:**
 - *Motion to accept a donation of \$6500.00 for the 4th of July fireworks and Band under RSA 31:95-b by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes.*
 - Pete Lachapelle from Waste Management reviewed the proposed contract between Waste Management and the Town of Tamworth. Recycling, hauling fees, landfill capacity, cost diversion vs cost savings. Discussion ensued.
 - Radar Sign: Motion to approve by Selectmen Streeter, seconded by Selectmen Goodson to purchase Marlin for \$4400.00. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes.
 - Police Cruiser – Discussion ensued. No decision made.
 - New England Solar Garden: waiting for response regarding the additional land the company requested.
 - Road Policy update: Move to next week's agenda.
 - Administrator Update: Bank balance is \$3,686,871.00
- **SIGNATURE FILE:**
 - Selectmen's minutes for July 1, 2021; Motion to approve by Selectman Roberts. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes.
 - Non-public minutes for July 1, 2021
 1. RSA 91-A:3 II (a) – unsealed; Motion to approve by Selectman Roberts. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes.
 2. RSA 91-A:3 II (c) – unsealed; Motion to approve by Selectman Roberts. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes,

Goodson – yes.

- Accounts Payable Manifest in the amount of \$107,985.59. Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes.
- Payroll Manifest in the amount of \$27,815.75. Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes.
- Appointment of Kelly Goodson to Lakes Region Planning Commission – Move to July 15, 2021 meeting.
- Driveway permit for Map 407 Lot 98. Motion to approve by Selectman Roberts seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes.
- Letter to Attorney re: Request from Auditors – Move to July 15, 2021 meeting

▪ **SELECTMEN'S UPDATE:**

- **Selectman Goodson:** Met with potential new Recreational Director.
- **Selectman Streeter:** Would like to schedule Public Hearing for road name change for Brewster Hill Road. 911 was contacted and Davis Drive is available to use. Complaints regarding 725 Turkey Street. Calling Granite State Glass regarding door quotes at Town Office.
- **Selectman Roberts:** Met with potential new Recreational Director. Fireworks were postponed, new date Saturday July 10, 2021
- **Selectman Ricker:** Met with Alan cannot wait for Glenn to be back to work.

- **PUBLIC INPUT:** Pat Farley reviewed and wanted to clarify Selectmen committee assignments for the Lakes Region Planning Commission. This will be discussed again at the July 15, 2021 meeting. Linda Cook requested information: Who owns the spend bumps? Road Policy mentions hindering the flow of traffic, concerned about a chair in the road on Bunker Hill Road that is supposed to slow traffic Discussion ensued.

▪ **NON-PUBLIC:**

▪ **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 7:23 PM under RSA 91-A:3 II (a) by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes.

Motion to leave non-public session at 7:44 PM by Selectman Roberts. Minutes will not be sealed for the RSA 91-A:3 II (a) Seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes.

Motion by Aaron Ricker, seconded by Kelly Goodson send Recreational Director candidate Daniel Beauregard an offer letter. Roll call vote: Streeter – yes, Roberts – yes, Goodson – yes, Ricker – yes.

- **ADJOURNMENT:** Motion to adjourn @ 7:50 PM by Selectman Ricker

Respectfully submitted,

Melanie Streeter

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts