

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 15, 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, Town Administrator Karen Anthony, Ed Comeau – Government Oversight, Kim Trammell, and Linda Cook. On zoom: Selectman Roberts and Jim and Maureen Diamond.

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

Motion to leave non-public session at 7:00 PM by Selectman Mason. Minutes will not be sealed. Seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes.

- **PUBLIC INPUT:** N/A
- **NEW BUSINESS:**
 - Town Clerk/Tax Collector Kim Trammel update: Facility permit policy is working however there are issues with rental units. Would it better to go back to paper passes for the rental units rather than a 2 year sticker? Discussion ensued. Owners can place the sticker on plastic or laminate them and display them in the window. Campgrounds have amenities therefore they do not get free facility permit stickers. Dog licensing is good. All but \$375,052 have been collected from the tax warrant of \$4,484,676. Will give list of properties to be deeded in August for your review. All should be collectible.
 - Administrator Update: Bank balance is \$4,102,751 includes AP. About half will be paid to the school before next tax bill comes out; Project with NE Solar Garden has ended. *Motion to table the recreation fields being used for anything but recreational purposes by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes.* Kelly mentioned that the Town is still willing to install a solar field if we find a spot and residents can reach out to Mike if they want to install one; I'm attending a webinar with NHMA on the Right to Know and Public Meetings on Tuesday, July 20th from 12-1 if anyone wants to join me; Letter are going out tomorrow to the residents on Brewster Hill Rd. A public hearing on a road name change will be held on August 19th at 6 PM; We have 2 applicants for the part-time position at the Transfer Station. I will set up interviews for next week at 5:30; Budget season is fast approaching. I will advertise for volunteers for a budget committee; We received a hearing notice from BTLA. The resident is asking for you to agree for him to attend by telephone. *Motion to request him to be present by Selectman Mason, Selectman Streeter seconded. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes.*
- **SIGNATURE FILE:**
 - Selectmen's minutes for July 8, 2021; No quorum. Approve next week.
 - Non-public minutes for July 8, 2021
 1. RSA 91-A:3 II (a) session I at 5:30 – minutes are unsealed; No quorum. Approve next week. yes.
 2. RSA 91-A:3 II (c) session II at 5:30 – minutes are unsealed; No quorum. Approve

next week.

3. RSA 91-A:3 II (a) session I at 7:30 – minutes are unsealed; No quorum. Approve next week.

- Accounts Payable Manifest in the amount of \$363,660.48 with \$250,000 going to Tamworth School. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason - yes.
- Letter to Attorney re: Request from Auditors. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason - yes.
- Intent to Cut Map 410 Lot 132. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason - yes.
- Intent to Cut Map 414 Lot 071. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason - yes.

▪ **SELECTMEN'S UPDATE:**

- **Selectman Streeter:** Received letter from Town of Sandwich regarding the boundary line. Paul King will attend next week's meeting to discuss; Attended the Conservation meeting. The State will be cutting in the Hemenway Forest. There is a power point presentation available if anyone wants to view it; The roof leaked has been fixed; Resident asked if they can borrow the tables/chairs from the Town House.
- **Selectman Goodson:** Attended Library meeting. The Library has a full schedule. The Mobile Library is going to schools and camps and to elderly communities; Attended EDC meeting. They would like to see a solar project with the Town in the future.
- **Selectman Mason:** Working on past 5 years of data on the transfer station. Next CIP meeting in July 27th. Upcoming agenda items: Add Waste Mgmt contract and HEB contracts to next week's agenda

- **PUBLIC INPUT:** Maureen Diamond agrees with Kelly that our interest is ongoing to have a solar field. Best of luck with the transfer station attendant interviews next week. Linda Cook thanks to Melanie, Becky, and Emery for the fireworks show. Disappointed that we did not have a local police officer there. Karen emailed with answer to the question on who owns the speed bumps. She is receiving conflicting information of that. Still looking for a breakout of employee costs. Karen is working on it.

Becky thanks Emery for chairing last week's meeting. Becky appoints Emery to chair the first 2 meetings in August. Thank you to everyone who helped with the fireworks show. We are already working on setting a date for next year.

▪ **OLD BUSINESS:**

- 2022 Police Cruiser
- Nuisance Ordinance
- Job descriptions/Personnel Policies/Earned Time Policy
- Disposal of Town Owned Property – Method

- **NON-PUBLIC:** Motion to enter into non-public at 7:42 PM under RSA 91-A:3 II (c) by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes.

Motion to leave non-public session at 7:56 PM by Selectman Mason. Minutes will not be sealed. Seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes.

- **ADJOURNMENT:** Motion to adjourn @ 7:56 PM by Selectman Goodson

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts