

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
TAMWORTH, NH 03886
TELEPHONE: (603) 323-7525 FAX: (603) 323-2349
WWW.TAMWORTHNH.ORG

Selectmen's Meeting 5 :30pm
Town Office

Thursday, July 22, 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 Roberts, Selectman Ricker, Town Administrator Karen Anthony, Ed Comeau – Government Oversight, Glenn Johnson, Mark Olszewski, Paul King, Jim Bowles, Bruno and Madeline. On zoom: 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: Roberts – yes, Ricker – yes, Streeter – yes, Goodson – yes, Mason – yes

Motion to leave non-public session at 6:02 PM by Selectman Mason. Minutes will not be sealed. Seconded by Selectman Roberts. Roll call vote: Roberts – yes, Ricker – yes, Streeter – yes, Goodson – yes, Mason – yes.

- **PUBLIC INPUT:** Jim Bowles: Forest Fire Utility truck is ready. Selectman Mason stated that funds can't be released until the grant money is received and a public hearing is held. Karen has received notice that FEMA released the funds, and a public hearing is scheduled for next week. Discussion ensued; Jim would like the Old 1941 fire truck to go to an open auction. There is a local family interested.
- **NEW BUSINESS:**
 - Paul King spoke about the history of the Tamworth/Sandwich boundary line. *Motion to write a letter to the Town of Sandwich stating that we do not agree with their decision by Selectman Mason, seconded by Selectman Goodson. Discussion ensued. Paul added that court is expensive, and the BOS may want to meet and have a sit down. Selectman Mason withdraws her motion and Selectman Goodson withdraws her second. Motion to send the information to our attorney to address the Town of Sandwich and see if we will be able to recoup court costs by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – yes, Ricker – yes, Streeter – yes, Goodson – yes, Mason – yes.*
 - Waste Management contract: Selectman Mason discussed the contract. *Motion to sign the contract with Waste Management by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – yes, Ricker – yes, Streeter – yes, Goodson – yes, Mason – yes*
 - HEB Contracts: Selectman Mason discussed that there are 2 contracts waiting for signature with HEB. One for the old landfill and one for the current transfer station. Discussion ensued. Selectman Streeter wants to send to another engineer for prices.
 - Administrator Update: Bank balance is \$4,159,551 includes AP and PR. CAI Technologies sent a contract for the town remapping. This was a warrant article that passed at Town Meeting. I will email out for your review and will put it in the signature file for next week.
- **SIGNATURE FILE:**
 - Selectmen's minutes for July 8, 2021; Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – yes, Ricker – yes, Streeter – yes, Goodson – yes, Mason – abstains.
 - Non-public minutes for July 8, 2021

1. RSA 91-A:3 II (a) session I at 5:30 – minutes are unsealed; Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – yes, Ricker – yes, Streeter – yes, Goodson – yes, Mason – abstains.
 2. RSA 91-A:3 II (c) session II at 5:30 – minutes are unsealed; Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – yes, Ricker – yes, Streeter – yes, Goodson – yes, Mason – abstains.
 3. RSA 91-A:3 II (a) session I at 7:30 – minutes are unsealed; Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – yes, Ricker – yes, Streeter – yes, Goodson – yes, Mason – abstains.
- Selectmen’s minutes for July 15, 2021; Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – abstains, Ricker – abstains, Streeter – yes, Goodson – yes, Mason – yes.
 - Non-public minutes for July 15, 2021
 1. RSA 91-A:3 II (a) session I at 5:30 – minutes are unsealed; Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – yes, Ricker – abstains, Streeter – yes, Goodson – yes, Mason – yes.
 2. RSA 91-A:3 II (c) session I at 7:42 – minutes are unsealed; Motion to approve as amended by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – abstains, Ricker – abstains, Streeter – yes, Goodson – yes, Mason – yes.
 - Accounts Payable Manifest in the amount of \$44,570.95. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Roberts – yes, Ricker yes, Streeter – yes, Goodson – yes, Mason - yes.
 - Payroll Manifest in the amount of \$24,718.37. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Roberts – yes, Ricker yes, Streeter – yes, Goodson – yes, Mason - yes.
 - Appointment of Kelly Goodson to Lakes Region Planning Commission. Motion to approve by Selectman Mason, seconded by Selectman Streeter. Discussion ensued. Roll call vote: Roberts – yes, Ricker – yes, Streeter – yes, Goodson – abstains, Mason – yes.
 - Timber Yield Tax Map 403 Lot 001 for \$2,534.18. Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – yes, Ricker – yes, Streeter – yes, Goodson – yes, Mason – yes.

▪ **SELECTMEN’S UPDATE:**

- **Selectman Roberts:** Nothing to report.
- **Selectman Ricker:** Attended Cemetery Trustee meeting. Very interesting, learned a lot.
- **Selectman Streeter:** Attended the LEOP meeting and attended the NHMA Right to Know on meetings webinar.
- **Selectman Goodson:** Attempted to attend the LEOP meeting and got kicked out. Watched the video presentation of the NHMA Right to Know webinar.
- **Selectman Mason:** LEOP meeting, NHMA webinar, ARPA. LEOP work is done. We met the grant match. A draft plan will be ready to approve at the August 19th meeting. Chief Colcord approved the Emergency Management on the town website for red alerts; Sewer meeting. They will be installing meters on town property with the next couple weeks. Cost will be paid by the sewer commission. Sewer commission found a bookkeeper. Put a notice on the website for budget committee volunteers and for the public hearing next week.

▪ **PUBLIC INPUT:** N/A

▪ **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 6:55 PM under RSA 91-A:3 II (c) and under RSA 91-A:3 II (c) by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – yes, Ricker – yes, Streeter – yes, Goodson – yes, Mason – yes.

Motion to leave non-public session at 7:40 PM by Selectman Mason. Minutes will not be sealed for session RSA 91-A:3 II (a). Session RSA 91-A:3 II (c) was a no show. Seconded by Selectman Goodson. Roll call vote: Roberts – yes, Ricker – yes, Streeter – yes, Goodson – yes, Mason – yes.

Motion to expend \$6,500 donation that was accepted at the July 8, 2021 meeting by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts – yes, Ricker – yes, Streeter – yes, Goodson – yes, Mason – yes.

- **ADJOURNMENT:** Motion to adjourn @ 7:41 PM by Selectman Ricker

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts