

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

Thursday July 29, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** Meeting called to order at 5:30 PM by Selectman Mason. Present are: Selectman Mason, Selectman Streeter, Selectman Goodson, Selectman Ricker, Selectman Roberts, Ed Comeau – Government Oversight, Jim Bowles, Zach Remick, Willie Farnum, Ellen Farnum, Bruno Siniscalchi and Linda Cook. On zoom: Jim and Maureen Diamond.

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

Motion to leave non-public session at 6:08 PM by Selectman Mason. Minutes will not be sealed. Seconded by Selectman Goodson. Roll call vote: Streeter - yes, Roberts – yes, Ricker - yes, Goodson – yes, Mason – yes.

PUBLIC HEARING: To accept and expend money received from a FEMA grant for the Forest Fire Utility Vehicle in accordance with RSA 31:95-b, in the amount of \$179,937.00.

No public comment.

Motion by Selectman Mason, seconded by Selectmen Goodson to accept and expend funds.

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

CHANGES/ADDITIONS TO AGENDA: Removal of CAI contract for remapping from signature file.

Selectman Mason requested a moment of silence for the passing of Samuel Hidden.

- **PUBLIC INPUT:** Maureen Diamond commented on the speed sign on Page Hill
- **NEW BUSINESS:**
 - Tamworth Recycling Project members: Willie and Ellen Farnum – Motion to appointment Transfer Station Committee by Selectmen Goodson, seconded by Selectman Mason. Mr. Farnum read a letter he had sent to the Board of Selectmen outlining what the committee would be doing. Discussion ensued. Selectmen Mason requested that this committee look at all possibilities for the Transfer Station, not just focusing on recycling. Roll call vote: Streeter-yes, Roberts-no, Goodson-yes. Ricker-yes, Mason-yes.
- **SIGNATURE FILE:**
 - Bank Balance: \$4,100,545.00 after AP and \$179,937.42 for Forest Fire Vehicle.
 - Selectmen's minutes for July 22, 2021; Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason - yes
 - Non-public minutes for July 22, 2021
 1. RSA 91-A:3 II (a) – Session 1 @ 5:30 pm unsealed; Motion to approve by Selectman

Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.

2. RSA 91-A:3 II (a) – Session 1 @ 6:55 pm unsealed; Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes.

- Accounts Payable Manifest in the amount of \$268,257.62. Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason – yes
- Application for reimbursement in which Federal & State Forest Land is situated. Motion to approve by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason - yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Goodson:** Citizen contacted her regarding the Care Acts money. Becky stated she had attended the webinar that discussed the funds.
- **Selectman Streeter:** Attended Planning Board meeting and CIP meeting this week. The picnic tables were put together and delivered to Remick Park. She would like to thank the Highway Department for their help with this. Had a discussion with Lakes Region Planning Commission regarding appointing a Commissioner. Had a call from a resident asking if Tamworth had a fireworks ordinance. The Town received 2 applicants for the Transfer Station.
- **Selectman Roberts:** Nothing to report.
- **Selectman Ricker:** Had a visit from the police regarding stolen catalytic converters.
- **Selectman Mason:** Reviewed the LEOP, did an in service for the ARPA funds, Health Officer guidelines are changing, attended a CIP meeting, not able to provide CIP with numbers for the Transfer Station.

- **PUBLIC INPUT:** Maureen Diamond thanked the Board for appointing Transfer Station committee. Ed Comeau asked if 5:30 pm non-public meeting minutes were sealed. He requested a copy of the minutes. Ed asked if the Town had a hiring policy for the Police Department. The Town does not have a policy for Police hiring. Linda Cook mentioned the picnic tables were nice. She also asked if the Department Heads were going to be coming to the meetings to give a report. Becky reported that the new Recreation Director Dan Beauregard had accepted the position and would start work next week. Melanie asked if the other Selectmen would like to have a “meet the new Rec. Director at Remick Park”? This will take place once he is settled.

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

- Motion to leave non-public session at 7:17 PM by Selectman Mason. Minutes will not be sealed. Seconded by Selectman Goodson. Roll call vote: Streeter - yes, Roberts – yes, Ricker - yes, Goodson – yes, Mason – yes.

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▪ **OLD BUSINESS:**

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

- **ADJOURNMENT:** Motion to adjourn @ 7:17 PM by Selectman Ricker

Respectfully submitted,

Melanie Streeter

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts