

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 6 :00pm
Town Office

Thursday, August 5, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 6:00 PM by Selectman Roberts. Present are: Selectman Streeter, Selectman Goodson, Selectman Roberts, Selectman Ricker, Town Administrator Karen Anthony, Ed Comeau – Government Oversight, Bruno and Madeline, Linda Cook. On zoom: Jim and Maureen Diamond.
- **PUBLIC INPUT:** N/A
- **SIGNATURE FILE:**
 - Selectmen's minutes for July 29, 2021; Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Roberts – yes, Ricker – yes
 - Non-public minutes for July 29, 2021
 1. RSA 91-A:3 II (a) session I at 5:30 – minutes are unsealed; Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Roberts – yes, Ricker – yes.
 2. RSA 91-A:3 II (c) session I at 7:17 – minutes are unsealed; Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Roberts – yes, Ricker – yes.
 - Payroll Manifest in the amount of \$26,947.22. Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Roberts – yes, Ricker – yes.
 - Accounts Payable Manifest in the amount of \$239,599.97 with \$179,937 for the Forest Fire Utility Vehicle. YTD \$5,791,686.88. Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Roberts – yes, Ricker – yes
 - HEB Contracts: Letter of agreement for 2021 monitoring services at the landfill and transfer station.
 - Transfer Station Improvement Committee appointments for William Farnum, Harold Cook, Gabrielle Watson, Jim Diamond, and Ian Haskell. Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Roberts – yes, Ricker – yes.
 - Appointment of Wyatt Berrier to Lakes Region Planning Commission as an alternate representative. Motion to approve by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Roberts – yes, Ricker – yes.
- **NEW BUSINESS:**
 - Administrator Update: Bank balance \$3,917,533; Tim McGlew our Building/Maintenance Director has started; Becky noticed that the landfill needs to be mowed. Would you like me to contact the person who has been mowing it for years? We received an application for a junkyard license. Would meeting at Ricker's next week at 5:30 for the inspection work for everyone? I have sent out the draft audit. Please review and let me know your thoughts.

▪ **SELECTMEN'S UPDATE:**

- **Selectman Streeter:** Received an email from a yoga instructor asking if it would be okay to hold classes at Remick Park; CAI mapping meeting discussion. Try to meet on the 26th.
- **Selectman Goodson:** met with Jeff from LRPC
- **Selectman Roberts:** Nothing to report
- **Selectman Ricker:** the meeting at Rickers Auto Salvage next week at 5:30 is open to the public.

▪ **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 6:19 PM under RSA 91-A:3 II (c) by Selectman Roberts, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Roberts – yes, Ricker – yes.

Motion to leave non-public session at 6:44 PM by Selectman Roberts. Minutes will not be sealed. Seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Roberts – yes, Ricker – yes.

- **ADJOURNMENT:** Motion to adjourn @ 6:45 PM by Selectman Roberts

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts