

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 6 :00pm
Town Office

Thursday, August 26, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 6:00 PM by Selectman Mason. Present are: Selectman Streeter, Selectman Goodson, Selectman Ricker, Selectman Mason, Town Administrator Karen Anthony, Ed Comeau, Sheldon Perry, Jeremy Phillips, Franco Rossi, Maud Anderson, Dick Lennon, David Little, Wyatt Berrier. On Zoom: Jim and Maureen Diamond, Government Oversight, and Linda Cook.
- **CHANGES/ADDITIONS TO AGENDA:**
- **PUBLIC INPUT:** Maureen Diamond thanked Chief Littlefield and Richard Roberts for the speed monitoring on Page Hill Road.
- **NEW BUSINESS:**
 - Update on Transfer Station Mural and Sneaker Collection: Maud Anderson and Dick Lennon. Discussion ensued.
 - Administrator Update: Bank balance is \$3,655,546; Chip sealing will be done on Gardner Hill Road and Turkey Street on Friday; Bruce Knox is scheduled to come in next week; Emailed the BOS regarding an employee's vacation request. Public Hearing to accept and expend the money from ARPA will be September 16th.
 - CAI Presentation: Discussion ensued.
- **SIGNATURE FILE:**
 - Selectmen's minutes for August 19, 2021; Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Mason - yes
 - Non-public minutes for August 19, 2021
 1. RSA 91-A:3 II (b) – minutes are unsealed; Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Mason - yes.
 2. RSA 91-A:3 II (c) – minutes are unsealed; Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Mason - yes
 3. RSA 91-A:3 II (c) – minutes unsealed; Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Mason - yes
 - Accounts Payable Manifest in the amount of \$256,909.61 with \$250,000 going to the school. YTD is \$6,395,980.65. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Mason - yes.
 - Taxpayer Payment Agreement Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Mason - yes
 - Junkyard Application Letters for Map 217 Lot 1, Map 208 Lot 32, Map 215 Lot 1, Map 218 Lot 95, Map 206 Lot 19, Map 201 Lot 42, Map 215 Lot 113, Map 215 Lot 111, Map 112, Map 215 Lot 117, Map 407 Lots 11 & 12, Map 218 Lot 3, Map 407 Lot 26, Map 415 Lot 19. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Mason - yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Streeter:** Attended Planning Board Meeting last night; received a call regarding logging on a town owned property; there is a meet and greet for the Recreation Director on September 1st.
- **Selectman Goodson:** Nothing to update
- **Selectman Ricker:** Not here next week.
- **Selectman Mason:** Follow up on a Covid incident. Transmission rates on increasing. Please use best practices; TSIC will have their next meeting on Monday, August 30th.

▪ **PUBLIC INPUT:**

▪ **OLD BUSINESS:**

- 2022 Police Cruiser
- Nuisance Ordinance
- Job descriptions/Personnel Policies/Earned Time Policy

- **NON-PUBLIC:** Motion to enter into non-public at 7:35 PM RSA 91-A:3 II (e) by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Mason - yes.

Motion to leave non-public session at 7:42 PM by Selectman Mason. Minutes will not be sealed. 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Ricker – yes, Mason - yes.

- **ADJOURNMENT:** Motion to adjourn @ 7:42 PM by Selectman Goodson

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts