

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

Thursday, September 2, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 6:00 PM by Selectman Mason. Present are: Selectman Streeter, Selectman Roberts, Selectman Mason, Town Administrator Karen Anthony, Ed Comeau, Linda Cook, Tim McGlew, Dan Beauregard, Kathi Padgett, Willie Farnum, Bruce Knox, Theresa Knox, Kelly Rines, Bruno, and Richard Roberts. On Zoom: Jim and Maureen Diamond.
- **CHANGES/ADDITIONS TO AGENDA:** Added items to the signature file.
- **PUBLIC INPUT:** N/A
- **NEW BUSINESS:**
 - Richard Roberts, Road Agent: Roadside mowing will be completed this week; chip sealing was done last week. Looks great; Roads are in good shape; getting ready for winter. Selectman Mason asked if he is having issues getting road salt. Richard said no; Richard is not in favor of the proposed building out back. That is where all the snow from the village goes after every storm. If there is a building there, 3-4 hours of labor and equipment use will be added per storm to truck the snow out; there are 4 speed limit signs on Page Hill and Richard has seen the police patrolling; Paving will be end of September.
 - Tim McGlew, Building / Grounds Director: complete several small projects; landscaping; looking for contractors to look at painting the building; cleaned and repainted the mushrooms; fixed the porch at the Town House.
 - Dan Beauregard, Recreation Director: Meet and greet at the Town House went well; soccer registration is at 30 kids. Hoping to have more signups now that school has started; starting 9/20/21 there will be game night held every week at the Town House; Kathi Padgett mentioned that Hobbs has trivia night Monday's also; Working on fall programs.
 - Bruce Knox: Transfer Station Improvement Plans Presentation. Discussion ensued.
 - Administrator Update: Bank balance is \$3,626,908; Road name change from Brewster Hill Road; on the Philbrick Neighborhood roadside; has been officially changed to Davis Dr. The Post Office has been notified and Richard will order street signs; working with Time Warner to increase the internet speed in the office; Mary Cronin would like to ask Tim to do small projects for them. How can we make that work? Discussion ensued.
- **SIGNATURE FILE:**
 - Selectmen's minutes for August 26, 2021; Hold until next week.
 - Non-public minutes for August 26, 2021
 1. RSA 91-A:3 II (b) – Hold until next week.
 - Accounts Payable Manifest in the amount of \$51,239.01 Motion to approve by Selectman Mason, 2nd by Selectman Streeter. Hold out the check to Lakes Region Fire Apparatus. Karen to find out if there was a claim sent to insurance for the damage. Roll call vote: Roberts – yes, Streeter – yes, Mason - yes.
 - Payroll Manifest in the amount of \$29,438.09. YTD totals \$6,425,418.74. Motion to approve by Selectman Mason, 2nd by Selectman Streeter. Roll call vote: Roberts – yes, Streeter – yes, Mason – yes.

- Request for use of Chocorua Bridge for a wedding on September 18, 2021 at 2:30 PM. Motion to approve by Selectman Mason, 2nd by Selectman Streeter. Roll call vote: Roberts – yes, Streeter – yes, Mason – yes
- Highway Laborer Job Description. Add language regarding CDL drug testing and blood borne pathogens. Motion to approve by Selectman Mason, 2nd by Selectman Streeter. Roll call vote: Roberts – yes, Streeter – yes, Mason – yes
- Plodzick and Sanderson, P.A. Representation Letter. Selectman Mason and Karen Anthony to sign. Motion to approve by Selectman Mason, 2nd by Selectman Streeter. Roll call vote: Roberts – yes, Streeter – yes, Mason – yes
- MS 535 – Financial Report of the Budget. Motion to approve by Selectman Mason, 2nd by Selectman Streeter. Roll call vote: Roberts – yes, Streeter – yes, Mason – yes
- Driveway Permit for Map 206 Lot 80. Motion to approve by Selectman Mason, 2nd by Selectman Streeter. Roll call vote: Roberts – yes, Streeter – yes, Mason – yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Roberts:** Apologized for missing last week.
- **Selectman Streeter:** Files ready for meeting next week with the Auctioneers. Have to notify previous owners 90 days before the auction is held; will be attending a webinar with Drummond and Woodsum on new laws and covid next week; attended the meet and greet with the rec director; would like to request a non-public under c.
- **Selectman Mason:** Health Officer issues; attended CIP meeting. The public meeting will be held on September 15th; working on additions and request for CAI Technologies mapping; Covid cases still on the rise. Take precautions; attended meet and greet for rec director; also attending the webinar with Drummond and Woodsum.

- **PUBLIC INPUT:** Maureen Diamond asked if CLC approves the wedding on the Chocorua Bridge. Selectman Mason stated that a copy of the request will be sent to them.

▪ **OLD BUSINESS:**

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

- **NON-PUBLIC:** Motion to enter into non-public at 7:19 PM RSA 91-A:3 II (c) by Selectman Mason, 2nd by Selectman Streeter. Roll call vote: Roberts – yes, Streeter – yes, Mason – yes.

Motion to leave non-public session at 7:45 PM by Selectman Mason. Minutes will not be sealed for session 1 and 2, minutes for session 3 will be sealed. 2nd by Selectman Roberts. Roll call vote: Roberts – yes, Streeter – yes, Mason – yes.

- **ADJOURNMENT:** Motion to adjourn @ 7:46 PM by Selectman Streeter

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts