

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

Thursday, September 9, 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, Selectman Goodson, Selectman Ricker, Town Administrator Karen Anthony, Ed Comeau, Brun, Jim St. Jean, and Jay St. Jean. On Zoom: Jim and Maureen Diamond.
- **CHANGES/ADDITIONS TO AGENDA:** Non-Public under RSA 91-A:3 II (a); Accept a resignation
- **PUBLIC INPUT:** N/A
- **NEW BUSINESS:**
 - James St. Jean, Auctioneer:
 - Motion to accept \$5,000 from the sale of the Tahoe under RSA 31:95-b by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Goodson – yes, Mason – yes.
 - Motion to accept \$7,200 from the sale of the fire truck under RSA 31:95-b by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Goodson – yes, Mason – yes.
 - Motion to accept \$5 donation to the recreation department under RSA 31:95-b by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Goodson – yes, Mason – yes.
 - Administrator Update: Bank balance is \$3,334,641; Spoke with Jim Bowles about the invoice from Lakes Region Fire. There was no collision. The truck blew a tire, a spare tire was used to get the truck to the shop. The invoice included other repairs in addition to the tire damage. BOS okays the check to be sent; Worked with Becky this week on expenses and revenues.
 - Motion to accept Anneliese Smith's resignation from the Conservation Commission by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Goodson – yes, Mason – yes.
- **SIGNATURE FILE:**
 - Selectmen's minutes for August 26, 2021; Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Roberts – abstains, Streeter – yes, Ricker – yes, Goodson – yes, Mason – yes
 - Non-public minutes for August 26, 2021
 1. RSA 91-A:3 II (b) – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Roberts – abstains, Streeter – yes, Ricker – yes, Goodson – yes, Mason – yes
 - Selectmen's minutes for September 2, 2021; Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Roberts – yes, Streeter – yes, Ricker – abstains, Goodson – abstains, Mason – yes
 - Non-public minutes for September 2, 2021

1. RSA 91-A:3 II (c) – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Roberts – yes, Streeter – yes, Ricker – abstains, Goodson – abstains, 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: Roberts – yes, Streeter – yes, Ricker – abstains, Goodson – abstains, Mason – yes
 3. RSA 91-A:3 II (c) – minutes are sealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Roberts – yes, Streeter – yes, Ricker – abstains, Goodson – abstains, Mason – yes
- Accounts Payable Manifest in the amount of \$292,185.15 with \$250,000.00 to the school. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Goodson – yes, Mason – yes.
 - Transfer from Capital Reserve Expense Bridge Repair in the amount of \$99,658.77. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Goodson – yes, Mason – yes
 - Supplemental Intent to Cut Map 405 Lots 15 & 20. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Goodson – yes, Mason – yes
- **SELECTMEN'S UPDATE:**
 - **Selectman Roberts:** Apologized for being late. Nothing to report
 - **Selectman Streeter:** spoke with employees of the Transfer Station. Currently not charging for brush. Maybe BOS can revisit the fee schedule. Attended webinar with Drummond Woodsum.
 - **Selectman Goodson:** Attended TSIC meeting. Looking at grant writing and phase projects. Watched Bruce Knox's presentation on Government Oversight.
 - **Selectman Mason:** Worked with Karen; attended the webinar with Drummond Woodsum; working on Health Officer issues; EOP is posted on the website; CIP is posted on the website; working on updating 2 more job descriptions; met with Tim and discussed painting and Remick Park cleanup; Will talk with Sewer Commissioners and ask if Tim can install the meters on Town properties; like to request that TSIC look into the cost of trucking our own trash. How is Madison doing it?; Covid still on the rise. Please take precautions.
 - **PUBLIC INPUT:** Selectman Streeter asked if there can be a decision on the auction. Will have a non-public under C next week.
 - **OLD BUSINESS:**
 - 2022 Police Cruiser
 - Nuisance Ordinance
 - Job descriptions/Personnel Policies/Earned Time Policy
 - **NON-PUBLIC:** Motion to enter into non-public at 6:37 PM under RSA 91-A:3 II (a) and under RSA 91-A:3 II (c) by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Goodson – yes, Mason – yes.

Motion to leave non-public session at 7:01 PM by Selectman Mason. 2nd by Selectman Roberts. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Goodson – yes, Mason – yes.

Motion by Selectman Mason to hire Bernard Dow as a per diem transfer station attendant at \$17 per hour pending a criminal background check, 2nd by Selectman Goodson. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Goodson – yes, Mason – yes.

Minutes for 3 sessions under RSA 91-A:3 II (c) will not be sealed.

- **ADJOURNMENT:** Motion to adjourn @ 7:02 PM by Selectman Ricker

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts