

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

Thursday, September 30, 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, Bruno, Linda Cook, Willie Farnum, Kathi Padgett, Betty & Danny Wasson, Ron Remick, Sr. On Zoom: Jim and Maureen Diamond.
- **CHANGES/ADDITIONS TO AGENDA:**
- **PUBLIC INPUT:** Linda Cook would like to put pumpkin people in front of the Townhouse; Willie Farnum heard that the BOS was moving forward with installing a septic and well at the transfer station. He read a letter to the Board. The TSIC would like to appoint two alternates, Richard Doucette, and Maud Anderson, to the committee; Bruno is working with someone to try to put something together for Veteran's Day.
- **NEW BUSINESS:**
 - History Center: Betty Wasson spoke about the shed being in really bad condition. This shed backs up to the Remick Park. The History Center would like to tear it down and rebuild, moving it about 10 feet. *Motion to allow the History Center to replace the shed on the property that abuts Remick Park by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes.*
 - Kathi Padgett briefly reviewed the CIP Report. *Motion to accept CIP report from 2022-2027 as reported by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes.*
 - Well and Septic Quotes: Received 3 quotes for septic. *Motion to accept the quote from Mark McConkey for a septic at the Transfer Station and Recreation Field by Selectman Streeter, 2nd by Selectman Ricker. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes.* Received 3 quotes for a well. *Motion to accept the quote from Hartley Well for a well at the Transfer Station by Selectman Streeter, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes.* Selectman Mason stated that if ARPA money is used, a plan needs to be written.
 - Reconciliation Policy: *Motion to accept the Reconciliation Policy by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes.*
 - Administrator Update: Bank balance is \$2,932,453; We don't have a contract with HealthTrust rather a Participation Agreement. Will find out next week about the 2022 rates. Selectman Mason would like to see any new plans or new offerings; Drafted a Transfer Station Cash Procedure and reviewed with Glenn. It includes installing a lockbox in the Selectmen's Office with a mail slot outside the office. The procedure will be on the agenda for next week. *Motion to order and install the lockbox by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes.*; Chocorua Lake Conservancy received 3 more plots of land. They would like them to be added to the current PILOT agreement. Karen will update the agreement to include the 3 plots of donated land and send out for signature.

▪ **SIGNATURE FILE:**

- Selectmen's minutes for September 23, 2021; Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – abstains, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes
- Non-public minutes for September 23, 2021
 1. RSA 91-A:3 II (e) session 1 – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – abstains, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes
 2. RSA 91-A:3 II (a) session 2 – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – abstains, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes
 3. RSA 91-A:3 II (c) session 3 – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – abstains, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes
- Accounts Payable Manifest in the amount of \$32,684.07. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes.
- Payroll Manifest in the amount of \$31,238.50. YTD 7,203,390.45. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes.

▪ **SELECTMEN'S UPDATE:**

- **Selectman Roberts:** Met with Dan and looked at the rec fields. Stopped in the office to check in.
- **Selectman Streeter:** Tim contacted a vendor for outside stairs to the attic. They are meeting Tuesday at 10am if anyone would like to be there; a resident who works for the Town of Ossipee put together a recycling presentation and would like to present to the BOS. He will come in next week.
- **Selectman Ricker:** Nothing to report.
- **Selectman Mason:** Need to appoint 2 people to the district for Carroll County Broadband. Does not have to be Selectmen; As Sewer Commissioner, would like permission to ask Richard Roberts about keeping the generator area clear of snow. Will draft a MOU with Karl Behr; attended the ambulance meeting. Action will be recalculating the percentages. Discussion of meeting.
- **Selectman Goodson:** Attended TSIC meeting. *Motion to appoint Richard Doucette and Maud Anderson as alternates on the TSIC committee, 2nd by Selectman Mason. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes*

- **PUBLIC INPUT:** Willie stated that the TRP group submitted a paper for a challenge NH the Beautiful put out worth \$3,000. Concerned if capital reserve funds are used for the transfer station that ARPA funds will not be allowed to be used down the road. Linda Cook read the warrant article.

▪ **OLD BUSINESS:**

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

- **NON-PUBLIC:** Motion to enter into non-public at 6:50 PM for 2 sessions under RSA 91-A:3 II (c) and 1 session under RSA 91-A:3 II (e) by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes.

Motion to leave non-public session at 7:38 PM by Selectman Mason. 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Roberts – yes, Mason – yes. There were 5 sessions under RSA 91-A:3 II (c) and 1 session under RSA 91-A:3 II (e). All minutes are unsealed.

- **ADJOURNMENT:** Motion to adjourn @ 7:38 PM by Selectman Goodson

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts