

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 5 :30pm
Town Office

Thursday, October 7, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 5:30 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, Mark Fournier, Alan Libby, TJ Eldridge, Matt Sawyer. On Zoom: Jim and Maureen Diamond and Rich Colcord.
- **CHANGES/ADDITIONS TO AGENDA:** Added to the signature file
- **PUBLIC INPUT:** Mark Fournier handed out a letter to the BOS regarding riding his snowmobile on the closed section of Old Mail Road. Discussion ensued. *Motion by Selectman Streeter to allow Mark to ride his snowmobile on the closed section of Old Mail Road, 2nd by Selectman Roberts. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes.*
- **NEW BUSINESS:**
 - TJ Eldridge and Matt Sawyer from the Town of Ossipee presented a true cost and analysis on recycling.
 - Transfer Station Cash Procedure: *Motion to accept as written by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes.*
 - Doors for the Town Office: *Motion to accept quote from Granite State Glass to replace doors in the Town Office for the 2022 budget by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes.*
 - Turkey Street parking: Email received from a resident complaining about parking along the road around 725 Turkey Street. Would like to see if no parking signs can be put up. Karen to follow up with Richard Roberts.
 - Administrator Update: Bank balance is \$2,540,931; Received a letter from Moultonborough requesting \$2,000 for the perambulation lines. The BOS previously discussed and communicated to Moultonborough that Tamworth was not willing to pay. Karen will follow up with Moultonborough; Generator contract with Generator Connection. *Motion to sign the contract by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes.* HealthTrust will be sending out rate packets Friday. Looks like rates went down; Fireworks for the upcoming 4th of July will be at least \$10,000. *Motion to proceed with scheduling the fireworks for the 4th of July by Selectman Mason, 2nd by Selectman Goodson. Discussion ensued. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes.* Transfer Station winter hours will begin November 10th and will be 8-4.
- **SIGNATURE FILE:**
 - Selectmen's minutes for September 30, 2021; Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes
 - Non-public minutes for September 30, 2021
 1. RSA 91-A:3 II (c) session 1 – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes,

- Streeter – yes, Goodson – yes, Mason – yes
- 2. RSA 91-A:3 II (c) session 2 – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – 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 – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes
- 4. RSA 91-A:3 II (c) session 4 – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes
- 5. RSA 91-A:3 II (c) session 5 – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes
- 6. RSA 91-A:3 II (e) session 6 – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes
- Accounts Payable Manifest in the amount of \$289,271.24 with \$250,000 to the school. YTD 7,492,661.69. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes.
- Appointment of Richard Doucette and Maud Anderson as alternates on the TSIC committee. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes.
- Letter to TCNA in response to the new building: Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes
- Supplemental Intent to Cut Map 402 Lots 29 & 30: Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes
- Second Junkyard Letter: Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes.

▪ **SELECTMEN'S UPDATE:**

- **Selectman Ricker:** People are cleaning up their yards.
- **Selectman Roberts:** Came into the office and reviewed the read file
- **Selectman Streeter:** Met with Mark McConkey about the septic at the rec field and transfer station; spoke with John Hartley about the well at transfer station; Individuals have contacted me about putting something together for Veteran's Day.
- **Selectman Goodson:** Citizen happy to see the PD stats on the website.
- **Selectman Mason:** *Motion to accept NH Division of Public Services Covid 19 Guidelines as the Town's policy to include contacting Town Administrator, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes; Working with Karen on setting up training for employees; Karen to check out the website "work hub for training"; reviewed YTD expenses and have questions; Dan requesting the use of the front office to hand out candy; Pumpkin people are popping up around town; trained Dan on the website. Karen will check with HEB on where we stand with the storm water runoff at transfer station; Who has Rod revaluated and how much has been completed so far.*

- **PUBLIC INPUT:** Bruno spoke with resident who may be willing to help with Veteran's Day. Maureen sorry they missed the start of the meeting.

▪ **OLD BUSINESS:**

- 2022 Police Cruiser
- Nuisance Ordinance

- Job descriptions/Personnel Policies/Earned Time Policy

- **NON-PUBLIC:** Motion to enter into non-public at 6:36 PM for 2 sessions under RSA 91-A:3 II (c) by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes.

Motion to leave non-public session at 7:28 PM by Selectman Mason. 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes. There were 2 sessions under RSA 91-A:3 II (c). All minutes are unsealed.

- **ADJOURNMENT:** Motion to adjourn @ 7:28 PM by Selectman Ricker

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts