

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

Thursday, October 21, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 5:31 PM by Selectman Mason. Present are: Selectman Streeter, Selectman Mason, Selectman Goodson, Town Administrator Karen Anthony, Richard Roberts, Ed Comeau, Linda Cook, Maud Anderson. On Zoom: Jim and Maureen Diamond, David Little

Motion to enter into non-public under RSA 91-A:3 II (a) by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason - yes

Motion to leave non-public session at 5:50 PM by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason - yes. Minutes will not be sealed.

Recess for 10 minutes.

Call meeting back to order at 6:00 PM by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes.

Selectman Mason asked for a moment of silence for Jean Ulitz, our Boston Cane recipient, who recently passed away.

- **CHANGES/ADDITIONS TO AGENDA:** Added to the signature file; Added a non-public meeting under RSA 91-A:3 II (c).
- **PUBLIC INPUT:** N/A
- **NEW BUSINESS:**
 - TRP Update from Maud Anderson: Sandwich board signs have been placed in different spots around town; sneaker recycling continues at the Transfer Station; TRP co-sponsored and participated in a plastics forum with Green Mountain Conservation; mural project received a \$1,385 from the Tamworth Foundation through the Tamworth Arts. Waiting for the rest of the materials to come in to start the testing phases this fall for the mural.
 - Budgets:
 1. Highway: Discussion ensued. Overall increase of 14.84% without a wage increase. Linda Cook asked if we own a skid steer. No, the town rents one when needed. Selectman Becky inquired about plowing to the sewer generator. This would be paid for by the Sewer Commission. Selectman Streeter asked if there was a town wide plan showing the culverts. No there is not.
 2. Town House: Discussion. Okay
 3. Selectmen: Hold until there is a full board
 4. Health Officer: Hold. May look at possibly sharing duties with another town.
 5. Economic Development: Discussion. Provide detail on website line item
 6. Treasurer: Discussion. Okay

7. Contingency: Discussion. Okay at \$150,000

- CAI Map Overlay: Selectman Mason reviewed the requested overlays. She will reach out to CAI to make sure the 30 overlays will not be an added cost. David Little will work on digitizing the properties on the sewer system and will try to GPS the 400 culverts.
- Holiday meeting schedule: Veteran's Day Thursday, November 11th meeting will be held Wednesday, November 10th; Thanksgiving, Thursday, November 25th meeting will be held Wednesday, November 24th; Thursday, December 23rd meeting will be held on Wednesday, December 22nd.
- Administrator Update: Bank balance is \$2,381,047; I emailed the HealthTrust information out. If everyone is okay with it I can sign the transmittal and return to HealthTrust. Okay to sign; Spoke with Granite Telecom this week. Working with them to see if they can lower our costs on phone and internet services; DOT will attending next week's meeting to discuss bridge work. They will be having a presentation; Spoke with Melissa and she will be able to attend the November 4th meeting to take minutes.

▪ **SIGNATURE FILE:**

- Selectmen's minutes for October 14, 2021; Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes
- Non-public minutes for October 14, 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: 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: 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: Streeter – yes, Goodson – yes, Mason – yes
- Accounts Payable Manifest in the amount of \$271,675.87 with \$250,000 to the school. YTD 7,866,293.52. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes.
- Intent to Cut Map 414 Lot 14. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes.
- Intent to Cut Map 408 Lot 69. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Goodson:** Attended TSIC meeting. The Ossipee group presented their recycling presentation. The Regional LRPC meeting is Monday. TSIC will meet with Paige from LRPC prior to the meeting. She will discuss grants and ARPA funding to the group. Selectman Mason needs physical location and zoom link to post with the meeting information. Discussion ensued on how LRPC can assist with ARPA. Selectman Streeter asked if Paige could talk with the BOS. Selectman Mason would like an explanation on how the Town is saving on glass.
- **Selectman Streeter:** Received a request from Chocorua Ski & Beach Association to rent the Town House for their annual meeting in November. *Motion to allow Chocorua Ski & Beach Association to rent the Town House at the going rate by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes.* Glenn brought in quotes to change rates.
- **Selectman Mason:** dealing with Health Officer issues; attended a Sewer Commissioners meeting. Commissioners are looking for 4 more commissioners. They would like to have a

board of 5. 2 members terms are up in December. If there is no one to run, the Board of Selectmen could take over or there can be a warrant article to dissolve the Sewer Commission and the residents on the sewer system will have to find an alternative.

- **PUBLIC INPUT:** Linda Cook and the friends of the Town House put up pumpkin people. Linda Cook asked Becky about Action Ambulance taking over the AEDs. Maureen Diamond asked if there were only 3 on you there. She thanked the 3 of you for all your hard work. She also thanked Karen for the work she does. Ed Comeau asked if there was a way to find out who is flushing wipes in the sewer system.

- **OLD BUSINESS:**

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

- **NON-PUBLIC:** Motion to enter into non-public at 7:05 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: Streeter – yes, Goodson – yes, Mason – yes.

Motion to leave non-public session at 7:44 PM by Selectman Mason. 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes. There were 2 sessions under RSA 91-A:3 II (c). The minutes for RSA 91-A:3 II (e) will be sealed.

- **ADJOURNMENT:** Motion to adjourn @ 7:45 PM by Selectman Goodson

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts