

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
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Selectmen's Meeting 5 :00pm
Town Office

Thursday, October 28, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 5:01 PM by Selectman Mason. Present are: Selectman Streeter, Selectman Mason, Selectman Goodson (late), Selectman Roberts, Selectman Ricker (late), Ed Comeau

Motion to enter into non-public under RSA 91-A:3 II (a) by Selectman Mason, seconded by Selectman Streeter. Roll call vote: Roberts – yes, Streeter – yes, Mason - yes; Selectman Mason made an addition to the non-public to add RSA 91-A:3 II (c).

Motion to leave non-public session at 5:45 PM by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason - yes. Minutes will not be sealed.

Recess until 6 PM.

Reconvene at 6:00 PM by Selectman Mason. Additional attendees: Bruno, Kelly Rines, Linda Cook, Jim Bowles, Diane Bowles, John Gotjen, Richard Roberts, Mark McConkey. On Zoom: David Little, Maureen Diamond, Rebecca Martin, Josh Lund

- **CHANGES/ADDITIONS TO AGENDA:** Added/removed items to the signature file; Added a non-public meeting under RSA 91-A:3 II (e).
- **PUBLIC INPUT:** N/A
- **NEW BUSINESS:**
 - DOT Project Presentation: Jennifer Reczek from DOT and Sam White from MacFarland Johnson presented the project outline for the bridge on 113A over the Swift River.
 - Budgets:
 1. Town Clerk / Tax Collector: Discussion. Okay.
 2. Elections: Discussion. Okay
 3. Streetlights: Okay
 4. Liability: Okay
 5. Town Office: Discussion. Audit quote; perambulation quote
 - Administrator Update: Bank balance is \$2,340,691; Still looking for volunteers to sign up for the Carroll County Broadband committee; Still waiting for a utility valuation to complete the MS-1; Loss Revenue Calculation for ARPA will be sent out tomorrow; Library budget review to be moved to December.
- **SIGNATURE FILE:**
 - Selectmen's minutes for October 21, 2021; Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – abstains, Roberts – abstains, Streeter – yes, Goodson – yes, Mason – yes
 - Non-public minutes for October 21, 2021

1. RSA 91-A:3 II (a) session 1 @ 5:30 – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – abstains, Roberts – abstains, Streeter – yes, Goodson – yes, Mason – yes
 2. RSA 91-A:3 II (c) session 1 @ 7:05 – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – abstains, Roberts – abstains, Streeter – yes, Goodson – yes, Mason – yes
 3. RSA 91-A:3 II (c) session 2 @ 7:05 – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – abstains, Roberts – abstains, Streeter – yes, Goodson – yes, Mason – yes
 4. RSA 91-A:3 II (e) session 3 @ 7:05 – minutes sealed. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – abstains, Roberts – abstains, Streeter – yes, Goodson – yes, Mason – yes
- Driveway Permit for Map 215 Lot 50 Sublot 2: 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 Nicholas Grant as an alternate to the Planning Board: 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 \$6,967.40. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes
 - Payroll Manifest in the amount of \$31,541.97. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes. YTD \$7,904,802.89.

▪ **SELECTMEN'S UPDATE:**

- **Selectman Ricker:** Apologizes for missing last week's meeting; Thieves are out again. Set up cameras to help catch them.
- **Selectman Roberts:** Missed last week because my daughter was born!
- **Selectman Streeter:** Attended a Planning Board meeting. There was a discussion on finding a regional engineer.
- **Selectman Goodson:** Attended LRPC meeting about recycling trends and new composting regulations.
- **Selectman Mason:** Attended Health Officer training. Looking into sharing health officers duties with other towns. Officers will now need a background check; The town needs to adopt RSA 31:39 to impose fines. This can be a warrant article for March; working on health and legal issues; Sewer is working on budget and recalculating rates. *Motion to return \$315.90 to Tamworth Foundation, 2nd by Selectman Goodson. Discussion ensued. Roll call vote: Ricker – yes, Roberts – yes, Streeter – yes, Goodson – yes, Mason – yes.*

- **PUBLIC INPUT:** Maureen Diamond: nice to hear Artie's name. Where are we with the dispute with Sandwich? Selectman Mason stated we haven't heard back. Maureen congratulated Emery.; Mark McConkey discussed the septic system designs for both the recreational field and the transfer station. The system at the rec field has been approved by DES and the transfer station will be approved next week. Selectman Mason talked with Mark about outstanding utility for the MS-1. Mark will make a call. She also asked about a few bills in Concord restricting Health Officers.

▪ **OLD BUSINESS:**

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

- **NON-PUBLIC:** Motion to enter into non-public at 7:23 PM for 2 sessions under RSA 91-A:3 II (e) 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 7:55 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 (e) and 1 session under RSA 91-A:3 II (c). The minutes are not sealed.

- **ADJOURNMENT:** Motion to adjourn @ 7:56 PM by Selectman Goodson

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts