

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

Thursday, November 4, 2021

Draft Minutes

- CALL TO ORDER: Selectman Mason called to meeting to order at 5:00 pm.

- NON-PUBLIC: RSA 91-A:3 II (a)

Selectman Mason made a motion to go into nonpublic session under RSA 91-A:3,II(a) at 5:01 pm, seconded by Selectman Roberts. Roll call vote: Streeter – yes, Roberts – yes Mason – yes
Selectmen Goodson and Ricker arrived after nonpublic had started.

Motion to leave nonpublic was made by Selectman Mason at 6:03 pm. Seconded by Selectman Goodson.
Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes

The regular meeting was called to order at 6:03 pm by Selectman Mason. Present are: Rebecca Mason, Emery Roberts, Aaron Ricker, Melanie Streeter, Kelly Goodson.

- CHANGES/ADDITIONS TO AGENDA

- PUBLIC INPUT: none

- NEW BUSINESS:

- Rescue Club – not in attendance tonight
- Transfer Station Rates – Glenn Johnson – the last adjustment was in 2018. The proposed increases were reviewed. Selectman Mason made a motion to accept the changes to the dumping fees as presented, seconded by Selectman Goodson. Selectman Goodson and Selectman Roberts feels that we should charge a small amount for handling. A commercial fee is discussed as well. Selectman Mason agrees that fees should be a little more than proposed. A public hearing will need to be held to make these changes effective for January 1, 2022. A 5% increase across the Board (on the new rate) will be brought back next week for consideration by the Board. Wheels will be accepted on lawnmower, passenger car and light trucks up to 19.5 inches. No wheels will be accepted if larger than 19.5". Compactor service will be happening next week. Selectman Mason withdrew her motion, Selectman Goodson seconded. Selectman Mason made a motion to recalculate the new rates with a 5% increase across the board increase. Selectman Goodson seconded. Roll Call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason - yes
- Welfare Guideline changes-these have been reviewed by the Welfare Officer. A typo was found but has been corrected. Telephone is increasing to \$60 month. Heat is based on 30 days. Burial allowance will be bumped up to \$2000, for cremation only. Selectman Mason made a motion to accept the changes as presented, Selectman Goodson seconded. Roll Call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes
- Budget review: Town Attorney, Personal, Debt Service -

Town Attorney - \$11026.19 spent so far. Selectmen would like to request \$20,000.00 .

Personnel – Unemployment, drug and alcohol testing. \$115 for pre-employment testing, \$570 for drug and alcohol spent so far this year. Selectmen recommend raising to \$200 on pre-employment testing.

Debt service – at \$52,000, the CIP had it at \$56,517. Selectman Mason will double check to be sure that this is the last payment.

- RSA 31:95b Acceptance and expenditure of unanticipated funds - LEOP - \$4000.00 – Selectman Mason made a motion to accept and expend, Selectman Goodson seconded. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes

▪ SIGNATURE FILE:

- Selectmen’s minutes for October 28, 2021 – Selectman Mason made a motion to approve, Selectman Goodson seconded. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes
- Non-public meeting minutes for October 28, 2021
 - RSA 91-A:3 II (a) – session 1 @ 5:00, minutes unsealed – Selectman Mason made a motion to approve, Selectman Goodson seconded. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes
 - RSA 91-A:3 II (c) – session 2 @ 5:00, minutes unsealed – Selectman Mason made a motion to approve, Selectman Goodson seconded. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes
 - RSA 91-A:3 II (e) – session 1 @ 7:23, minutes unsealed – Selectman Mason made a motion to approve, Selectman Goodson seconded. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes
 - RSA 91-A:3 II (c) – session 2 @ 7:23, minutes unsealed – Selectman Mason made a motion to approve, Selectman Goodson seconded. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes
 - RSA 91-A:3 II (c) – session 3 @ 7:23, minutes unsealed – Selectman Mason made a motion to approve, Selectman Goodson seconded. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes
- Accounts Payable Manifest – Selectman Mason made a motion to approve in the amount of \$287,877.58, of which \$250,000 goes to the school, Selectman Goodson seconded. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes
- Certification of Yield Taxes Assessed - Map 203 Lot 008 – Selectman Mason made a motion to approve in the amount of \$106.43, Selectman Goodson seconded. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes
- Driveway Permit - Map 401 Lot 43 – Motion to approve was made by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes

- Memorandum of Understanding – Chocorua Lake Conservancy – data was received from Chocorua Lake Road traffic. This states that the Town of Tamworth is responsible for maintaining a copy. A fee will be paid to the Town for this maintenance. A motion to sign was made by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes

▪ **SELECTMEN'S UPDATE:**

Selectman Ricker – nothing to report

Selectman Streeter – attended Halloween festivities in the Village. Thank you to the Outing Club and Rec Department for helping out. Researched Boston Cane recipient. She is working with Sharon Nothnagle to determine our next oldest resident. We will have to get another cane, the cost is \$150. Selectman Mason asked if we should purchase two. Selectman Mason made a motion to purchase two Boston Canes, one to be presented at this time. Selectman Goodson seconded. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes

Selectman Roberts – met with owner at 1160 Whittier Road. They have done everything they needed to do to clean up the property. Selectman Mason made a motion to send a letter of compliance to 1160 Whittier Road that they are in compliance with the junkyard letters. Selectman Goodson seconded. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes

Selectman Goodson – attended the Halloween happenings as well. It was very festive in town. TSIC meeting – they are excited about a couple of grant opportunities. The response to the letter regarding regional opportunities has not been great. Sandwich is the only town that has shown interest.

Selectman Mason –has been in the office this week, \$2,095,215.00 in the account this week. First budget hearing needs to be held in the middle of January. Fire Department will be coming in, not sure if there will be a non-public starting early next week. Veteran's Day event will be held at 11 am on Veteran's Day. November 17 at 6 pm will be a non-public meeting to review evaluations.

- **PUBLIC INPUT:** Ed Comeau suggests looking at dumping problems around town if the fees are raised. Maureen Dimond – re: transfer station discussion. She asked about residential vs. commercial fees. She asked about the recycling group and how they work. They have a scale. Linda Cook - Halloween in the village was very good.

▪ **OLD BUSINESS:**

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

• **NON-PUBLIC:**

- RSA 91-A:3 II (a, b, c, d, e, i) if requested. -

Selectman Mason made a motion to enter non-public under RSA 91-A:3 II(c) at 6:52 pm. Selectman Goodson seconded. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes

Selectman Mason made a motion to seal the RSA 91-A:3 II(c) minutes, Selectman Goodson seconded. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes

Selectman Mason made a motion to leave nonpublic session at 7:35 pm, Selectman Goodson seconded. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes

- ADJOURNMENT: Selectman Mason made a motion to adjourn, at 7:37 pm, Selectman Goodson seconded. The meeting was adjourned.

Respectfully submitted,
Melissa Donaldson
Recording Secretary

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts