

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 6 :00pm
Town Office

Wednesday, November 10, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 6:00 PM by Selectman Mason. Present are: Selectman Streeter, Selectman Mason, Selectman Goodson, Town Administrator Karen Anthony, Linda Cook, Bruno, Sheldon Perry, Randall Dearborn, Nelson O'Brian
- **CHANGES/ADDITIONS TO AGENDA:** Added to the signature file
- **PUBLIC INPUT:** N/A
- **NEW BUSINESS:**
 - CAI Web Contract: Discussion ensued. *Motion to start mapping process by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes.*
 - Transfer Station Rate Changes: Discussion on rate increase ensued. *Motion to accept Transfer Station rates as presented and amended and a public hearing will be scheduled by Selectman Mason, 2nd by Selectman Goodson. Roll Call vote: Streeter – yes, Goodson – yes, Mason – yes.*
 - Budgets:
 1. Planning Board: Discussion ensued. Okay
 2. Conservation Commission: Discussion ensued. Okay
 3. Cemeteries: Discussion ensued. Okay
 4. Data Processing: Karen to provide detail
 5. General Assistance: Discussion ensued. Okay
 - Administrator Update: Bank balance is \$1,953,349; Discussion on Cash Flow. *Motion for immediate spending freeze by Selectman Streeter, 2nd by Selectman Mason. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes.* We have 1 volunteer signed up for the Carroll County Broadband committee; I'll send out the Supervisor self evals out on Friday for your review. Selectman Mason asked that they not be emailed out. The Board can come into the office to review.
- **SIGNATURE FILE:**
 - Selectmen's minutes for November 4, 2021; Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes
 - Non-public minutes for November 4, 2021
 1. RSA 91-A:3 II (a) session 1 @ 5:00 – 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 1 @ 6:52 – minutes are sealed. 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 \$132,664.82. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes
 - Payroll Manifest in the amount of \$31,245.28. YTD \$8,356,590.57. Motion to approve by

Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes.

- MS-1: Discussion ensued. Motion to send the MS-1 back to Assessor with questions and concerns and the BOS can come into the office to sign corrected MS-1 by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes
- Equalization Municipal Assessment Data: Discussion ensued. Not sure what this is. Ask assessor and bring back to the BOS for signature.
- Cybertron Contract: Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes
- Appointment of Dylan Alden to the Conservation Commission: Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes
- Intent to Cut Map 415 Lot 48: Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes
- Intent to Cut Map 415 Lot 49: Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes
- Intent to Cut Map 415 Lot 50: Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes
- Land Use Change Bill for: Map 211 Lot 51, Map 211 Lot 51-1, Map 211 Lot 51-2, Map 211 Lot 51-3, Map 420 Lot 43, and Map 420 Lot 44: Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Streeter:** Attended the Conservation Commission meeting. Looking for volunteers to be on the board; Veteran's service tomorrow at 11 am at the monument; Next week's work session on Wednesday will be at the Town House.
- **Selectman Goodson:** Attended Library meeting. They received grant money. Working on the budget; Attending school board meeting tomorrow night.
- **Selectman Mason:** Working on health issues; reviewing MS-1; working on sewer budgets; still looking for sewer commissioners.

- **PUBLIC INPUT:** Maureen Diamond asked about General Assistance versus Welfare; Mentioned that St. Andrews Parish has a fully stocked pantry.

▪ **OLD BUSINESS:**

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

- **NON-PUBLIC:** Motion to enter into non-public at 7:17 PM under RSA 91-A:3 II (c) by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes

Motion to leave non-public session at 8:05 PM by Selectman Mason. 2nd by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes. The minutes are not sealed.

- **ADJOURNMENT:** Motion to adjourn @ 8:05 PM by Selectman Goodson

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts