

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

Thursday, November 18, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 6:00 PM by Selectman Mason. Present are: Selectman Streeter, Selectman Mason, Selectman Roberts, Selectman Ricker (Zoom), Town Administrator Karen Anthony, Linda Cook, Kelly Rines, Ed Comeau, Rich Colcord, Jim Bowles, John Hartley, Harry Remick, Zach Remick
- **CHANGES/ADDITIONS TO AGENDA:** Added to the signature file
- **PUBLIC INPUT:** N/A
- **NEW BUSINESS:**
 - Budgets: Fire Department and Forest Fire budgets. Discussion
 - Administrator Update: Bank balance is \$1,694,717; Conversation with Granite Government Solutions on taking over the Consolidated Communication telephone and internet lines. Savings of \$89 per month; \$1,067 per year.; Received a letter back from a resident wanting to repurchase their property. The resident will need to make payment in full by the EOM. At that point the BOS would sign over the deed; Received progress letters in response to the second junkyard letter; worked with Primex. All employees now have a login for participating in training. Letters to employees will go out with login instructions and list of trainings to attend.
- **SIGNATURE FILE:**
 - Selectmen's minutes for November 17, 2021; Motion to approve by Selectman Mason, 2nd by Selectman Roberts. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Mason – yes
 - Non-public minutes for November 17, 2021
 1. RSA 91-A:3 II (c) – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Streeter. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Mason – yes
 - Accounts Payable Manifest in the amount of \$279,190.68. Motion to approve by Selectman Mason, 2nd by Selectman Roberts. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Mason – yes. YTD \$8,635,781.25
 - Equalization Municipal Assessment Data Certificate: Motion to sign by Selectman Mason, 2nd by Selectman Roberts. Discussion ensued. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Mason – yes
 - Supplemental Intent to Cut Map 407 Lot 97: Motion to approve by Selectman Mason, 2nd by Selectman Roberts. Selectman Roberts asked what a supplemental was? Selectman Streeter explained. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Mason – yes
 - Timber Yield Tax Map 407 Lot 97 in the amount of \$723.13: Motion to approve by Selectman Mason, 2nd by Selectman Roberts. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Mason – yes
 - Intent to Cut Map 411 Lot 32: Motion to approve by Selectman Mason, 2nd by Selectman Roberts. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Mason – yes
 - Appointment of David Cluff to the Sewer Commission for 3 years, Peter Barnard to the Sewer Commission for 3 years, Demirhan Yenigun to Sewer Commission for 1 year as a nonvoting

member, Hillary Behr to the Sewer Commission for 1 year, Sherryl Hitte to the Carroll County Communication District Committee for 1 year, Sue Stowbridge to the Transfer Station Improvement Committee as an alternate until March 2022, Maud Anderson to the Transfer Station Improvement Committee until March 2022: Motion to approve by Selectman Mason, 2nd by Selectman Roberts. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Mason – yes

- Tax Warrant: Tax rate is set at \$22.14. Motion to approve by Selectman Mason, 2nd by Selectman Roberts. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Mason – yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Roberts:** Attended the tax rate setting meeting Wednesday.
- **Selectman Ricker:** Apologizes for missing last week. Junkyard letter recipients have been cleaning up.
- **Selectman Streeter:** Received final septic approval for TS and Rec. Will create a RFP for installation of septic systems to post. Working with Tim on bathroom facilities for both properties.
- **Selectman Mason:** Received resignation from Bill Batchelder from Conservation Commission; The BOS should think about challenging the BTLA decision; Received email from Sheldon with an application from T-Mobile. *Motion to deal directly with Adam from T-Mobile in regard to building notifications by Selectman Mason, 2nd by Selectman Roberts. Roll call vote: Roberts – yes, Streeter – yes, Ricker – yes, Mason – yes;* Karen to provide detail on encumbrances and pull out the invoice for the tent rental from last year's town meeting.

- **PUBLIC INPUT:** Linda Cook thanked Tim for fixing the doors at the Town House. Ed Comeau asked about the school budget. Linda Cook asked about the school payment and if it was going to increase. Ed Comeau asked if the Town of Tamworth has a Selectman liaison for the school. Selectman Becky responded that all Selectmen are.

▪ **OLD BUSINESS:**

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

▪ **NON-PUBLIC:**

- **ADJOURNMENT:** Motion to adjourn @ 7:25 PM by Selectman Streeter

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts