

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 5 :30pm
Town Office

Wednesday, November 24, 2021

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 5:30 PM by Selectman Mason. Present are: Selectman Streeter, Selectman Mason, Selectman Roberts, Selectman Ricker, Selectman Goodson (phone), Town Administrator Karen Anthony, Ed Comeau.

Motion to enter into non-public under 91-A:3 (a) by Selectman Mason, 2nd by Selectman Streeter.
Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes

Motion to come out of non-public @ 5:56 PM by Selectman Mason, 2nd by Selectman Ricker. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes
Recess until 6:00 PM

Re-open the meeting at 6:00 PM. Additional attendees: Bruno, Ellen Farnum, Linda Cook, Maud Anderson

- **CHANGES/ADDITIONS TO AGENDA:** Change non-public at end of meeting to an (a) rather than a (c).
- **PUBLIC INPUT:** Ellen Farnum and Maud Anderson representing TRP showed a sample picture for the test panel. This will be mounted on plywood and screwed to the can shed to see how it will hold up through the winter. *Motion to allow mural to be put on the can building by Selectman Goodson, 2nd by Selectman Mason. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes.* Sneaker collection has been successful. December 1, 2021 will be the last collection day until spring. The sandwich board signs will be picked up in the next couple of weeks.
- **NEW BUSINESS:**
 - Budgets: Police Department and Animal Control. Discussion. Karen to make changes to Police budget. Animal Controller budget okay.
 - Granite Government Solutions: Discussion. Review again next week after meeting with them.
 - Junkyard Letters: Discussion regarding residents who have not responded. Karen to ask attorney about the Board's ability to fine the residents.
 - BTLA Decision: Discussion on RSA 21:6. Selectman Mason asked Attorney General questions regarding this. Town did not receive the paperwork the resident submitted to BTLA. *Motion to send letter to BTLA appealing the decision on Map 407 Lot 98 by Selectman Mason, 2nd by Selectman Ricker. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes*
 - Administrator Update: Bank balance is \$1,715,912; Received a surplus check from HealthTrust. Last year the board voted to return the portion that was paid by the employees back to them. Would you like to do the same this year? *Motion to reimburse employees by Selectman Mason, 2nd by Selectman Roberts. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes.* The town received a check from the attorney for the tax auction proceeds from the 2008 auction. Previous owners were not able to be located and the statute of limitations has run out. Employees have started with their trainings. Tax bills will be going out November 30, 2021.

- Selectman Mason announced the resignation of the Town Administrator / Finance Officer with regret.
- **SIGNATURE FILE:**
 - Selectmen's minutes for November 10, 2021; Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Ricker – abstains, Streeter – yes, Roberts – abstains, Goodson – yes, Mason – yes
 - Non-public minutes for November 10, 2021
 1. RSA 91-A:3 II (c) – minutes are unsealed. Motion to approve by Selectman Mason, 2nd by Selectman Ricker. Roll call vote: Ricker – abstains, Streeter – yes, Roberts – abstains, Goodson – yes, Mason – yes
 - Selectmen's minutes for November 18, 2021; Motion to approve by Selectman Mason, 2nd by Selectman Streeter. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – abstains, Mason – yes
 - Accounts Payable Manifest in the amount of \$5,782.76. Motion to approve by Selectman Mason, 2nd by Selectman Ricker. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes.
 - Payroll Manifest in the amount of \$30,973.81. Motion to approve by Selectman Mason, 2nd by Selectman Roberts. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes. YTD \$8,672,537.82
- **SELECTMEN'S UPDATE:**
 - **Selectman Ricker:** Received call from a resident asking if there was a grant available to clean up the river behind their house. Advised them to call DES.
 - **Selectman Streeter:** Someone asked if the town could put in a porta potty in town because the Other Store is closed. *Motion to not put a porta potty in town by Selectman Mason, 2nd by Selectman Roberts.* Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes. Met with parents at Remick Park concerning expanding the playground; Spoke with Tim about snow shoveling. Where is he shoveling? If snows on weekends? Tim should reach out to PD and FD.
 - **Selectman Roberts:** No update
 - **Selectman Goodson:** Sick with Covid. Numbers are up. Be safe.
 - **Selectman Mason:** Updating website; public hearing on December 2 for the transfer station fees; paint night on Dec 9 at Town House.
- **PUBLIC INPUT:** N/A.
- **OLD BUSINESS:**
 - 2022 Police Cruiser
 - Nuisance Ordinance
 - Job descriptions/Personnel Policies/Earned Time Policy
- **NON-PUBLIC:** Motion to enter into non-public under RSA 91-A:3 (a) at 6:55 PM by Selectman Mason, 2nd by Selectman Ricker. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes

Motion to come out of non-public at 7:21 PM by Selectman Mason, 2nd by Selectman Ricker. Roll call vote: Ricker – yes, Streeter – yes, Roberts – yes, Goodson – yes, Mason – yes.

- **ADJOURNMENT:** Motion to adjourn @ 7:22 PM by Selectman Ricker

Respectfully submitted,

Karen Anthony, Town Administrator

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts