

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET TAMWORTH,
NH 03886
TELEPHONE: (603) 323-7525 FAX: (603) 323-2349
WWW.TAMWORTHNH.ORG

Selectmen's Meeting 6:00pm
Office

Thursday, December 30, 2021 Town

Draft Minutes

- **CALL TO ORDER:** The meeting was called to order at 6 pm by Chairman Mason. Present are: Rebecca Mason, Melanie Streeter, Kelly Goodson, Emery Roberts (via Zoom), Aaron Ricker. Linda Cook, Bruno , and Daymond Steer, Jim & Maureen Diamond are present also
- **PUBLIC INPUT:** Daymond Steer, Conway Daily Sun, asked about regional police concept he has heard about. As a town, many areas are being looked at as regional. Is it likely that something will be coming in March? Selectman Mason: The presentation has not been done yet. Karen Anthony is no longer here. Mr. Steer - What is going on with the Administrator position? Selectman Mason - Ads have been placed, applications need to be reviewed. Currently the Board is keeping the office running. Daymond Steer: Ed Comeau is missed.
- **NEW BUSINESS:**
 - Approval of JSJ Auction Ad – JSJ will deliver copies here and post it around time. It can be added to the website. Road signs have been placed at the properties. A motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectman Ricker – yes, Selectman Streeter – yes, Selectman Goodson – yes, Selectman Roberts – yes, Selectman Mason - yes
 - Encumbrances for 2021 – 4 encumbrances.

A motion to encumber \$8872 from Rec Dept budget for the purpose of fence construction around the field was made by Selectman Mason, seconded by Selectman Goodson. Motion rescinded, second rescinded. This encumbrance is to repair the tennis courts, a motion to approve was made by Selectman Mason, seconded by Selectman Goodson. Roll Call vote: Selectman Ricker – yes, Selectman Streeter – yes, Selectman Goodson – yes, Selectman Roberts – yes, Selectman Mason - yes

A motion to encumber \$1500 from the Emergency Management line for the school generator was made by Selectman Mason, seconded by Selectman Goodson. Roll Call vote: Selectman Ricker – yes, Selectman Streeter – yes, Selectman Goodson – yes, Selectman Roberts – yes, Selectman Mason - yes

A motion to encumber \$1698.09 for the State of NH to reimburse monies not spent on First Responder stipend was made by Selectman Mason, seconded by Selectman Goodson. Roll Call vote: Selectman Ricker – yes, Selectman Streeter – yes, Selectman Goodson – yes, Selectman Roberts – yes, Selectman Mason - yes

A motion to encumber \$852.50 from the Police Department budget to cover Atlantic Tactical for a vest for the Police Department was made by Selectman Mason, seconded by Selectman Goodson. Roll Call vote: Selectman Ricker – yes, Selectman Streeter – yes, Selectman Goodson – yes, Selectman Roberts – yes, Selectman Mason - yes

For consideration - A motion to encumber \$50,000 for the police cruiser was made by Selectman Mason, seconded by Selectman Goodson. We still do not have full staff. Roll Call vote: Selectman Ricker – No, Selectman Streeter – No, Selectman Goodson – No, Selectman Roberts – No, Selectman Mason - No
 - Administrator Update – Landfill - The HEB report and a letter from DES was received. Info was requested from DES and HEB but has not been received yet. Invite them to a meeting after budget season?

- A letter was received from the Chocorua Lake Conservancy. They would like to continue the road count on Chocorua Road. LRPC or a private company are options. Selectman Mason would like to forward to Richard for his opinion. She would like to stay with LRPC.
- Finance contract needs to be done.
- \$3435468 is the bank balance.
- Tuesday the Board will meet to finish remaining evaluations. Selectman Streeter will send out schedule.
- New transfer station fees go into effect January 1.

▪ **SIGNATURE FILE:**

- Selectmen's minutes for December 22, 2021 - motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll Call vote: Selectman Ricker – abstained, Selectman Streeter – yes, Selectman Goodson – yes, Selectman Roberts – yes, Selectman Mason - yes
- Non-public meeting minutes for December 22, 2021
 - RSA 91-A: 3 II (c) – Session #1 sealed - motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll Call vote: Selectman Ricker – abstained, Selectman Streeter – yes, Selectman Goodson – yes, Selectman Roberts – yes, Selectman Mason - yes
 - RSA 91-A: 3 II (c) – Session #2 unsealed - motion to approve by Selectman Mason, seconded by Selectman Goodson . Roll Call vote: Selectman Ricker – abstained, Selectman Streeter – yes, Selectman Goodson – yes, Selectman Roberts – yes, Selectman Mason - yes
- Account payable manifest – in the amount of \$ 264,993.50. A motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll Call vote: Selectman Ricker – yes, Selectman Streeter – yes, Selectman Goodson – yes, Selectman Roberts – yes, Selectman Mason - yes
\$10,550,372.85 is the YTD□
- Map 411 Lot 32 -Great Hill- Intent to cut – A motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll Call vote: Selectman Ricker – yes, Selectman Streeter – yes, Selectman Goodson – yes, Selectman Roberts – yes, Selectman Mason - yes
- Map 414 Lot 71 Hackett Hill –Intent to Cut- A motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll Call vote: Selectman Ricker – yes, Selectman Streeter – yes, Selectman Goodson – yes, Selectman Roberts – yes, Selectman Mason - yes

▪ **SELECTMEN'S UPDATE:**

Aaron Ricker – was away last week.

Melanie Streeter – the deed review portion from CAI was talked about, but not voted. She spoke with the president and they recommend changing our service and deleting review portion, which will save the town approximately \$575 per year. Selectman Streeter made a motion to drop the deed portion of the contract with CAI, Selectman Goodson seconded. Roll call

Kelly Goodson – hopes everyone had a great holiday

Emery Roberts – hopes everyone had a good Christmas

Rebecca Mason – will be sitting down with Nancy to put the budget in the BMSI system. A public hearing needs to be posted 7 days in advance for the budget hearing. If possible, she would like to schedule the hearing on January 13 or the 17/18 the following week. **Selectman Mason made a motion to hold the first budget meeting on January 13 at 6 pm at the Town House, seconded by Selectman Goodson. Roll Call vote: Selectman Ricker – yes, Selectman Streeter – yes, Selectman Goodson – yes, Selectman Roberts – yes, Selectman Mason - yes**

Selectman Streeter will send the posting to the paper, and will notify the Department heads.

On January 4th Selectman Mason will be attending the Eaton meeting regarding the regional health officer position.

▪ **PUBLIC INPUT:** Maureen and Jim wished everyone a Happy New Year, and recognized everyone for their work this past year.

Daymond Steer asked about short term rentals, and what might happen if people from other towns come over here and buying properties. What is the town thinking about this?

Selectman Mason - There is no zoning, the Town would have to adopt a noise ordinance if there was a noise problem.

Mr. Steer asked questions about the police department and regionalization, and requested a copy of the unsealed minutes regarding this topic.

Bruno asked for the 38th time, who is going to be pictured on the Town Report? This has not been discussed yet.

Selectman Streeter is working on the Boston Cane issue. Two were received, they need to be engraved.

▪ **OLD BUSINESS:**

2022 Police Cruiser

Nuisance Ordinance

Job descriptions/Personnel Policies/Earned Time

- **NON-PUBLIC:** – motion to enter non-public at 6:44 pm by Selectman Mason under RSA 91:3 OO(c), seconded by Selectman Goodson. Roll Call vote: Selectman Ricker – yes, Selectman Streeter – yes, Selectman Goodson – yes, Selectman Roberts – yes, Selectman Mason - yes

Motion to come out of Non-Public meeting at 7:44 pm by Selectmen Mason, seconded by Selectmen Goodson.

Roll Call vote: Selectman Ricker – yes, Selectman Streeter – yes, Selectman Goodson – yes, Selectman Roberts – yes, Selectman Mason - yes

- **ADJOURNMENT:** Motion to adjourn @ 7:44 PM by Selectman Goodson.

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts