

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

Thursday, January 20, 2022

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 5:01 PM by Selectman Mason. Present are: Selectman Streeter, and Selectmen Ricker present. Motion to go into Non-Public under RSA 91-A:3 II(c) made by Selectmen Mason at 5:02 Pm seconded by Selectmen Ricker. Roll call vote: Streeter – yes, Ricker - Mason – yes. Selectman Goodson arrived at 5:05 pm. Selectmen Roberts arrived at 5:15 pm.

Motion to come out of Non-Public at 6:06 PM made by Selectman Mason seconded by Selectmen Goodson. Roll call vote: Roberts - Yes, Goodson -yes, Streeter - Yes, Ricker -Yes, Mason - yes. Selectmen Mason stated the minutes were not sealed.

Regular Meeting started at 6:10 pm.

Public Members present: Dan Beauregard, Rec Director, Gail Marrone, Donna Ulitz, Lianne Prentice, Mark Fournier, Linda Cook, Ed Comeau - Government Oversight. Participating by ZOOM: Jim and Maureen Diamond.

- **CHANGES/ADDITIONS TO AGENDA:** None
- **PUBLIC INPUT:** Jim Diamond asked if there was any video on Zoom. Camera turned on. Mr. Fournier returned to the Board with the signatures of individuals that would be affected regarding his use of Old Mill Road regarding the section that is closed and not maintained in the winter by snow machine. One individual sent a letter to the BOS regarding the signage. Mr. Fournier stated that she has seen the signage was fine. He is requesting a letter from the BOS granting him permission to use Old Mill Road including the closed section to access the snow mobile trails. **Motion made by Selectmen Mason and seconded by Selectmen Goodson to issue a letter allow Mr. Fournier and family to use Old Mill Road including the closed section to access the snowmobile trails. Roll call vote: Roberts - Yes, Goodson -yes, Streeter - Yes, Ricker -Yes, Mason - yes.** Selectmen Mason stated a letter would be sent to Mr. Fournier.

Ed Comeau wanted to inform the Town of Tamworth that he heard through the grapevine that individuals in the Town of Tamworth thought that the Town contracted with him for video of the meetings. Chairman Mason stated she had addressed this before and that he is not contracted by the to live stream or tape the meetings that he does it because he believes that people need to know what is going on. Mr. Comeau stated that many towns have a video button on their web site but he does the taping through donations because he believes that taxation is theft so he does not take tax money. He stated that he just wanted to make this clear to the public.

Gail Morrone had a question regarding Green Mountain Conservation Group and their are environmentally watch the aquifer and that they mentioned that Madison has a brining machine that liquefies the salt for the roads. Discussion ensued. Selectmen Mason stated we will ask our road agent about it.

▪ **NEW BUSINESS:**

- **Tamworth Foundation:** Gail Marrone informed the BOS of the funding for the Summer Program at the Community School last year, that it was welcomed by the families and children. It had multiple activities for children to participate in that were fun as well as educational. That The Tamworth Foundation funded it through the COVID monies but that would no longer be the case and the funding would come from the Foundation funds. The Foundation asked if the Community School could collaborate with the Rec department to have twice as good a program. Lianne Prentice described the program that was offered last year at the Community School. She stated that she and the Rec Director had meet to discuss this summer's program. She stated the camp had 109 participants and 98 were from Tamworth. She stated that parents were looking for something Monday-Friday, all day so they could continue to work. She stated that they had a warrant article for the Town this year which she gave to the BOS for review. She stated that the Community School would continue with their structured program and that the Swim program would be folded into the schedule which would be managed by the Rec Department as well as Friday trips. They have been looking at different bodies of water to have swim lessons at if White Lake is not available. Discussion ensued. Trying to offer all of July and all of August but it will depend on staffing. The Rec director felt the best thing to do was partner up regarding the camp from last year. Working on field trip ideas. He thinks that overall it is what is best for the town. Questions regarding transportation for swim program from the summer camp area. Looking at other options for swim program. Donna Ulitz spoke to the number of kids that participated so exceeded the number that was thought of. That the kids enjoyed it because they were away from the school grounds. It worked really well for parents looking for day care for their kids. She stated that the cost was also attractive because their kids could attend for free. Selectmen Streeter asked if there would be a cost for the program this year. Rec Director stated there would be a cost for the trips. L. Prentice stated there would be a cost this year and that is still being worked out. At present they are looking at \$250 /week or \$50/day.

Alex Bradford spoke to how the program that is being presented is similar to when she was a kid in Town and had summer enrichment. Linda Cook as the question that if the Swim program doesn't happen then are we paying a full time Rec Director for 1 day a week.

- **Letter from the Planning Board** - - Map 214 Lot 162 Sublot 2 - Selectmen Mason stated that the Planning Board has requested a Cease and Desist letter be sent to the owner. Motion made by Selectmen Mason and seconded by Selectmen Goodson to draft a Cease and Desist letter for the next BOS meeting. Discussion ensued. Roll call vote: Roberts - Yes, Goodson -yes, Streeter - Yes, Ricker -Yes, Mason - yes.
- **BSMI Software Updated Contract** - Motion made by Selectmen Mason and seconded by Selectmen Goodson to sign the contract to update the financial software. Roll call vote: Roberts - Yes, Goodson - yes, Streeter - Yes, Ricker -Yes, Mason - yes.
- **Chocorua Lake Conservancy Request for Road monitoring** - Motion made by Selectmen Mason and seconded by Selectmen Goodson to let the CLC know that we would allow LRPC to monitor the traffic on Narrows bridge and Chocorua Lake Road the same as last year using the same MOU and payment reimbursement system as last year. Roll call vote: Roberts - Yes, Goodson -yes, Streeter - Yes, Ricker - Yes, Mason - yes.

▪ **SIGNATURE FILE:**

- Selectmen's minutes for January 13, 2022. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Roberts - Yes, Goodson -yes, Streeter - Yes, Ricker -Yes, Mason - yes.
- Non-public minutes for January 13, 2022
 1. RSA 91-A:3 II (c) session 1 – minutes are unsealed. Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts - Yes, Goodson -yes, Streeter - Yes, Ricker -Yes, Mason - yes.

2. RSA 91-A:3 II (a) session 2 – minutes are unsealed. Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts - Yes, Goodson -yes, Streeter - Yes, Ricker - Yes, Mason - yes.

- Accounts Payable Manifest in the amount of \$27,324.09. Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts - Yes, Goodson -yes, Streeter - Yes, Ricker - Yes, Mason - yes.
- Payroll Manifest in the amount of \$36,367.54. Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts - Yes, Goodson -yes, Streeter - Yes, Ricker -Yes, Mason - yes.
- Appointment of Part-Time Police officer Jamie-Lynn Sheehy - Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts - Yes, Goodson -yes, Streeter - Yes, Ricker - Yes, Mason - yes.
- Administrative Abatement Tax Map 215/Lot 55/Sublot 1 - Motion to approve by Selectman Mason in the amount of \$1882.00 seconded by Selectman Goodson. Roll call vote: Roberts - Yes, Goodson -yes, Streeter - Yes, Ricker -Yes, Mason - yes.
- Permit to sell fireworks- Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Roberts - Yes, Goodson -yes, Streeter - Yes, Ricker -Yes, Mason - yes.

▪ **SELECTMEN'S UPDATE:**

- **Selectman Goodson:** Attended TSIC meeting. Looking at more grants. She has had possible candidates reach out to her for Selectmen position.
- **Selectman Roberts:** Nothing to report.
- **Selectman Streeter:** There are a couple of letters that the BOS may need to write in regards to a Septic approval and a subdivision.
- **Selectman Mason:** Stated that she was there as the Health Officer to meet with the Town Board of Health which is the BOS. She reviewed the changes in the Health Officer regulations and stated that she had the annual Summary of Readiness to Address Local Public Health Threats which is required yearly. Discussion of letter received from P. Farley regarding the LRPC appointment. Selectmen Mason announced that the Town of Tamworth has contracted with the Town of Sandwich for a Health Officer for six months. After that six months both parties may continue the MOU. A MOU will be written and sent to the Town of Sandwich. Additionally she stated she was working on the budget and town report. She stated the Bank balance is \$3,791,437.
- **Selectmen Ricker** - The Town of Tamworth may be receiving more for their aluminum cans. The price has gone up.

- **PUBLIC INPUT:** Maureen Diamond asked about the questions that were answered "No" on the annual summary if it meant the Town was out of compliance. Selectmen Mason stated that it is basically supplies that the individuals who have served as Health Officer had and that in the future the Town may need to provide the supplies. Linda Cook asked if the appointment for the part-time police officer wasn't the same individual that had just resigned.

▪ **OLD BUSINESS:**

- Nuisance Ordinance
- Job descriptions/Personnel Policies/Earned Time Policy

- **NON-PUBLIC:** Motion to enter into non-public at 6:36 PM under RSA 91-A:3 II (c) - by Selectman Mason, seconded by Selectman Goodson at 7:12 pm. Roll call vote: Roberts - Yes, Goodson -yes, Streeter - Yes, Ricker -Yes, Mason - yes.
- Motion to leave non-public session at 7:37 PM by Selectman Mason. seconded by Selectman Goodson. Roll call vote: Roberts - Yes, Goodson -yes, Streeter - Yes, Ricker -Yes, Mason - yes.
Minutes were not sealed.
- **ADJOURNMENT:** Motion to adjourn @ 7:37 PM by Selectman Goodson.

Respectfully submitted,

Rebecca Mason, Selectman

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts