

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 4 :00pm
Town Office

Thursday January 27, 2022

Draft Minutes

- CALL TO ORDER: The meeting was called to order at 4:00 PM by Selectman Mason. Present: Selectmen Goodson, Selectmen Roberts, Selectmen Ricker and Selectmen Goodson.
- Non-Public RSA 91-A:3 II (a) - Motion made by Selectman Mason to enter into Non-Public at 4:03 pm, seconded by Selectmen Goodson. Roll call vote: Selectmen Goodson - yes, Selectmen Ricker - yes, Selectmen Streeter - Yes, Selectmen Roberts - yes, Selectmen Mason- yes.
- Motion to leave nonpublic was made by Chairman Mason at 6:07 pm, seconded by Selectman Goodson. Minutes will not be sealed. Roll call vote: Selectmen Goodson - yes, Selectmen Ricker - yes, Selectmen Streeter - Yes, Selectmen Roberts - yes, Selectmen Mason- yes.
- Regular Meeting started at 6:07 pm. Public Members present: Nelson O'Brien, Linda Cook, Bruno Siniscalchi, Ed Comeau - Government Oversight. Participating by ZOOM: Linda Eldridge
- PUBLIC INPUT: None
- CHANGES/ADDITIONS TO AGENDA: Health officer will be discussed. Total Notice for the tax collector will be added.
- **New Business:**
- Nelson O'Bryan-Tamworth Conservation Commission/Perkins Easement – an overview was given. The conservation deed has a no subdivision clause in it. The State feels that one owner has to have all the property under the easement deed. Lianne Prentice elected to submit a proposed amendment to the deed. Additional property could be put under easement as a mitigation. The State would like to know if the Town supports this amendment. Chairman Mason is hesitant to support anything until the State has issued their decision. When the properties were sold, they were sold with quit claim deeds. Nelson can request that Christine contact the Attorney General's office to see what will happen if the Town does not support this. Selectman Goodson would have liked the homework to have been done beforehand. If this is going to be a conservation deed, the Conservation Commission has a template for that. Nelson will check with Christine to see how she feels about a solution for this. Nelson will email the office with her recommendations. A memo should be written by the Selectmen once a decision is made.
- Projected Revenue – Discussion by the BOS
 - Current use chance - \$5000
 - Payment in lieu of taxes. at \$68,000.
 - Excavation activity tax –\$2000.
 - Timber Yield tax - \$35,000.
 - Interest on property tax - \$25,000
 - Interest on land use - \$150.
 - Interest on yield tax - \$100
 - Tax for bad check fees - \$25

Interest – lien costs prior - \$5000
 Interest on tax liens - \$40,000
 Cable franchise fees - \$12,000
 UCF filings - \$500
 TC filing - \$0
 Motor Vehicle Tax - \$600,000
 Motor Vehicle Titles - \$1500
 Municipal Agent Fees - \$12,000
 Dog License - \$2000
 Pistol Permits – 0
 Marriage Licenses - \$100
 TC Copies/labels/printouts - \$10
 Birth and Death Certificates - \$750
 TC Online services - \$1000
 TC Bad checks - \$100
 TC Misc Revenue - \$500
 TC Sale of Checklists - \$200
 Building notification filing - \$3000
 Other licenses and permits - \$1000
 State aid – landfill closure - \$0
 NH Aid to City/Town - \$52,000
 Room Meals - \$175,000
 Highway Block Grant - \$125,000
 Reimb State Fed Forest Land - \$0
 State Grants - \$75,000
 Grant – hazardous mitigation - \$0
 Grant Local Emergency - \$0
 Disaster Relief - \$0
 Other incl RR tax - \$0
 RO Lib Patron funded prog - \$60,000
 TA Sale of maps and Copies - \$75.00
 TA Sale of Tax Data - \$0
 PB Application fees - \$1300
 PB Abutter notice fees - \$1100
 PB Recording fees - \$200
 PB Engineering fees - \$0
 PB Newspaper fees collected - \$450
 TCC Misc revenue - \$0
 PD Report copies - \$100
 PD Misc - \$250

PD Special Details - \$500
 PD Animal Control fines - \$100
 PD Pistol Permits - \$100
 F/R Misc - \$0
 F/R Report copies - \$0
 F/R Ambulance - \$0
 HW Misc Sales - \$1000
 REC summer program - \$500
 RO Rec/Swim Patron - \$0
 REC Swim Instructor - \$0
 REC Trip Fees - \$100
 REC Programs - \$1500
 REC Misc - \$0
 REC Family Day – use budget #
 RO Rec Dept Donations - \$0
 Econ Dev-Exp Offset - \$0
 Facility Permits - \$300
 Sale of Recyclables - \$5000
 TS Disposal Fees - \$55000
 TS Invoicing - \$500
 Sale of Property - \$0
 Sale of Tax Deeded Property - \$10,000
 CEM Perp Care - \$4500
 Interest on Investments - \$10,000
 Bad Check Fees - \$0
 Rental of Town House - \$150
 PD Ordinance Fines - \$10
 Workers Compensation - \$0
 Property & Liability refunds - \$0
 Other Insurance Refunds - \$0
 Grants – Tamworth Foundation - \$0
 Grants – Police Dept - \$0
 Donations – TH Improvements - \$0
 Grants EMS Warm Zone - \$0 – gone
 Grant – Forest Fire Truck - \$0
 Grant – Gear Washer - \$0 – gone
 Rev – Cook Mem Lib return - \$5000
 Other Misc Revenue - \$5000
 Transfers F/Trust Funds - \$0

- Bank Balance \$3,756,649.00
- Chocorua Lake Conservancy’s request to post Rick Allmendinger’s report summary in their newsletter – Selectman Mason made a motion to allow the CLC to post the summary in their newsletter, Selectman Goodson seconded. Roll call vote: Selectmen Goodson - yes, Selectmen Ricker - yes, Selectmen Streeter - Yes, Selectmen Roberts - yes, Selectmen Mason- yes.

- Draft letter to Owner Map 214 Lot 162 Sublot 2 – Will be printed out for signature next week
- The health officer from Sandwich has been hired for 6 months.
- Total Notice – filing company that Kim uses to check out her liens and deeds. She would like to know if she is allowed to sign the contract again this year. Selectman Mason made a motion to allow Kim Trammell to sign the Total Notice LLC contract, Selectman Goodson seconded. Roll call vote: Selectmen Goodson - yes, Selectmen Ricker - yes, Selectmen Streeter - Yes, Selectmen Roberts - yes, Selectmen Mason- yes.
- Contract for the processing of the tax maps - \$2000 and \$15 building added or changed – must be signed annually. Motion to sign the contract with CAI for tax map maintenance was made by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectmen Goodson - yes, Selectmen Ricker - yes, Selectmen Streeter - Yes, Selectmen Roberts - yes, Selectmen Mason- yes.
- Selectmen Mason stated - Project manager regarding overlays should be contacting us this week.

▪ **SIGNATURE FILE:**

- Selectmen's minutes for January 20, 2022 – motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectmen Goodson - yes, Selectmen Ricker - yes, Selectmen Streeter - Yes, Selectmen Roberts - yes, Selectmen Mason- yes.
- Non-public meeting minutes for January 20, 2022
- RSA 91-A:3 II (c) – session 1, minutes are unsealed - motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectmen Goodson - yes, Selectmen Ricker - yes, Selectmen Streeter - Yes, Selectmen Roberts - yes, Selectmen Mason- yes.
- RSA 91-A:3 II (c) – session 2, minutes are unsealed - motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectmen Goodson - yes, Selectmen Ricker - yes, Selectmen Streeter - Yes, Selectmen Roberts - yes, Selectmen Mason- yes.
- RSA 91-A:3 II (c) -session 1, minutes are unsealed - motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Selectmen Goodson - yes, Selectmen Ricker - yes, Selectmen Streeter - Yes, Selectmen Roberts - yes, Selectmen Mason- yes.
- Accounts Payable Manifest \$292,344.03 motion to approve by Selectman Mason, seconded by Selectman Goodson. \$750,516.72 YTD. Roll call vote: Selectmen Goodson - yes, Selectmen Ricker - yes, Selectmen Streeter - Yes, Selectmen Roberts - yes, Selectmen Mason- yes.
- Generator Invoice – now dated January 26. Requires a single signature

▪ **SELECTMEN'S UPDATE:**

Selectman Goodson – worked on the letter for the report. Can send out for review. Received notification that Madison has switched over to the brining method on the roads. Green Mountain Conservation has an incentive program for this – Green Snow Pro. Send info to Richard.

Selectman Ricker – nothing to report

- Selectman Streeter – attended Planning Board re: Map 414 lot 71 Septic approval for 7 cabins on property. A building notification was filed. The Planning Board feels that we should possibly write him a letter regarding

subdivision. **Selectman Mason made a motion that we respond to the Planning Board that we do not feel that this is an issue requiring subdivision at this time. Seconded by Selectman Ricker.** Roll call vote: Selectmen Goodson - yes, Selectmen Ricker - yes, Selectmen Streeter - Yes, Selectmen Roberts - yes, Selectmen Mason- yes.

A couple more applications were received for the Finance position. February 1 at 4:30 pm is chosen for an interview. Come in at 4:20 to do one more eval.

Selectman Roberts – nothing to report

Selectman Mason – working on budget. Feels comfortable with the budget and worksheets, so will post it tomorrow for the Feb. 3 public hearing. Working on the warrant this weekend. Additional reports for the Town Report are being worked on.

- PUBLIC INPUT: none
- OLD BUSINESS:
 - Nuisance Ordinance
 - Job descriptions/Personnel Policies/Earned Time
- Selectman Mason made a motion to enter nonpublic under RSA 91-A:3 II (c) at 7:31 pm, seconded by Selectman Goodson. Roll call vote: Selectmen Goodson - yes, Selectmen Ricker - yes, Selectmen Streeter - Yes, Selectmen Roberts - yes, Selectmen Mason- yes.
- Selectman Mason made a motion to leave nonpublic at 7:54 pm, Selectman Goodson seconded. Roll call vote: Selectmen Goodson - yes, Selectmen Ricker - yes, Selectmen Streeter - Yes, Selectmen Roberts - yes, Selectmen Mason- yes.
- ADJOURNMENT: Selectman Mason made a motion to adjourn at 7:54 pm.

Respectfully submitted,
Melissa Donaldson
Recording Secretary

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts