

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

Thursday February 3, 2022

DRAFT MEETING MINUTES

- **CALL TO ORDER:** Meeting called to order at 6:00 PM by Selectman Mason. Present are: Selectman Streeter, Selectman Goodson, Selectman Ricker, Selectman Roberts, Selectman Mason, Willie Farnum, Bruno, John Wheeler, Jim Bowles, Dana Littlefield, Linda Eldridge, Ed Comeau/ Government Oversight, and Linda Cook. On zoom: Jim and Maureen Diamond, Ellen Farnum, David Little, and Donny Johnson.

Motion to open the public hearing by Selectman Mason, seconded by Selectman Goodson.

Motion to add \$12,000 to the salary line for the town administrator by Selectman Ricker, seconded by Selectman Goodson.

Motion to add \$10,000 to the Town Administration Professional service line by Selectman Goodson, seconded by Selectman Roberts.

Motion to remove the \$2,000 from the reevaluation budget by Selectman Ricker, seconded by Selectman Streeter.

Motion to increase the Town Office Workers Comp to \$500 by Selectman Mason, seconded by Selectman Roberts.

Motion to get rid of the town owned property line of \$700 by Selectman Mason, seconded by Selectman Roberts.

Motion to remove Cemetery Trustees software line item from the budget by Selectman Mason, Seconded by Selectman Goodson.

Linda cook questioned when the EDC is getting on the town website.

Linda Cook asked how many visits the EDC website gets.

Kelly says EDC has too much to put on the town website.

Motion to change PD Health Stipend buy out to \$1.00 by Selectman Mason, seconded by Selectman Goodson.

Motion to remove the \$4,000 for the Rec website made by Selectman Mason, Seconded by Selectman Roberts.

Linda Cook asked if it would be cheaper for the Highway department to buy equipment vs. renting.

John wheeler asked if we hired a health officer. Yes.

Linda Cook asked if there was any word on the swim program.

John wheeler asked why the \$65,000 was in the CIP instead of purchasing the fire SUV.

Jim Bowles explained its because they may not be able to find one to purchase this year.

Ellan Farnum thanked the selectman.

Selectman Roberts thanked Selectman Mason for putting so much time into the budget.

Candidates' night will be held February 28th @ 7pm on zoom.

George Cleveland will be the moderator for Candidate's night.

Motion to recess public hearing until February 10th @6pm by Selectman Mason, seconded by Selectman Goodson.

- **PUBLIC INPUT: None**
- **NEW BUSINESS: None**
- **SIGNATURE FILE:**
 - Bank Balance: \$3,552,731.00
 - Selectmen's minutes for January 27, 2022, Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason-- yes
 - Non-public minutes for January 27, 2022
 1. RSA 91-A:3 II (c) – Session 1 unsealed; Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason-- yes
 2. RSA 91-A:3 II (c) – Session 2 unsealed; Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason—yes
 3. RSA 91-A:3 II (c) – Session 3 unsealed; Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason-- yes
 4. RSA 91-A:3 II (c) – Session 1 unsealed; Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason—yes
 - Selectmen's minutes for February 1, 2022, Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason—yes
 1. RSA 91-A:3 II (c) – Session 1 unsealed; Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason-- yes
 2. RSA 91-A:3 II (c) – Session 2 unsealed; Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason-- yes
 - Accounts Payable Manifest in the amount of \$75,169.86. Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason—yes
 - Payroll Manifest \$35,926.07. Motion to approve by Selectman Mason, seconded by

Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason—yes

- Certificate of Yield Tax for Map 402 Lot 29 and 30. Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Goodson – yes, Mason --yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Goodson:** Attended a transfer station improvements meeting. Worked on the transfer station improvements presentation.
- **Selectman Streeter:** The town report is almost done. There are a few missing pieces to finish.
- **Selectman Roberts:** Attended the Tuesday February 1st meeting and the town auction.
- **Selectman Ricker: At the town auction**
- **Selectman Mason: Spoke with the health officer from Sandwich.**

▪ **PUBLIC INPUT:**

- Bruno wants to know if he is on the cover of the town report.

NON-PUBLIC: Motion to enter a non-public session under RSA 91-A:3 II (c) by Selectman Mason, seconded by Selectman Ricker. Roll call vote: Streeter – yes, Ricker – yes, Roberts-yes, Goodson-yes, Mason--yes

- Motion to leave non-public session at 8:12 PM by Selectman Ricker. Minutes will not be sealed. Seconded by Selectman Roberts. Roll call vote: Streeter - yes, Roberts – yes, Ricker - yes, Goodson – yes.

▪ **OLD BUSINESS:**

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

- **ADJOURNMENT:** Motion to adjourn @ 8:12PM by Selectman Goodson

Respectfully submitted,

Emery Roberts

Rebecca Mason – Chairman

Melanie Streeter

Kelly Goodson

Aaron Ricker

Emery Roberts