

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 5 : 0 0 pm
Town Office

Thursday February 10, 2022

Draft Minutes

- CALL TO ORDER: Meeting called to Order by Becky Mason at 5:00 pm
- Motion to enter into Non-public RSA 91-A:3 II (c) at 5:00 pm by Becky, seconded by Aaron.
- Roll call vote: Ricker – yes, Streeter – yes, Mason – yes. Late Selectman Roberts & Selectman Goodson.

Present are: Rebecca Mason, Melanie Streeter, Kelly Goodson, Emery Roberts, Aaron Ricker

- RSA 91-A:3 II (c)
- Chairman Mason made a motion to leave non-public at 6:05 pm, seconded by Selectman Goodson
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts - yes
- Reconvene the budget hearing from February 3, 2022 – The hearing was reconvened at 6:05 pm.
Chairman Mason led the discussion of changes to the proposed budget. Anticipated from taxation total budget for 2022 is \$5,333,146.00. This is a 20.45% increase from last year's budget. School budget increase is going to be up approximately 5%. Selectman Mason made a motion to accept the town budget as presented, Selectman Goodson seconded.
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts - yes

- NEW BUSINESS
- Review and approve the 2022 Town Warrant – need to correct location to School.
Article 1 –

Article 2 – Motion to recommend by Selectman Roberts, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 3 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 4 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts - yes

Article 5 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 6 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts - yes

Article 7 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 8 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 9 - Motion to recommend by Selectman Mason, seconded by Selectman Goodman (2-3)
Roll call vote: Ricker – no, Streeter – no, Mason – yes, Goodson – yes, Roberts - no

Article 10 - Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 11 - Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 12- Motion to recommend by Selectman Mason, seconded by Selectman Goodman (1-4)
Selectman Streeter feels that there are too many maybes with this project – no plan. Selectman Roberts does not feel that it has been thought through enough.
Roll call vote: Ricker – no, Streeter – no, Mason – no, Goodson – yes, Roberts - no

Article 13 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 14 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 15- Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 16 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 17 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 18 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 19 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 20 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 21 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 22 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 23 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 24 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 25 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 26- Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 27 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 28 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (5-0)
Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts – yes

Article 29 – Motion to recommend by Selectman Mason, seconded by Selectman Goodman (1-4)
Selectmen Roberts and Ricker referred to having a Rec Department as their reasoning for their vote on this article.

Roll call vote: Ricker – no, Streeter – no, Mason – no, Goodson – yes, Roberts - no

Selectman Mason made a motion to approve the warrant with the corrections listed, Selectman Goodson seconded.

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

Maureen thanked everyone for the work they did on the budget. She is disappointed on the no votes on the transfer station and the summer program.

The budget hearing was closed at 6:57 pm by a motion by Chairman Mason, seconded by Selectman Goodson.

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

A schedule for voting was created. A quorum must be present at all times. Selectman Streeter and Chairman Mason can be there for the entire time.

8 to noon - Ricker

Noon to 4 - Goodson

4 to close – Roberts

Monday will be the setup, at 3:30. Tim wants to learn how to set up.

- PUBLIC INPUT: Maureen – how are things going with the hiring. Very slow.
Linda Cook – Ski program is happening in Conway. Outing Club isn't asking for money. Are they doing anything? There will be a sled dog race. There is no ski program right now. Should the Rec Club look into providing this? There hasn't been a swim program either. Linda also asked about any vacation week programs.

▪ SIGNATURE FILE:

- Selectmen's minutes for February 3, 2022 – motion to approve by Chairman Mason, seconded by Selectman Goodson. Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts - yes
- Non-public meeting minutes for February 3, 2022
RSA 91-A:3 II (c) – session 1, minutes are unsealed 7:34 pm – motion to approve by Chairman Mason, seconded by Selectman Goodson. Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts - yes

RSA 91-A:3 II (c) – session 2, minutes are unsealed 7:34 pm – motion to approve by Chairman Mason, seconded by Selectman Goodson. Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts - yes
- Accounts Payable Manifest \$ 288,164.37 , – motion to approve by Chairman Mason, seconded by Selectman Goodson \$1,149,777.02 YTD. Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts - yes
- Intent to Excavate Map 202 Lot 9 – motion to approve by Chairman Mason, seconded by Selectman Goodson. Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts - yes
- Agreement with Vermont Tennis Court for the amount of \$8872.00 (this money was encumbered) – motion to approve by Chairman Mason, seconded by Selectman Goodson. Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts - yes
- Bank Balance \$3,168,700.00 including A/P
- Department Evaluations -
- Land Use Change Tax Map 410 Lot 121 – Motion to approve by Chairman Mason, seconded by Selectman Goodson. The amount is \$2,500. Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts - yes

Tamworth Foundation Application for OWL Pro Remote meeting equipment \$1199.00– a motion to approve was made by Chairman Mason, seconded by Selectman Goodson. Roll call vote: Ricker – yes, Streeter – yes, Mason – yes, Goodson – yes, Roberts - yes

A letter of offer for the Health Officer Position will begin a 6 month period starting March 1.

A letter for Mr. Gustafson concerning the CLC and the Trustees of the Trust Fund

▪ SELECTMEN'S UPDATE:

Selectman Ricker – nothing

Selectman Roberts – attended Transfer Station Improvement meeting. Also did the minutes last week.

Selectman Streeter – Christine Fillmore has finished the deeds for the properties that were sold at auction. She wants to know how the Board wants to handle this – the closings. Selectboard can sign the deeds with a notary present and hold onto them until the closing. This will not cost the

Town. A motion to have the Town Attorney present at the closing of the properties sold at the auction was made by Chairman Mason, seconded by Selectman Goodson.

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

The Town Warrant has been put into the DRA portal.

The ice is building up on the roof. Tim has called the roof company to come and see how to safely get the ice off. There is no heat tape now.

The Nurse's Office has a concern about the weight on the roof and there is an issue on the floor in an exam room and the door casing is separating. Paint is peeling.

Selectman Goodson – worked on the letter for the Town Report. She went to the presentation on Tuesday. A resident was concerned that the ballot is not on the website.

Chairman Mason – finished the budget and worked on the warrant. The Town Report cover has been chosen. Wrote a couple letters, dealt with a Health Officer issue that may come to the Board.

Selectman Streeter – a resident on Loring Road left a ball on the side of the road, the plow driver went around the ball that was in the snowbank. She was very happy. She called Richard to let him know.

- OLD BUSINESS:
 - Nuisance Ordinance
 - Job descriptions/Personnel Policies/Earned Time
- NON-PUBLIC:
 - RSA 91-A:3 II (c) - not needed
 - RSA 91-A:3 II (a, b, c, d, e, i) if requested.
- ADJOURNMENT: – Selectman Goodson motion to adjourn at 7:29 pm

Respectfully submitted,

Melissa Donaldson
Recording Secretary

Rebecca Mason – Chairman

Aaron Ricker

Melanie Streeter

Emery Roberts

Kelly Goodson