

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 5 :30pm

Thursday, February 17, 2022

Town Office

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 5:30 PM by Selectman Mason. Present are: Selectman Streeter, and Selectmen Ricker. Motion to go into Non-Public under RSA 91-A:3 II(c) made by Selectmen Mason at 5:02 Pm seconded by Selectmen Streeter. Roll call vote: Streeter – yes, Ricker - Mason – yes. Selectman Goodson arrived at 5:35 pm. Selectmen Roberts arrived at 5:32 pm.

Motion to come out of Non-Public at 6:12 PM made by Selectman Mason seconded by Selectmen Goodson. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes. Selectmen Mason stated the minutes were not sealed.

Regular Meeting started at 6:12 pm. - Directly into new business.

Present are: Selectmen Mason, Goodson, Ricker , Streeter, Roberts; Karl Behr, Leanne Prentice, Ashley Farnum, Kelly Rines and Ed Comeau - Government Oversight. Participating by ZOOM: Jim and Maureen Diamond, Linda Eldridge.

- **New Business**

1. Deeds for Tax Auction: Motion made by Selectmen Mason and seconded by Selectmen Roberts to sign the Tax Deeds as presented. Signatures need to be notarized so Ashley Farnum present to notarize Selectmen signatures. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes. The BOS thanked A. Farnum for doing the notarization of deeds.
2. Employee Cost of Living increases: Motion made by Selectmen Mason and seconded by Selectmen Goodson to start the employees new salaries payments after the passage of the Town budget. Discussion ensued. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes.
3. Perkins Easement: Motion made by Selectmen Mason and seconded by Selectmen Roberts that we reject the plan that was submitted to the state in regards to the Perkins easement. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes.
4. March 10, 2022 BOS Meeting: - Motion made by Selectmen Mason and seconded by Selectmen Roberts to come in at 6:45 pm March 9, 2022 to sign the AP manifest and discontinue the March 10th meeting. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes. Selectmen Mason
5. HEB- Selectmen Mason stated that HEB had been contacted this week regarding the work that they do for the Town. We have received the Storm water runoff report and the Environmental Impact report that they have completed. During the discussion with HEB they were asked if they were the Towns duly authorized agent for signing the reports. At present they are not but could be with approval. Motion made by Selectmen Mason and seconded by Selectmen Goodson to have HEB become our authorized signature agent on the NH environmental reports for 1 year. Discussion ensued. Roll call vote: Goodson -yes, Ricker - Yes, Streeter - Yes , Roberts - yes, Mason - yes.
6. Barron Trust letter: Selectmen Mason read the response letter to the BOS from the letter sent to Barron trust on February 3, 2022. Discussed ensued. Selectmen Mason to draft letter for next meeting asking for specific timeline for completion.
7. Bonds for Letarte, Keith and Nelson: Selectmen Streeter presented the information regarding these bonds. Nelson will be reviewed in Non-public at the end of the meeting. Motion made by Selectmen Mason and seconded by Selectmen Goodson to close out the bond and return \$1,057.02 plus/minus interest and return

it to the Keith Family. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes.

Motion made by Selectmen Mason and seconded by Selectmen Goodson to return the bond for \$4,538.01 plus/minus interest to the Letarte Family. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes.

- **PUBLIC INPUT:** Leanne Prentice wanted to know when the BOS discussed the Perkins easement for her lawyer. Date of January 27, 2022 presentation meeting and non-public meeting after that, which the minutes were not sealed. Maureen Diamond wanted to know why the Selectmen meet on 02/11/22. Informed that we had to meet to resign the warrant because DRA had additional wording to be added to one warrant article. She also wanted to know if Article 12 was still pending legal review. Selectmen Mason stated it had been sent for legal review prior to going to DRA. Selectmen Mason explained the information that will have to be given to the residents regarding this article concerning this year, and year two and three the way the article is written.
- **CHANGES/ADDITIONS TO AGENDA:** Acceptance of Unanticipated Income, Tamworth Foundation Grant Request - Rec Dept and resign the Land Use Change Tax from last week.
- **SIGNATURE FILE:**
 - Selectmen's minutes for January 13, 2022. Motion to approve by Selectman Mason, 2nd by Selectman Goodson. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - 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: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - 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: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes.
 - Accounts Payable Manifest in the amount of \$70,939.16. Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes.
 - Payroll Manifest in the amount of \$32112.37. Motion to approve by Selectman Mason, seconded by Selectman Goodson. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes. Year to date: \$1,181,889.39
 - Bank Balance: \$3,198,148.00.
 - Intent to Cut - Map 410 Lot 51 - Motion to approve seconded by Selectmen Goodson. Roll call vote: Goodson -yes, Ricker -Yes, Streeter -abstained , Roberts - yes, Mason - yes.
 - Intent to Cut - Map 411/ Lot 48/ Sublot 3 - Motion to approve by Selectmen Mason seconded by Selectmen Goodson. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes.
 - Welfare Contracted Services Offer Letter - Motion to send offer letter by Selectmen Mason seconded by Selectmen Goodson. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes.
 - Tamworth Foundation Grant Application - Motion made by Selectmen Mason seconded by Selectmen Goodson to sign the Tamworth Foundation Grant for Fencing at the Rec Field for \$4400.00. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes.
 - Acceptance of Unanticipated Revenue - Motion made by Selectmen Mason and seconded by Selectmen Goodson to accept unanticipated income under RSA 31:95 b - for \$4349.07. Discussion ensued. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes.
 - Acceptance of Unanticipated Revenue - Motion made by Selectmen Mason and seconded by Selectmen Goodson to accept unanticipated income under RSA 31:95 b - for \$4002.50. Discussion ensued. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes.
 - Land Use Change Tax - requires re-signing.

▪ **SELECTMEN'S UPDATE:**

- **Selectman Goodson:** Attended the Library meeting. Interest in doing a regional bookmobile. Question regarding having a masked area at Town meeting .
- **Selectmen Ricker:** Cemetery Meeting Tuesday at 5 pm.
- **Selectmen Streeter:** Placed ads in Manchester Union and Indeed. 4 applications received for Administrator and 1 for Finance. Boston Cane is in and will be given to receipt ant. Town Report proof was sent out to everyone. Approved and sent back to printer. Town Warrant all approved. Do we want the Town attorney to come to Town meeting. The answer was yes. Attended the Conservation meeting.
- **Selectman Roberts:** Was busy this week.
- **Selectman Mason:** Warrants were posted in all locations as well as on the Town Web site along with budget and links from the home page to budget and warrants. Attended Sewer Commissioner Meeting where it was discussed that since the Tamworth Sewer was accepted by the Town under RSA 149-I that the number of Commissioners that are allowed by law is only three. Two of the individuals that were appointed agreed to step down but continue to attend. **Motion made by Selectmen Mason and seconded by Selectmen Goodson to accept the resignations of H. Behr and D. Yenigun for Sewer Commissioners. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes.** Selectmen Mason to send letter to Town attorney regarding the Perkin Easement decision of the BOS. The water monitoring device application will be hooked up this week to a Town computer and Tim will have access to this. It has a water leak detection on this app which will inform Tim if a leak occurs.

• **PUBLIC INPUT:** None

- **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 6:59 pm. Roll call vote: Roberts - Yes, Goodson -yes, Streeter - Yes, Ricker -Yes, Mason - yes.
- Motion to leave non-public session at 7:40 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 @ 7:42 PM by Selectman Roberts.

Respectfully submitted,

Rebecca Mason, Selectman

Rebecca Mason – Chairman

Aaron Ricker

Melanie Streeter

Emery Roberts

Kelly Goodson