

TOWN OF TAMWORTH BOARD OF  
SELECTMEN 84 MAIN STREET  
TAMWORTH, NH 03886  
TELEPHONE: (603) 323-7525 FAX: (603) 323-2349  
[WWW.TAMWORTHNH.ORG](http://WWW.TAMWORTHNH.ORG)

Selectmen's Meeting 4 : 3 0 pm  
Town Office

Thursday February 24, 2022

DRAFT MINUTES

- CALL TO ORDER:
- RSA 91-A:3 II (a)

Chairman Mason called the meeting to order at 4:31 recessed until quorum present. Selectmen Goodson - arrived at 4:33 pm, Selectmen Ricker arrived at 4:34 pm and Selectmen Roberts arrived at 5:00 pm.

Chairman Mason made a motion to go into non-public under RAS 91-A:3 II (a) at 4:34 pm, Selectman Goodson seconded. Roll call vote: Goodson – yes, Ricker – yes, Streeter – yes, Mason - yes

Chairman Mason made a motion to leave non-public at 6:16 pm, Selectman Goodson seconded. Roll call vote: Goodson – yes, Ricker – yes, Streeter – yes, Roberts – yes, Mason - yes

Regular meeting was resumed at 6:16 pm

NEW BUSINESS:

Summer Hours at Transfer Station beginning Wednesday March 16, 2022 – amendment to be done to the policy- A motion to amend was made by Chairman Mason - that the hours are to change with Daylight Savings Time. Selectman Goodson seconded. Motion and second rescinded. Selectman Roberts made a motion to make the hours at the Transfer Station from 8 am to 4 pm year-round. Selectman Ricker seconded. Selectman Goodson feels that the Department Head should be responsible for the decision. Roll call vote: Goodson – yes, Ricker – yes, Streeter – yes, Roberts – yes, Mason - yes

BMSI Payroll update – Bruce - how long do we wait? Wait until we get someone hired in.

Town Report delivered – at post offices, library, West Ossipee Post Office, Chocorua Library, online at the web site.

PUBLIC INPUT: Melanie Streeter – There have been comments about the Town Report and Bruno wanting to be on the cover. Melanie presented Bruno with his own special Town Report.

Pat Farley – Mt. Washington Valley Economic Council – there is a revolving loan fund for businesses to start up or expand. Thank you to the Board for doing a great job, and to Melanie and Becky for everything they have done to keep things afloat.

- CHANGES/ADDITIONS TO AGENDA:
- SIGNATURE FILE:

Selectmen's minutes for February 11, 2022 – Chairman Mason made a motion to approve, Selectman Goodson seconded. Roll call vote: Goodson – yes, Ricker – yes, Streeter – yes, Roberts – yes, Mason - yes

Selectmen's minutes for February 17, 2022 – Chairman Mason made a motion to approve, Selectman Goodson seconded. Roll call vote: Goodson – yes, Ricker – yes, Streeter – yes, Roberts – yes, Mason – yes

Non-public meeting minutes for February 17, 2022

RSA 91-A:3 II (c) – session 1, minutes are unsealed – Chairman Mason made a motion to approve, Selectman Goodson seconded. Roll call vote: Goodson – yes, Ricker – yes, Streeter – yes, Roberts – yes, Mason - yes

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

Accounts Payable Manifest –Chairman Mason made a motion to approve voided check 46465 in the amount of \$668.69, seconded by Selectman Goodson. Roll call vote: Goodson – yes, Ricker – yes, Streeter – yes, Roberts – yes, Mason - yes

Manifest - \$ 277,580.95 , YTD \$1,537,409.52 Chairman Mason made a motion to approve, Selectman Goodson seconded. Roll call vote: Goodson – yes, Ricker – yes, Streeter – yes, Roberts – yes, Mason - yes

Bank Balance - \$3,486,168.00 as of 2/24/22

Appointment to Lakes Region Planning Commission- Pat Farley and Kelly Goodson – motion to appoint Kelly Goodson as Selectmen’s Representative to the Lakes Region Planning Commission, seconded by Selectman Streeter. Roll call vote: Goodson – yes, Ricker – yes, Streeter – yes, Roberts – yes, Mason - yes

Motion to appoint Pat Farley as Representative to Lakes Region Planning was made by Chairman Mason, seconded by Selectman Goodson. Roll call vote: Goodson – yes, Ricker – yes, Streeter – yes, Roberts – yes, Mason - yes

Baron Trust follow up letter – in response to letter received by the Board of Selectmen. A timeline is requested. Chairman Mason made a motion to send the letter to the Baron Trust, Selectman Goodson seconded. Roll call vote: Goodson – yes, Ricker – yes, Streeter – yes, Roberts – yes, Mason - yes

▪ **SELECTMEN’S UPDATE:**

Selectman Goodson – attended Transfer Station meeting Monday. They are looking at a couple more grants. Dog Sled races are being held by the Outing Club on Sunday. They do not want attendees to bring their dogs.

Selectman Ricker – went to a Cemetery Meeting. He spoke to Alan and Glenn about the Transfer Station hours. He spoke with Richard Roberts about the Scott Road bridge project. Steel plank will be laid, it is shut down to one lane. He would like to purchase the materials next week. Work will be done in the spring.

Selectman Mason – Tuesday was the closing on the tax deeded property. Everything has been updated and done at the registry. Funds to previous owners will be determined. She attended a Planning Board meeting last night. They are working on some revisions to the regulations. Will it be mask optional at voting? We should have answers next week. For voting - the tables from the Town House are getting ruined moving them back and forth. Wrobleski Rentals - \$9 per table to rent, possible delivery fee. The election budget may need to be increased. Talk to Sharon about this.

Selectman Roberts – went through applications on Tuesday. He also carried in the Town Reports.

Chairman Mason – worked on the web page this week, delivered town reports and answered calls. Gail Marrone – we have submitted for the owl, she said it looked good. Water metering is being tested.

- PUBLIC INPUT: Pat Farley – could the Town have an angel fund, to help people with oil, etc. ? Welfare, Tri-CAP are in place. Taxes can be discussed. Remind people on the Exchange every so often? Selectman Goodson suggested that Pat contact the Tri County CAP for information. Send something about the Revolving Loan Fund, and we will add it to the website.  
Ed Comeau – regarding the voided check – the County has a voided check manifest. There was one in the past, it will be coming back.  
Lianne Prentice – Tamworth Foundation has set aside money for fuel assistance, etc. in the past.

Selectman Ricker suggested closing the office tomorrow due to snow. Selectman Streeter does not agree. Selectman Goodson made the motion to close tomorrow, Selectman Ricker seconded. Roll call vote: Goodson – yes, Ricker – no, Streeter – no, Roberts – no, Mason - yes. The office will be open.

Chairman Mason made a motion to enter nonpublic under RSA 91-A:3 II (c) at 6:54 pm, Selectman Goodson seconded. Roll call vote: Goodson – yes, Ricker – yes, Streeter – yes, Roberts – yes, Mason – yes

Motion to leave non-public by Selectman Mason at 7:42, seconded by Selectman Goodson. Roll call vote: Goodson – yes, Ricker – yes, Streeter – yes, Roberts – yes, Mason - yes

Motion to Adjourn by Selectman Roberts at 7:43.

Respectfully submitted

Melissa Donaldson

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Rebecca Mason – Chairman

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Melanie Streeter

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Kelly Goodson

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Aaron Ricker

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Emery Roberts