

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
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Selectmen's Meeting 5 :30pm
Town Office

Thursday, March 3, 2022

DRAFT MEETING MINUTES

- **CALL TO ORDER:** called to order at 5:30 pm by Selectman Mason. Present are: Selectman Streeter, and Selectmen Ricker and Selectmen Mason and Dan Beauregard. Motion to go into Non-Public under RSA 91-A:3 II(c) made by Selectmen Mason at 5:31 pm seconded by Selectmen Streeter. Roll call vote: Ricker - Yes, Streeter – yes, Selectman Goodson arrived at 5:34 pm. Selectmen Roberts arrived at 5:34 pm.

Motion to come out of Non-Public at 6:04 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 6:04 pm. - Directly into new business.

Members present: Selectmen Mason, Goodson, Ricker, Streeter, Roberts, Dan Beauregard, Linda Cook , Bruno Siniscalchi and Ed Comeau - Government Oversight. Participating by ZOOM: Jim and Maureen Diamond, Linda Eldridge.

- **PUBLIC INPUT:** Maureen Diamond thanked Selectmen Streeter and Selectmen Mason for their service to the town as Selectmen. Jim Diamond stated he agreed.
- **Additions/Changes to the agenda:** Adding a letter to the signature file regarding a property owners request for a letter indicating that Tamworth has no zoning. Selectmen Streeter read the letter and indicated that it would require a single signature.
- **New Business**
 1. **Public Hearing Date:** Discussion of possible dates to accept and expend money collected from the sale of Tax owned properties in the amount of \$297,800.00. The date of March 24, 2022 will be the Public Hearing date. M. Streeter to place in the paper. R. Mason to post on the town web page.
 2. **Rec Department Head update:** Dan Beauregard updated the Board of Selectmen and Public regarding the Rec Department. He stated that 5th and 6th grade Basketball ended this week with the Carroll County Tournament. 3rd and 4th grade Basketball will end 03/04/22. Pickleball has been a great success and will continue through March. Stated the Easter Egg Hunt will be 04/16/22 time to be determined. Spring activities to be going out this week, softball, Track and Field, Pickleball, Planning on having another paint/craft night with Doodling Di. Heard today from White Lake State Park regarding the use for swim program and summer camp. Information for staffing will be going out by the end of next week. Linda Cook asked about snowman pictures. Dan stated he only received 2-3 and will post them all together. Discussion ensued. Dan spoke regarding the Snow Stomper event March 12, 2022. Registration for event discussed. Dan reported that the Family Day Committee continues to work on Family Day plans. He stated the parade will end in the village and there will be activities in the village and then move to the school for evening activities. Family Day and Fireworks will be on the 4th of July. K.Goodson mentioned that the library will be doing the 5K run again this year. Dan stated that the Summer Program will be at the school.

4. SIGNATURE FILE:

- Selectmen's minutes for February 24, 2022. Motion to approve by Selectman Mason, seconded 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 (a) session 1: 4:30 pm – 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 (c) session 2: 6:54 pm – 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 \$57,368.87. 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 \$31,852.36. 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: \$1,626,630.55
- Bank Balance: \$3,113,777.00.
- Appointments Lakes Region Planning Commission: Selectmen Mason stated that John Gotjen appointment paperwork needed to be changed as he serves on the Transportation Committee and his paperwork needed to state that. Selectmen Streeter will change paperwork for next meeting. Motion made Selectmen Mason and seconded by Selectmen Goodson to appoint Wyatt Berrier to the Lakes Region Planning Commission . Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes.
- HEB Authorization Form: Motion made by Selectmen Mason to sign the form authorizing HEB to be the signature on reports and documents for the Town of Tamworth, seconded by Selectmen Goodson. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes. Requires single signature. Selectmen Mason to sign.
- No Zoning Letter: Motion to letter to resident indicating that the Town of Tamworth does not have zoning made by Selectmen Mason seconded by Selectmen Goodson. Roll call vote: Goodson -yes, Ricker -Yes, Streeter - Yes , Roberts - yes, Mason - yes. Requires single signature, Selectmen Mason to sign.

▪ SELECTMEN'S UPDATE:

- **Selectman Goodson:** Attended the Transfer Station Improvement Committee meeting. Talk about grants, upcoming Town Meeting and Article 12. Stated a resident contacted her regarding the Town Website not having the agenda posted. Discussion ensued.
- **Selectmen Ricker:** Thanked Melanie and Becky for their work on the Board of Selectmen. M. Streeter stated that she will still be here until a Town Administrator is here and will be taking minutes and doing the agenda.
- **Selectmen Streeter:** Received a call from a logger that wants to come in and talk to the board. regarding a landlocked piece of land. RSA 231:40-42 Right of way. She stated he will be on placed on the agenda. Just wanted to let the board know that was coming up. Discussion ensued. Selectmen Streeter stated the schedule for voting day needed to be changed as the assessor was coming in and she was scheduled to be at voting day all day. Discussion ensued. Selectmen Roberts stated he could work from 7:30 am - 10:00 am and that he would be available throughout the day if someone needed a break to just call him. Set- up for voting day will be Monday starting at 4:00 pm. Voting day and Town Meeting arrangements discussed - mask optional. R. Mason will sent out email alerts. Selectmen Streeter stated the roads will be posted Monday, March 7, 2022. R. Mason will post on Town Website.
- **Selectman Roberts:** Going to be at voting day Tuesday.

- **Selectman Mason:** Preparing for clean-up so Board will be all set for the next couple of weeks. Will bring in ARPA paperwork after Town meeting. She stated that the non-public meeting minutes that was held at 5:30 pm were not sealed.

- **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 7:19 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 @ 7:19 PM by Selectman Roberts.

Respectfully submitted,

Rebecca Mason, Selectman

Rebecca Mason – Chairman

Aaron Ricker

Melanie Streeter

Emery Roberts

Kelly Goodson