## TOWN OF TAMWORTH BOARD OF SELECTMEN 84 MAIN STREET TAMWORTH, NH 03886

TELEPHONE: (603) 323-7525 FAX: (603) 323-2349 WWW.TAMWORTHNH.ORG

Selectmen's Meeting 6:45 pm

Wednesday March 9, 2021

K.A. Brett School

## **DRAFT MEETING MINUTES**

**CALL TO ORDER:** Meeting called to order at 6:45 PM by Selectman Mason. Present are: Selectman Streeter, Selectman Ricker, Selectman Roberts, Selectman Mason Absent: Selectman Goodson

## SIGNATURE FILE:

Selectmen's minutes for March 3, 2022, Motion to approve by Selectman Mason, seconded by Selectman Ricker. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Mason-- yes

Non-public meeting minutes for March 3, 2022

RSA 91-A:3 II (c) – session 1, minutes are unsealed 5:31 pm. Motion to approve by Selectman Mason, seconded by Selectman Ricker. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Mason-- yes

RSA 91-A:3 II (c) – session 1, minutes are unsealed 6:35 pm. Motion to approve by Selectman Mason, seconded by Selectman Ricker. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Mason-- yes

LUCT Map 414 Lots 86 & 86.1 LUCT Map 412 Lot 6 sublot 3 LUCT Map 205 Lot 29 sublot 2 LUCT Map 414 Lot 71

Motion to approve all LUCT by Selectman Mason, seconded by Selectman Ricker. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Mason—yes

Accounts Payable Manifest in the amount of \$275,237.84. Motion to approve by Selectman Mason, seconded by Selectman Ricker. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Mason—yes

Payroll Manifest \$337.54 Motion to approve by Selectman Mason, seconded by Selectman Ricker. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Mason—yes

Appointment of John Gotjen to Lakes Region Planning Commission Transportation Advisory Committee, motion by Selectman Mason, seconded by Selectman Ricker. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Mason—yes

Motion by Selectman Ricker, seconded by Selectman Roberts to hire Becky Mason as the part time Town Administrator. Roll call vote: Streeter – yes, Roberts – yes, Ricker – yes, Mason—abstains

Motion to Adjourn by Selectman Roberts at 6:49 pm

Melanie Streeter
Rebecca Mason – Chairman
Melanie Streeter
Kelly Goodson
Aaron Ricker
Emery Roberts

Respectfully submitted,