

TOWN OF TAMWORTH BOARD OF
SELECTMEN 84 MAIN STREET
TAMWORTH, NH 03886
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Selectmen's Meeting 6:00pm
Town Office

Thursday, August 6, 2020

Draft Minutes

- CALL TO ORDER: The meeting was called to order at 6 pm by Selectman Farnum. Present are: Melanie Streeter, Rebecca Mason, William Farnum, Aaron Ricker and Kelly Goodson. Also present are John Scruton-Interim Administrator, Ed Comeau-Government Oversight, Sheldon Perry-Planning Board, and Melissa Donaldson-Recording Secretary. Jim and Maureen Dimond and Alex Moot are present on Zoom.
- APPOINTMENTS: none
- PUBLIC INPUT: none
- NEW BUSINESS:
 - Transfer Station Project Presentation - Selectman Farnum spoke about the file he distributed. He would like to know if the Board is interested in looking into this project. Grants are available. Selectman Goodson spoke about a visit to the Gilford facility. They are making approximately \$10,000 a month on their recyclables. Selectman Mason would like to know how long it would be before we are able to accumulate enough product to ship it. In 2017 we had 2 trailer loads that we took in, 44.46 tons of cardboard. Costs for trash will continue to go up. This project would be an investment in the infrastructure of the Town. Selectman Mason feels that a two year timeline is too short. She feels that maybe 3-4 years would be a good idea. Sheldon Perry spoke about the years that the Transfer Station and School Bonds would be done. Selectman Mason recommends putting \$200,000 into a Capital Reserve, along with the \$36,000 in the CIP for Transfer Station improvements. The timing for the return on investment is a consideration. Scales are also a consideration. Maureen asked about the figures given about percentages that are recycling. Those figures are based on the number of vehicles that went through the recycling line. She asks if it should go to the voters this year, or should a staged plan be developed. Selectman Mason spoke about labor costs. Selectman Farnum is willing to approach the Tamworth Foundation for funding to get a conceptual design drawn up. The Board is in favor of approaching the Foundation. Selectman Mason made a motion to have Selectman Farnum approach the Foundation to see if they will fund having plans drawn for the Transfer Station Recycling project. Selectman Goodson seconded.

Selectman Streeter - yes
Selectman Ricker - yes
Selectman Mason - yes

Selectman Goodson - yes
Selectman Farnum - yes

- Request from Planning Board - Legal - Sheldon Perry is present. This request is for legal review of changes made to the Personal Wireless Facility Ordinance. The estimate is that it will cost \$570 to do this. The goal is to have this document ready for the 2021 Town Meeting. Selectman Farnum made a motion to approve spending these funds, Selectman Goodson seconded. Mr. Perry will come back to the Board if the cost appears to be going over the \$570 amount. Mr. Comeau spoke about Tamworth being a member of Lakes Region Planning Commission, and asked whether they were consulted on this process. Mr. Perry explained that there was not a good template available. Our town is unique because we do not have zoning.
Selectman Streeter - yes
Selectman Ricker - yes
Selectman Mason - yes

Selectman Goodson - yes
Selectman Farnum - yes

- Request from Planning Board - Chocorua Lake - Mr. Perry spoke about the Chocorua Lake Conservancy. The police have concern about congestion and emergency vehicles. They have decided that they would like to see the whole area become one way traffic. They feel that this would require 4 signs. Parking would be allowed on both sides, but as far to the right and left as possible. Selectman Farnum feels that they may need additional signs. The CLC may be open to assisting with the cost of the signs. They will work with the Road Agent to get the signs installed. The second part of their concern is to increase public parking. They would like to change the Residents Only with sticker sign and move it further south. This would increase the public parking. Alex Moot spoke about all the area open to the public along Old Route 16, but part was restricted to Tamworth only due to unsavory activity that was taking place there. The Chief of Police can ask people to move, but could ticketing or towing be considered? Selectman Goodson asked about the human carrying capacity of the area. Selectman Mason does not feel that Tamworth should give up any more of their area.

Selectman Farnum made a motion to ask Richard to work with CLC in posting traffic directional signs on Old Route 16 to make it a one way street. Selectman Goodson seconded.

Selectman Streeter - yes

Selectman Goodson - yes

Selectman Ricker - yes

Selectman Farnum - yes

Selectman Mason - yes

Selectman Farnum made a motion to reduce the additional Tamworth resident parking by approximately 200 feet south of where it now exists on Old Route 16 roughly a 22 car addition to public parking. Selectman Goodson seconded

Selectman Streeter - no

Selectman Goodson - yes

Selectman Ricker - yes

Selectman Farnum - yes

Selectman Mason - no

- Transfer Station - new vendor for the recovery of freon and propane tank draining - Selectman Ricker spoke about this. Glenn has checked references on this new outfit, which were favorable. He would like to try this company. D&L Disposal LLC is the name of the company. Insurance and W9 is needed. Where is this material being disposed of? Selectman Ricker will ask this question. The chain of custody is important. Selectman Farnum made a motion to allow Glenn to give D&L Disposal an opportunity to dispose of our items per their fee schedule, Selectman Goodson seconded.

Selectman Streeter - yes

Selectman Goodson - yes

Selectman Ricker - yes

Selectman Farnum - yes

Selectman Mason - yes

- School Board Meeting - Date change - the School Board meeting was moved to August 13. This Board would have to meet on the 12th, and on the 20th. The School Board meeting is at 5 pm. Selectman Mason will ask if we can be on the School agenda at 5 pm then come here for the regular meeting. Their meeting starts at 5:30, we will ask them to put us first on their agenda. We will plan to meet on the 13th and the 20th, the 13th would be starting at 6:30 for the Selectboard meeting.

- Welfare Guidelines - review and approval - fees were mostly reduced. Selectman Farnum made a motion to approve as written, Selectman Goodson seconded.

Selectman Streeter - yes

Selectman Goodson - yes

Selectman Ricker - yes

Selectman Farnum - yes

Selectman Mason - yes

- LRPC 10 year road plan request - There are two Tamworth projects on the reserve list that they could ask to move up. There is a divot on Route 16 at the snowmobile trail.
- Per Diem Transfer Station Job Description - Selectman Farnum made a motion to approve as written, Selectman Goodson seconded.

Selectman Streeter - yes	Selectman Goodson - yes
Selectman Ricker - yes	Selectman Farnum - yes
Selectman Mason - yes	
- Investment Policy Review/ Approval - Names and dates needed to be changed. Mr. Scruton will send out to the Board for next week's agenda.
- Review of Properties going to Tax Lien - this will go into non-public session.
- Administrator Update - Mr. Scruton received a call from the fuel assistance agency, wondering if they needed signatures to be included on the warrant. The Board can agree to put something on the warrant without signatures if it is a Selectman's Warrant Article. The answer is maybe, depending on what happens late into the budget process. Selectman Farnum feels that we would still want their warrant article request, and will decide later if we need the signatures. There was a brief discussion about the solar field. Selectman Farnum will reach out to them to see where they stand.

▪ SIGNATURE FILE:

- Selectmen's meeting minutes for July 23 and July 30, 2020 – Selectman Farnum made a motion to approve, Selectman Mason seconded.

Selectman Streeter - yes	Selectman Goodson - yes
Selectman Ricker - yes	Selectman Farnum - yes
Selectman Mason - yes	
- Selectmen's non-public minutes for July 23, 2020 - Session #1 (a) - RSA 91-A:3 II (a) Selectman Farnum made a motion to approve, Selectman Goodson seconded.

Selectman Streeter - yes	Selectman Goodson - yes
Selectman Ricker - yes	Selectman Farnum - yes
Selectman Mason - yes	
- Selectman Farnum made a motion to approve Selectmen's non-public minutes for July 23, 2020 - Session #1 (b) - RSA 91-A:3 II (a); Selectmen's non-public minutes for July 23, 2020 - Session #1 (c) - RSA 91-A:3 II (a); Selectmen's non-public minutes for July 23, 2020 - Session #2 - RSA 91-A:3 II (c), Selectman Goodson seconded

Selectman Streeter - yes	Selectman Goodson - yes
Selectman Ricker - yes	Selectman Farnum - yes
Selectman Mason - yes	
- Selectman Farnum made a motion to approve Selectmen's non-public minutes for July 30, 2020 - Session #1 (a) - RSA 91-A:3 II (a) – sealed; Selectmen's non-public minutes for July 30, 2020 - Session #1 (b) - RSA 91-A:3 II (a)- sealed; and Selectmen's non-public minutes for July 30, 2020 - Session #1 (c) - RSA 91-A:3 II (a) - sealed

Selectman Goodson seconded.	Selectman Goodson - yes
Selectman Streeter - yes	Selectman Farnum - yes
Selectman Ricker - yes	
Selectman Mason - abstained	

Selectman Farnum - received a call from a concerned citizen about out of state plates at the Transfer Station. He also received a complaint from Cleveland Hill Road about noise from CMI on Sunday, 8/2. He went to the landfill to check the fencing at the Transfer Station. The top rail is bent. You still have to climb to get over the fence. Both ends of the fence are open. Repairs were quoted at \$800. Selectman Farnum checked pricing on Home Depot, totaling \$84.71. Selectman Mason up to \$100 to repair the fence and to have the transfer station mowed as needed. The motion included reimbursing Selectman Farnum for the parts to repair the fence. Selectman Goodson seconded.

Selectman Streeter - yes

Selectman Goodson - yes

Selectman Ricker - yes

Selectman Farnum - yes

Selectman Mason - yes

Jim Dimond spoke about substantial fines for improper disposal of freon, etc.

Linda Cook - town email - has this been repaired? Do the addresses on the website work? Has the Board considered going to the Town House to have these meetings? Will the Board resume meeting with the Department heads? Selectman Farnum said that this has been considered. Linda shared her thoughts on a project being done in a Town building by distributing a document. Richard will have an invitation to the meeting on the 20th.

▪ OLD BUSINESS:

- Job descriptions/Personnel Policies
- Disposal of Town Owned Property – Method
- Summer Cottage Roads
- Traffic and Roads policy - Hemingway and Old Mail Road are the only roads the Snowmobile Club provided to Selectman Mason. She is concerned about ORVs that are allowed on certain roads.

Jim Dimond commented about appreciating the Transfer Station as an essential service.

Selectman Farnum made a motion to enter non-public at 8:06 pm, Selectman Goodson seconded.

Selectman Streeter - yes

Selectman Goodson - yes

Selectman Ricker - yes

Selectman Farnum - yes

Selectman Mason - yes

- NON-PUBLIC: RSA 91-A: 3 II (b) - Session #1
RSA 91-A:3 II (c) - Session #2

Selectman Farnum made a motion to leave non-public at 9:56 pm, Selectman Goodson seconded.

Selectman Streeter - yes

Selectman Goodson - yes

Selectman Ricker - yes

Selectman Farnum - yes

Selectman Mason - yes

Non public meeting minutes Session 1 RSA 91-A:3, II b - motion to seal minutes was made by Selectman Farnum, seconded by Selectman Goodson

Selectman Streeter - yes

Selectman Goodson - yes

Selectman Ricker - yes

Selectman Farnum - yes

Selectman Mason - yes

Session 2 RSA 91-A:3 II c – minutes were not sealed

Selectman Mason made a motion to adjourn at 9:57 pm, Selectman Goodson seconded.

Selectman Streeter - yes

Selectman Goodson - yes

Selectman Ricker - yes

Selectman Farnum - yes

Selectman Mason - yes

Respectfully submitted,
Melissa Donaldson

William W. Farnum

Rebecca Mason

Aaron Selectman Ricker

Melanie Streeter

Kelly Goodson