

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 5 :30pm
Town Office

Thursday, March 25, 2021

DRAFT MEETING NOTES

- **CALL TO ORDER:** called to order at 5:30 PM by Selectman Farnum. Motion by Selectman Farnum to enter into non-public at 5:30PM under RSA 91-A:3 II (c). Seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker – yes, Farnum – yes.

Motion to leave non-public session @ 6:05 PM by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker - yes, Farnum – yes. There were 6 non-public sessions. 3 sessions under RSA 91-A:3 II (c) and 3 sessions under RSA 91-A:3 II (a). All minutes are unsealed.

Motion to accept the resignation of Roxy Kupetz, our Assessing Clerk by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker - yes, Farnum – yes. Motion to accept the resignation of Chris Clyne, our Welfare Director by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker – yes, Farnum – yes.

- **CALL TO ORDER:** Public meeting called to order at 6:05 PM. Present are: Selectman Willie Farnum, Selectman Melanie Streeter, Selectman Kelly Goodson, Selectman Becky Mason, Selectman Aaron Ricker, Town Administrator Karen Anthony, Ed Comeau – Government Oversight, Linda Cook, Jessica Cullen, and present on zoom was Jim and Maureen Diamond.
- **PUBLIC INPUT:**
- **NEW BUSINESS:**
 - Swim Program: Jessica Cullen provided a great presentation of the past swim program. Detailed discussion ensued. Selectman Farnum will draft up a potential budget.
 - Administrator Update: Bank balance is \$2,356,869 includes AP; Thanks for the feedback on the Town Report. I would like to send to the printers next week. Discussion on removing a section ensued; I prepared paperwork for the SAM registration for signature; I am drafting an event policy for first read next week; An email was forwarded from a resident explaining right a ways and fees paid. This is a civil issue.
- **SIGNATURE FILE:**
 - Selectmen's minutes for March 18, 2021; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Mason - yes; Selectman Ricker – abstains, Selectman Farnum – yes
 - Non-public minutes for March 18, 2021
 1. RSA 91-A:3 II (a) – unsealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker – abstains, Farnum - yes
 2. RSA 91-A:3 II (c) – unsealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker –

abstains, Farnum - yes

3. RSA 91-A:3 II (c) – unsealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker – abstains, Farnum – yes

- Accounts Payable Manifest in the amount of \$258,031.30 YTD \$2,261,206.22. \$250,000 for the school and \$8,031.30 for general expenses. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason - yes; Ricker – yes, Farnum – yes
- SAM Registration previously discussed. Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll Call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker – yes, Farnum – yes.
- Gravel Tax Levy Map 218 Lot 98 in the amount of \$121.80: Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes; Goodson – yes; Mason - yes; Ricker – yes, Farnum – yes

▪ **SELECTMEN'S UPDATE:**

- **Selectman Streeter:** Attended Planning Board meeting as an Alternate. It was zoom bombed; Purchased Easter supplies. More details to follow for the event on the 3rd; the library received the full grant from the Tamworth Foundation for the book mobile, hotspots, and computers. Public hearing to accept the funds will be April 5th at 5:30 PM; April 5th will be the start of the lunches at the Town House. We have over 30 people signed up; Contacted Chairman of the Judicial Committee about HB 111. Discussion ensued. Becky will send a letter she drafted.
- **Selectman Goodson:** No update.
- **Selectman Mason:** Mask/Emergency order has been extended; Vaccination signups are opening up for different age brackets; Asked the BOS if monies can be found and a plan submitted to the board, would they allow the cleanup of Remick Park? Yes.; In addition to an Easter egg hunt, there will be a coloring project for the kids to color and submit to the Town Office to be displayed for the BOS meeting.
- **Selectman Ricker:** No update
- **Selectman Farnum:** Spoke with Affinity Lighting; Busy raising and lowering flags; Textile bin at Transfer Station is full. Will talk with Glenn to see if we need a second bin; working on hauling figures with Becky; Barnstormers hoping to have outdoor theatre; Met with Glenn and Bruce Knox reviewing plans.

- **PUBLIC INPUT:** Ed Comeau: HB 111 is on consent calendar; Linda Cook: Maybe we can put a couple picnic tables in Remick Park once it's cleaned up.

▪ **OLD BUSINESS:**

- Nuisance Ordinance
- Job descriptions/Personnel Policies/Earned Time Policy
- Disposal of Town Owned Property – Method

- **NON-PUBLIC:** Motion to enter non-public at 7:36 PM by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker – yes, Farnum – yes.

- RSA 91-A:3 II (c)
- RSA 91-A:3 II (c)

Motion to leave non-public session @ 8:15 PM by Selectman Farnum minutes are not sealed, seconded by Selectman Goodson. Roll call vote: Streeter – yes, Goodson – yes, Mason – yes, Ricker – yes, Farnum – yes.

- **ADJOURNMENT:** Motion to adjourn @ 8:15 PM by Selectman Streeter

Respectfully submitted,

Karen Anthony, Town Administrator

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker