

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

Thursday, January 7, 2021

DRAFT MINUTES

CALL TO ORDER: Meeting was called to order by Selectman William Farnum @ 6:19 pm. Present are: Selectman Willie Farnum, Selectman Melanie Streeter, Selectman Aaron Ricker, Selectman Rebecca Mason; Selectman Kelly Goodson; Town Administrator Karen Anthony, Kristin Hatch Recording Secretary, Ed Comeau – Government Oversight, via Zoom: Pat Farley, Mary Cronin, David Little, Chris, Nelson AB, Jim & Maureen Diamond, Betsy Loughran, Annie Rieken, Peg, Dombé. Multiple community members present including Dana Littlefield, Kim Trammell, Jim Bowles, Richard Roberts, Bruno & Madeline Siniscalchi, John Wheeler,

- **PUBLIC HEARING:** Public Budget Hearing for 2021 Budget -Reviewed 2021 budget
- **PUBLIC INPUT:** None
- **NEW BUSINESS:**
 - Administrator Update – Karen Anthony; Bank balance is \$4,374,639.21.
- **SIGNATURE FILE:**
 - Selectmen's minutes for December 29, 2020; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason – yes; Selectman Ricker – yes
 - Non-public meeting minutes for December 29, 2020
RSA 91-A:3 II (c) – unsealed; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason – yes; Selectman Ricker - yes
 - Accounts Payable Manifest in the amount of \$100,432.08 ytd \$136,181.45; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason – yes; Selectman Ricker - yes
 - Payroll Manifest \$35,749.37; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason – yes; Selectman Ricker - yes
 - MS – 60A form; Motion to sign by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason – yes; Selectman Ricker – yes
 - Appointment of Paul Priestman to Library Board of Trustees until March elections; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason – yes; Selectman Ricker - yes

- Administrative Abatement Map 214 Lot 154 Sublot 107 in the amount \$65.00 this amount will be credited on tax bill; Motion to approve by Selectman Farnum, seconded by Selectman Goodson. Roll call vote: Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Mason – yes; Selectman Ricker - yes

▪ **SELECTMEN’S UPDATE:**

Kelly Goodson – EDC posted announcement regarding Tamworth being a Revitalization Zone.

Melanie Streeter – None

Aaron Ricker – None

Rebecca Mason – Posted on town website are DHHS guidelines for employers regarding Covid 19.

William Farnum - None

▪ **OLD BUSINESS:**

- Earned Time Policy
- Nuisance Ordinance
- Hazardous Waste – Light bulbs
- Job descriptions/Personnel Policies
- Disposal of Town Owned Property – Method
- Police Cruiser

▪ **NON-PUBLIC:** Selectman Farnum motion to enter Non-Public @ 7:10 pm; seconded by Goodson; Roll Call Vote; Selectman Mason – yes; Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Ricker – yes

Selectman Farnum motion to leave Non-Public @7:33 pm; seconded by Goodson; Roll Call Vote; Selectman Mason – yes; Selectman Streeter – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Ricker – yes

▪ **ADJOURNMENT:** Motion to adjourn @7:36 pm by Selectman Farnum, 2nd by Selectman Goodson; Roll Call Vote: Selectman Streeter – yes; Selectman Mason – yes; Selectman Goodson – yes; Selectman Farnum – yes; Selectman Ricker - yes

Respectfully submitted,

Kristin Hatch, Recording Secretary

William Farnum – Chairman

Kelly Goodson

Melanie Streeter

Rebecca Mason

Aaron Ricker

