

# TOWN OF TAMWORTH SELECT BOARD

Select Board Meeting 4:30 PM  
Nonpublic RSA 91-A:3 (a), Sessions #1, 2, 3

Thursday, April 27<sup>th</sup>, 2023

## Meeting Minutes

CALL TO ORDER: Chairman Roberts called the meeting to order at 4:30 pm, Behr seconded, roll call vote Behr yes, Schaeffer yes, Prentice yes, Roberts yes. Those present Select Board members Roberts, Behr, Schaeffer, Prentice, Ed Comeau of Government Oversight.com.

Roberts motioned to go into Nonpublic RSA 91-A:3 (a), Sessions #1, 2, 3 Behr seconded, roll call vote Behr yes, Schaeffer yes, Prentice yes, Roberts yes.

Roberts motioned to come out of Nonpublic RSA 91-A:3 (a) at 6:04 pm Sessions #1, 2, 3 Behr seconded, roll call vote Behr yes, Schaeffer yes, Prentice yes, Roberts yes.

## CHANGES/ADDITIONS TO AGENDA

- Appointment of Lianne Prentice to Lakes Region Planning Commission

## NEW BUSINESS:

- Department Head Report: Transfer Station, Glenn Johnson Lots of trash coming in, still no applicants for the open position. Cub scouts' sale went well.
- Review and Finalize Transfer Station Operating and Closure Plans: Roberts motioned to approve the operating and closure plans for the transfer station. Behr seconded, roll call vote Behr yes, Schaeffer yes, Prentice yes, Roberts yes.
- Planning Board Alternate, Roberts motioned to approve Pat Farley as Planning Board Alternate. Behr seconded. roll call vote Behr yes, Schaeffer yes, Prentice yes, Roberts yes.
- Lakes Region Planning Commission Appointment: Roberts motioned to appoint Lianne Prentice as the LRPC representative for Tamworth and Wyatt Berrier as the Alternate. Behr Seconded, roll call vote Behr yes, Schaeffer yes, Prentice yes, Roberts yes.

## OLD BUSINESS:

## ADMINISTRATOR REPORT:

- Bank Balance: \$2,333,036.00
- Myer is working on getting the files all into the new filing drawers, and also spoke to the housing challenges some townspeople are experiencing.

## SIGNATURE FILE:

- Roberts motioned to approve Select Board Meeting Minutes, April 20<sup>th</sup>, 2023, Prentice seconded, roll call vote Behr yes, Schaeffer yes, Prentice yes, Roberts yes.
- Roberts motioned to approve Select Board Nonpublic Meeting Minutes, April 20<sup>th</sup>, RSA 91-A:3 (a), 2023 Session #1, and Select Board Nonpublic Meeting Minutes, April 20<sup>th</sup>, RSA 91-A:3 (a), 2023 Session #2, Select Board Nonpublic Meeting Minutes, April 25<sup>th</sup>, RSA 91-A:3 (a), 2023 Session #1, Prentice seconded, roll call vote Behr yes, Schaeffer yes, Prentice yes, Roberts yes.
- Planning Board Alternate Appointment Form – Pat Farley
- LRPC Appointment Form, Lianne Prentice
- Roberts motioned to approve Payroll: \$33,828.17, Prentice seconded, roll call vote Behr yes, Schaeffer yes, Prentice yes, Roberts yes.
- Roberts motioned to approve Accounts Payable: \$15,852.09, Prentice seconded, roll call vote Behr yes, Schaeffer yes, Prentice yes, Roberts yes.
- Cash Used : \$3,956,550.29

**SELECT BOARD UPDATE:**

**Behr** – Went to the Sewer commission meeting on Monday. They have sent their usage calculations to DES. First goal is to get the system in compliance. The Commission plans to go to Concord and meet with DES representatives. They are holding discussions about installing water meters on all buildings on the system.

**Schaeffer**: Nothing to report this week.

**Prentice**: There is a grant opening up May 1<sup>st</sup> from DOT for creating an action plan for safe streets. Lianne will be meeting with Keats, Alex Moot, and John Gotchen about creating a safety plan for Rt 16 around Lake Chocorua. She attended the Planning Board meeting. All members were reappointed. Met with Pat Farley about LRPC.

**Roberts**: Attended his first Capital Improvement Plan meeting on Tuesday, learned about how it works, and was assigned Fire Rescue with Nick Grant. They will meet the last Tuesday of every month.

**PUBLIC INPUT:** Maureen Diamond wrote in her comments as the speaker didn't seem to be heard by the Select Board: 1) A big thanks to Karl Behr and the Sewer Commission members for their steady work on the septic system issue. We have to solve this. TOB is such a delight, imagine if we could encourage other commercial venues in the village.

2) I'm very concerned about issues that come before Cathy Graham. That concern is based on worries about our fellow residents, not wanting things to get so bad for our disadvantaged residents that we fail to help them. I wonder if she should report to the SB more often at this time of severe housing issues and other related issues.

- **NON-PUBLIC:** At 6:29 Roberts motioned to go into nonpublic RSA 91-A:3 (a), Sessions # 4 and Nonpublic RSA 91-A:3 (e), Session #5, Prentice seconded, roll call vote Behr yes, Schaeffer yes, Prentice yes, Roberts yes. Roberts motioned to come out of nonpublic session at 7:40 pm, Prentice seconded, roll call vote Behr yes, Schaeffer yes, Prentice yes, Roberts yes.

**ADJOURNMENT:** Roberts adjourned the meeting at 7:40 pm.

Emery Roberts

Karl Behr

Richard Doucette

Lianne Prentice

Steve Schaeffer