

TOWN OF TAMWORTH SELECT BOARD

Select Board Meeting 6:00 PM

Thursday, August 3, 2023

Meeting Minutes

CALL TO ORDER: Roberts called the meeting to order at 6:01 pm. Those present include Chairman Emery Roberts, Richard Doucette, Karl Behr, Town Administrator Keats Myer, Ed Comeau, Government Oversight, and on Zoom, Jim and Maureen Diamond.

Roberts motioned to go into nonpublic RSA 91-A:3 II, (c), and Nonpublic RSA 91-A:3 II, (e). Behr seconded, roll call vote, Doucette yes, Behr yes, Roberts yes. Entered session at 6:02.

Roberts motioned to come out of nonpublic session at 6:34, Behr seconded, roll call vote, Doucette yes, Behr yes, Roberts yes.

CHANGES/ADDITIONS TO AGENDA:

Addition of Transfer Station Septic Design

NEW BUSINESS:

- Tax Deeding: Myer stated that the Tax Collector has presented the deed for Map 216, Lot 123 for the Select Board to accept due to lack of payment of town property taxes. Roberts motioned to accept the deed for Map 216, Lot 123 for reason of nonpayment of property taxes. Behr Seconded, roll call vote, Doucette yes, Behr yes, Roberts yes.
- Logo Review: Myer shared four design options for the town logo design, board selected white bordered with incorporated language, and asked to see a version with "incorporated" in smaller font.
- Transfer Station Septic Design: Doucette reported that in the engineering process, an additional wetland was detected, requiring a new design for the septic system at the Transfer Station. Roberts agreed to reach out to McConkey and ask for a good price on a redesign. Doucette suggested we pay for the redesign out of remaining ARPA funds.

OLD BUSINESS:

ADMINISTRATOR REPORT:

- Bank Balance: \$4,622,291.00

SIGNATURE FILE:

- Roberts motioned to approve the Select Board Meeting Minutes, July 27th, 2023, Behr Seconded, roll call vote, Doucette yes, Behr yes, Roberts yes.
- Roberts motioned to approve the Nonpublic Meeting minutes, July 27, 2023, RSA 91-A:3,II (c) Session #1, Nonpublic Meeting minutes, July 27, 2023, RSA 91-A:3,II (c) Session #2, and Nonpublic Meeting minutes, July 27, 2023, RSA 91-A:3,II (e) Session #3 Behr Seconded, roll call vote, Doucette yes, Behr yes, Roberts yes.
- Roberts motioned to approve the Payroll Manifest: \$40,821.65, Behr Seconded, roll call vote, Doucette yes, Behr yes, Roberts yes.
- Roberts motioned to approve the Accounts Payable \$57,046.79, Behr Seconded, roll call vote, Doucette yes, Behr yes, Roberts yes.
- Cash Used: \$6,773,548.26

SELECT BOARD UPDATE:

Doucette: Nothing to report.

Behr: Attending meeting with June Aprille, head of construction for the Tamworth Community Nurse Association addition project. Start date is September 18th, 2023. Foundations this fall, continue work in the

spring. Anticipate a fall completion date.

Roberts: Met with Road agent – Page Hill Road was closed again on August 3rd, and most likely will be closed on the fourth. That will complete the repairs from the May 1st storm. Noted it is much safer to close the road, and there is an easy work around.

PUBLIC INPUT:

Jim Diamond wrote into the committee that they can close the road anytime.

ADJOURNMENT: Roberts motioned to adjourn at 6:52.

Emery Roberts

Karl Behr

Richard Doucette