

# TOWN OF TAMWORTH SELECT BOARD

Select Board Meeting 5:45 PM

Thursday, August 10, 2023

## Meeting Minutes

CALL TO ORDER: Select Board Member Behr called the meeting to order at 5:45 pm. Those present are Select board members Behr, Doucette, and Schaeffer, Town administrator Myer, and Ed Comeau of Government Oversight.

Behr made a motion to go into NON-PUBLIC: RSA 91-A:3 II (c), Session #1, NON-PUBLIC: RSA 91-A:3 II (c), Session #2, Schaeffer seconded, roll call vote, Doucette yes, Behr yes, Schaeffer yes.

At 6:01 Behr made a motion to come out of nonpublic session, Schaeffer seconded, roll call vote, Doucette yes, Behr yes, Schaeffer yes.

Joining the meeting are Bruno Siniscalchi, Charlie Townsend, and Maureen Diamond via Zoom.

CHANGES/ADDITIONS TO AGENDA: Transfer Station Fees discussion.

### NEW BUSINESS:

- **DRA Form MS-535**, Review and approval – Myer explained that this is the 2022 financial report, and is presented and filed by the auditors. Myer has reviewed. Behr motioned to accept and sign the MS- 535 as presented, Schaeffer seconded, roll call vote, Doucette yes, Behr yes, Schaeffer yes.
- **Transfer Station Fees**: Glenn Johnson requested the board review the new costs of tire disposal and amend the fees. The board had questions they needed to ask prior to making a recommendation. Schaeffer agreed to bring fee schedule to Johnson for discussion and recommendation.
- **Raffle Form for Seek the Joy Comedy Night**, & 30 Day Notification Waiver: Behr motioned to approve the form and waive the 30 day notification period, Schaeffer seconded, roll call vote, Doucette yes, Behr yes, Schaeffer yes.

### OLD BUSINESS:

- **Town House Fire Escape – Conceptual Drawing**: Doucette and Behr presented the conceptual drawing which they agreed is a good solution to the fire escape design question. Doucette has sent to neighbor Grasse, and to the fire chief for their review. Next steps, to ask the architect for dimensions, check to ensure it is all on town property, get fire chief's input.
- **Logo Options Review**: Myer shared the second round of logo design from Lion & Lamb Studio – the board selected Option #1, as the like the font. Myer will request a colored version as well Mr. Siniscalchi asked why this was being done, Myer responded that the existing logo on the town website was not very useful. This one will be a vector file and can be made to any size and for any purpose (hats, signage, car decals, etc.).
- **Town Office Entryway Discussion**: Doucette suggested we wait to have full board to participate in this conversation. Also, Logo might be an option on that space. Myer stated she would bring an enlarged black and white and color version for discussion.

### ADMINISTRATOR REPORT:

- SLRF has sent an "Interim Final Rule" that expands the uses of ARPA funds.
- Myer asked if the board would like to return to weekly meetings in the fall. Mr. Siniscalchi confirmed that until a few years ago, the meetings were held every other week. Board decided to give it a try with every other week, but knows it has to hold the Thursday available should the need arise to schedule an extra meeting.
- Myer reported that she met with the Ground Water Protection Ordinance Committee members Kit Morgan and Sheldon Perry to discuss implementation of the Ground Water Protection Ordinance. Morgan and Perry will continue to work on the educational aspect of the implementation, and Myer

will work on the job description for a code compliance liaison, and the enforcement protocol, which should be primarily outlined by RSAs.

- Myer shared she has been thinking through how to use the new office space that will be available next fall when TCNA completes its construction. There will be a finance office for the finance administrator and the treasurer, bringing the conference room back to its original size, a space for the welfare administrator, and an office for the Rec Director. Myer suggested repurposing the windows at the end of the building to be used in what is now the nurses store/conference room. Perhaps Rick can do the work. We will seek donated furniture.

#### SIGNATURE FILE:

- Behr motioned to approve the Select Board Meeting Minutes, August 3<sup>rd</sup>, 2023, Schaeffer seconded, roll call vote, Doucette yes, Behr yes, Schaeffer yes.
- Behr motioned to approve the Nonpublic Meeting minutes, August 3<sup>rd</sup>, 2023, RSA 91-A:3,II (c), and Nonpublic Meeting minutes, August 3<sup>rd</sup>, 2023, RSA 91-A:3,II (e) Schaeffer seconded, roll call vote, Doucette yes, Behr yes, Schaeffer yes.
- Behr motioned to approve the Abatement, Map 214, Lot 154, Sub Lot 10, \$19.00 Schaeffer seconded, roll call vote, Doucette yes, Behr yes, Schaeffer yes.
- DRA Form MS-535,
- Raffle Form, Seek the Joy
- Behr motioned to approve the Accounts Payable \$322,284.43, Schaeffer seconded, roll call vote, Doucette yes, Behr yes, Schaeffer yes.
- Cash Used: \$7,152,879.48

#### SELECT BOARD UPDATE:

**Doucette:** Boring report to come in soon from Sanborn Head, the town should hear from EPA and the NBRC about grants by the end of August. The Energy Committee has been very busy, working on a “Button Up” workshop for homes, in September. They have been working with TCNA about putting conduit for EV charging stations in the town parking lot. He also spoke with the Road Agent - Culvert work will be done on Great Hill Road. NH DOT is stating they will be done on August 25<sup>th</sup>.

**Behr:** Nothing to Report

**Schaeffer:** He is raising a concern about signage at the Transfer Station – that the dumping fees are not clearly posted. Steve said he would speak with Glenn Johnson to see what can be done.

#### PUBLIC INPUT:

Ed Comeau asked what the status of the Club Motor Sports Car Exhibition: Doucette responded that it will most likely be in the spring. CMS will take on the classic car component, and the Energy Committee will work to get EV car dealers to show their EV cars.

Maureen Diamond has three questions:

1. Is there more work to be done on Page Hill? The road has some areas that are not wide enough. Keats believes there is a little and will check with the Road Agent.
2. Is there follow up to the Monday August 7<sup>th</sup> meeting in Sandwich regarding the Town Boundary dispute? Doucette stated we are in active conversation with Sandwich, it may continue in nonpublic session. Felt it was good to have the conversation, but not much changed. Behr explained that the purpose of requesting the meeting was to try to understand why Sandwich chose to contest the boundary at this point in time.
3. EV charging stations, there was a letter in the SUN regarding concerns on this and that voters should weigh in if the town is considering installing one. Behr responded that the installation would only be done if there is no cost (grant funded) and the stations would be fee-based with credit cards for users.

- Behr motioned to go into NON-PUBLIC: RSA 91-A:3 II (c), Session #3, and NON-PUBLIC: RSA 91-A:3 II (c), Session #4 at 6:48 pm, Doucette seconded, roll call vote, Doucette yes, Behr yes, Schaeffer yes.
- At 7:34 Behr made a motion to come out of nonpublic session, Doucette seconded, roll call vote, Doucette yes, Behr yes, Schaeffer yes.

ADJOURNMENT: Behe motioned to adjourn at 7:35.

Karl Behr

Richard Doucette

Steve Schaeffer