

TOWN OF TAMWORTH SELECT BOARD

Select Board Meeting 6:30

Thursday, September 28th, 2023

Location: Tamworth Town House, 27 Cleveland Road, Tamworth, 1st Floor

Meeting Minutes

CALL TO ORDER: Roberts called the meeting to order at 6:30 pm those present are: Select Board members Doucette, Behr, Roberts, Schaeffer, Town Administrator Myer, Ed Comeau of Government Oversight.com, Scott Aspinall, Genevieve Christy, Marua King, Paul King, Amy Berrier, Leslie Johnson, Roberta French, Peter Whipple, Andy Davis, Ellen Farnum, Bill Foley, Anne Foley, Fred Bruney, Maureen Diamond, Jim Alt, Beth McCarthy, Daymond Speer, Jim Innes, Jessie Dubuque, Rick Alimi, and Ariana McGlynn.

CHANGES/ADDITIONS TO AGENDA: Addition of a nonpublic meeting, 91:A-3 II (a)

NEW BUSINESS:

- Presenting information on planned cuts for the White Mountain National Forest in the Sandwich Range, Jim Innes, District Ranger Forest Service. Mr. Innes and his staff gave a presentation on the upcoming timber project in the Sandwich Mountain range, a part of the White Mountain National Forest. They answered many questions, and the session lasted for 90 minutes.
- Meeting Minutes, September 12, 2023, correction. Roberts made a motion to correct the Meeting Minutes of September 12, 2023, Schaeffer seconded, Comeau asked for clarification on what was being corrected, Roberts explained that the sentence "Minutes are sealed." Had been omitted, and were now being added. Roll call vote, Doucette yes, Behr yes, Roberts yes, Schaeffer yes.

ADMINISTRATOR REPORT:

- Bank Balance: \$3,317,520.

SIGNATURE FILE:

- Meeting Minutes, amended, September 12, 2023, RSA 91:A-3 II (e)
- Roberts motioned to approve a Land Use Change Tax, Map 211, Lot 52, \$500.00, Schaeffer seconded, roll call vote, Doucette yes, Behr yes, Roberts yes, Schaeffer yes.
- Roberts motioned to approve a Land Use Change Tax, Map 205, Lot 26, \$9,500.00, Schaeffer seconded, roll call vote, Doucette yes, Behr yes, Roberts yes, Schaeffer yes.
- Roberts motioned to approve a Driveway Permit, Map 205, Lot 26 sub lot 5 Schaeffer seconded, roll call vote, Doucette yes, Behr yes, Roberts yes, Schaeffer yes.

SELECT BOARD UPDATE: Nothing to report.

PUBLIC INPUT: Mr. Comeau shared a copy of RSA 105:2-a with the select board. Roberts thanked Mr. Comeau.

NONPUBLIC: at 8:08 Roberts motioned to enter into RSA 91-A:3 II (a) Session #1, RSA 91-A:3 II (a) Session #2, Schaeffer seconded, roll call vote, Doucette yes, Behr yes, Roberts yes, Schaeffer yes. At 8:32 Roberts motioned to come out of nonpublic session, Schaeffer seconded, roll call vote, Doucette yes, Behr yes, Roberts yes, Schaeffer yes.

ADJOURNMENT: Roberts adjourned the meeting at 8:33.

Emery Roberts

Karl Behr

Richard Doucette

Steve Schaeffer