

## TOWN OF TAMWORTH SELECT BOARD

Select Board Meeting 4:00

Thursday, November 9th, 2023

### Meeting Minutes

CALL TO ORDER: Behr called the meeting to order at 4:00, those present were Select Board members Behr, Doucette, Prentice, Town Administrator Myer, and Ed Comeau of Government Oversight.com. Behr motioned to go in to nonpublic RSA 91-A:3, II (a) at 4:02, Prentice seconded, roll call vote Doucette yes, Behr yes, Prentice yes. Behr motioned to come out of nonpublic session at 4:16 pm

### CHANGES/ADDITIONS TO AGENDA:

- Notice of Intent to Cut Map 414 Lot 57 & 58

### NEW BUSINESS:

- Town Tax Warrant - The Select Board reviewed the Tax Warrant, Doucette motioned to accept and approve the 2023 Tax Warrant as presented, Behr seconded, roll call vote Doucette yes, Behr yes, Prentice yes.
- Equipment Request, Maintenance – Myer relayed Mr. Moreau's request to purchase a floor polisher for the town, as it is very expensive to rent, and would pay for itself after 3-4 polishings. The board stated as long as there is enough money in his budget, they agree it is a good idea.

### ADMINISTRATOR REPORT:

- Bank Balance: \$2,455,314

### SIGNATURE FILE:

- Behr motioned to approve Meeting Minutes, November 2nd, 2023, Prentice seconded, roll call vote Doucette yes, Behr yes, Prentice yes.
- Behr motioned to approve Non Public Meeting Minutes, RSA 91-A:3, II (a), November 2nd, 2023, Prentice seconded, roll call vote Doucette yes, Behr yes, Prentice yes.
- Town Tax Warrant
- Annual Evaluation, R. Moreau
- Behr motioned to approve Yield Tax Levy, Map 406, Lot 56, 57, 58, \$3,149.76, Prentice seconded, roll call vote Doucette yes, Behr yes, Prentice yes.
- Behr motioned to approve Notice of Intent to Cut Map 414 Lot 57 & 58, Prentice seconded, roll call vote Doucette yes, Behr yes, Prentice yes.
- Behr motioned to approve Driveway Permit, Map 401, Lot 33, Prentice seconded, roll call vote Doucette yes, Behr yes, Prentice yes.
- Behr motioned to approve Payroll: \$43,645.83, Prentice seconded, roll call vote Doucette yes, Behr yes, Prentice yes.
- Behr motioned to approve Accounts Payable: \$23,408.62, Prentice seconded, roll call vote Doucette yes, Behr yes, Prentice yes.
- Cash Used: \$9,707,742.51

### SELECT BOARD UPDATE:

Doucette met with Charlie Townsend, the town's Compliance Liaison to discuss code compliance, compliance agent job, and progress on his work on junk yards. Doucette will remove junk yards from

the Compliance Agent position so Charlie can continue that portion of the work. Repairs on the fire escape on the town house are completed. Moreau is looking at cost estimates for sill repair, and Behr and Doucette are meeting with Chester regarding window repair on Friday.

Behr: Nothing to report.

Prentice: Attended the planning board meeting on subdivision rules, which needed updating as they were out of date with current best practices. Discussed master plan needing updating. Mentioned that we will be reviewing the Personnel policy with the attorney on Tuesday.

ADJOURNMENT: Behr adjourned meeting at 4:36 pm.

Karl Behr

Richard Doucette

Lianne Prentice