

**TOWN OF TUFTONBORO  
BOARD OF SELECTMEN  
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**Selectmen's Final Meeting Minutes  
4:30 p.m. – Town Office**

**Tuesday, March 5, 2024**

Present: Chairman Pike, Selectman Albee, Selectman Bob Murray, Town Administrator Audrey Fraizer, and Clerical Secretary Ashley Esposito.

**CALL TO ORDER**

Chairman Pike called the BOS meeting to order at approximately 4:30p.m. and lead the Pledge of Allegiance.

**PUBLIC INPUT**

Brian Deshaies/Wolfeboro Selectman- Discussion between Brian Deshaies and Selectmen about Wolfeboro and Tuftonboro beaches as well as symbiotic relationship of towns.

**REVIEW AND APPROVAL OF MINUTES**

Selectman Murray made a motion to approve the BOS draft minutes of January 23, 2024, as written, Selectman Albee seconded, motion carried 3-0

Selectman Murray made a motion to approve the BOS non-public session draft minutes of January 23, 2024 (1.23.2024 RSA 91-A;3 II (d)), as written, Selectman Murray seconded, motion carried 3-0.

Chairman Pike made a motion to approve the BOS non-public session draft minutes of January 23, 2024(1.23.2024 RSA 91-A;3 II (a) & (b)), as written, Selectman Murray seconded, motion carried 3-0.

**APPOINTMENTS**

Interim Chief Jamie Hathcock provided monthly update (see provided February 2024 update). Discussion included overview of 2023 and 2024 calls for service, personnel and vehicle status updates.

State Representatives Glenn Cordelli, John McDonald & Katy Peternel discussed ongoing Education Funding lawsuit and its potential impact. Items discussed included State adequacy per student funding amount and education payment system.

Jim Bean provided the town highway update. (see provided update 3/5/24). Discussion included recommendations for pavement and associated budgeting.

### **SIGNATURE FILE**

Selectman Murray made a motion to sign the Thank you Letter to Camp Sentinel, with addition to include all three Selectmen in signature block, Selectman Albee seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Abatement Recommendation–Map 46 -3- 7, Chairman Pike seconded, motion carried 2-1. Roll call vote: Pike – Yes; Albee– Yes; Murray – No.

Chairmen Pike made a motion to sign the Abatement Recommendation–Map 46 -3- 7, Selectmen Albee seconded, motion carried 2-1. Roll call vote: Pike – Yes; Albee– Yes; Murray – No.

### **ACTION ITEMS**

Chairmen Pike motioned to have road remain posted, Selectmen Albee seconded, motion carried 2-1. Roll call vote: Pike – Yes; Albee– Yes; Murray – No.

Quote for Union Wharf lighting proposal was reviewed. Selectmen Albee requested design details, meeting with designer and to ensure it reflects low light preferences.

### **CORRESPONDENCE**

Chairman Pike reports Board of Adjustments awarded McDonald Family Rev. Trust request.

Chairman Pike reports NHDOT – Red List do not contain any Tuftonboro Bridges

Chairmen Pike reviewed Water Infrastructure Funding Workshop defer to Conservation Committee to take lead and individuals can register for specific workshop topics.

### **TOWN ADMINISTRATOR AND SELECTMEN’S UPDATE**

Audrey let the selectmen know the Budget is now in Muni Smart. She is working on a 91-A request for Central Park.

Audrey informed the Selectmen that the audit will be on March 19<sup>th</sup>, 2024 and reminded them of her scheduled vacation the last week of March.

Audrey reports she is interested in attending NHGFOA training to expand her finance skills to include NH state retirement system training as part of professional development.

Chairman Pike reports he does not have anything to add as it was covered during Education Funding Update.

Selectman Albee expressed concern about the fencing at 19-mile bay and will bring it forward once a new selectman is elected. Selectman Albee also reported Selectmen Board will need a new chairman as of next meeting.

Selectman Murray reported that Gary Qua, Chairman of Planning Board gave notice of resigning effective April 18, 2024

### **ADJOURNMENT**

At approximately 6:18pm Selectman Murray made a motion to adjourn the meeting, Chairman Pike seconded, motion carried 3-0.

Respectfully submitted,  
Ashley Esposito, Per Diem Clerical Secretary