

TOWN OF TUFTONBORO
PO BOX 98, 240 MIDDLE ROAD
CENTER TUFTONBORO, NH 03816
Telephone (603) 569-4539
Fax (603) 569-4328

**Selectmen's Meeting – 9:00am
Town House**

January 10, 2012

Minutes

Approved as written: January 23, 2012

Present: Chairman Stockman, Selectmen Duffy and Sundquist, Road Agent Jim Bean, Code Officer Jack Parsons, Transfer Station Supervisor Clay Gallagher, Administrative Secretary Darlene McWhirter and 2 members of the public.

I. CALL TO ORDER: Chairman Stockman called the meeting to order 9:05am.

II. REVIEW / APPROVAL MINUTES: Chairman Stockman asked for a review of the January 3, 2012 Selectmen's Minutes and January 3, 2012 Selectmen's Work Session Minutes. Chairman Stockman made a motion to approve the January 3, 2012 Selectmen's minutes as corrected and the Selectmen's Work Session Minutes as written. The motion was seconded by Selectman Duffy, the vote passed (3-0). The Selectmen discussed the wording of the warrant article regarding the herbicide treatment in the Basin. The wording should include The Basin and surrounding areas. This wording will be included in the actual warrant article.

III. ADMINISTRATIVE AND DEPARTMENT UPDATES:

- Code Officer Jack Parsons reported the following:
 - Through December, Code Officer Parsons has issued 90 building permits, 81 electric permits, 43 plumbing permits, 7 gas permits and completed 405 inspections. There are 8 new homes being built. That breaks down to \$7.22 million in building construction and \$2.412 in new construction.
 - The basement at the town offices has been cleaned out, except for the base of the furnace.
 - The bulkhead and front entrance will be repaired.
 - There is still about 4 to 5 tons of coal in the basement. Anyone who needs it is welcome to take it. Contact Jack Parsons.

- Road Agent Jim Bean reported the following:
 - The road crew has been cleaning culverts and ditch lines. A ditch line was moved on Ledge Hill Road and they have been working on cutting and removing dead trees.
 - Road Agent Bean and crew have been putting the sand and salt away for the winter.
 - Selectmen Sundquist shared with Road Agent Bean that resident Jim Clark of Burleigh Road came before the Selectmen to discuss concerns with the plowing. He stated his road was not plowed in a timely manner during the October and November snow storms. Mr. Bean stated that due to the unfrozen ground during those 2 storms they needed to plow in a different fashion and use a smaller truck in order not to damage the dirt road. Once the ground is frozen the plowing will be done as it has in the past.

- Transfer Station Supervisor Clay Gallagher reported the following:
 - Activity for the month of December 7 MSW, 7 C&D, 2 Comingle plastics, 1 pup load of metal w/o Freon, 1 pup load of metal scrap w/o Freon, 2 loads of paper, 1 load of Electronics w/o screen, 1 battery and 1 unit of propane.
 - The revenue at the Transfer Station for the year is approximately \$75,743.00.

- TS Supervisor is projecting an 11% reduction in the cost of operation for the 2012 budget. If the Transfer Station is able to obtain a backhoe he will make sure it comes with an extended warranty. Supervisor Gallagher sees a reduction in the number of containers sent out.
- Mr. Gallagher's revenue goal for 2012 is \$90,000.00.

IV. APPOINTMENTS:

V. SIGNATURE:

- Notice of Lien
- Discharge of Lien
- Appointment for Darlene McWhirter as Deputy Treasurer

VI. NEW BUSINESS:

- Email from Josh McAllister of HE Bergeron Engineers containing updated figures for work being proposed on Land Pond Road through a warrant article.
- Email regarding financing information for utility vehicle.
- The Selectmen approved the Fund Balance Policy submitted by Treasurer, Jack Widmer.
- Email from Attorney Bolt – Restoration of Involuntarily Merged Lots
- Updated Subdivision Regulations prepared by the Planning Board. These will be available at the town offices.

VII. CONTINUED BUSINESS:

- Cable Franchise – Attorney Miller is drafting the renewal proposal for Time Warner. Mike Edgecomb from Time Warner

VIII. SELECTMEN UPDATE:

- An ATV went through the ice on Mirror Lake over the weekend. Selectman Duffy reminded residents that the ice is not safe. Please use caution when venturing out on the lake.
- Congratulations to Bill Frago who has joined the Board of Directors for the Lakes Association.
- Selectman Duffy participated in a teleconference with the Lakes Association regarding contract vendors to be used during the harvesting of Milfoil.

IX. CORRESPONDENCE:

- Newsletter from NH DOT
- Packet from Milfoil Joint Board

X. PUBLIC:

XI. ADJOURNMENT: At 9:35am, Selectman Duffy made a motion to adjourn the meeting. The motion was seconded by Selectman Sundquist, the vote passed (3-0).

Respectfully Submitted,

Darlene McWhirter
Administrative Secretary