

**TOWN OF TUFTONBORO  
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January 3, 2012

Town Office

**WORK SESSION MINUTES**

*Approved as written: January 10, 2012*

Present: Chairman Stockman, Selectmen Duffy and Sundquist, Administrative Assistant Cathy Pounder and Administrative Secretary Darlene McWhirter.

Chairman Stockman called the meeting to order at 9:35am.

The Selectmen briefly discussed estimated revenue and that tax collector Jackie Rollins reported that all but \$300,000 of this last tax bill has been collected. The Selectmen will be presenting the Budget Committee with warrant articles totaling \$690,000.00, which makes this years' total budget approximately \$400,000.00 higher than last year.

Discussed proposed Warrant Articles:

- Transfer Station baler will be on the warrant for \$12,750.00 with an anticipated grant from NH the Beautiful for \$2,500.00. Chairman Stockman made a motion to recommend the warrant article for a new baler for \$12,750.00. The motion was seconded by Selectmen Sundquist, the vote passed (3-0).
- Transfer Station warrant article for a second hand backhoe for approximately \$50,900.00, trading in the T-Rex worth approximately \$25,000.00 and an anticipated grant from NH the Beautiful for \$5,000.00. Selectman Sundquist made a motion to recommend the warrant article for a used backhoe for \$50,900.00. The motion was seconded by Selectman Duffy, the vote passed (3-0).
- \$75,000.00 to be added to the Library Capital Reserve Fund is being suggested by the CIP Committee. Selectman Sundquist made a motion to recommend the warrant article for \$75,000.00 be added to the Library Capital Reserve Fund. The motion was seconded by Chairman Stockman, the vote passed (3-0).
- The CIP Committee suggested creating a Police Dept Capital Reserve Fund with \$75,000.00. Chairman Stockman made a motion to recommend this warrant article to create a Police Department Capital Reserve Fund with \$75,000.00. The motion was seconded by Selectman Sundquist, the vote passed (3-0).
- Chairman Stockman made a motion to recommend the warrant article for \$185,000.00 for Paving. The motion was seconded by Selectman Duffy, the vote passed (3-0).
  - Road Agent Jim Bean to provide a list of specific roads to be worked on.
- A warrant article to repair Lang Pond Road. The total cost of the project will be approximately \$585,000.00 with anticipated grant money of \$400,000.00. Selectman Sundquist made a motion to recommend a warrant article to raise and appropriate \$185,000.00 for bid design and engineering fees on Land Pond Road project. The motion was seconded by Selectman Duffy, the vote passed (3-0).

- Specific cost estimates have been requested from H E Bergeron Engineers. There is an open permit for this project in effect until 2013
- New Fire Vehicle to replace 1-Utility-2 for \$65,000.00. The CIP committee is suggesting financing over 5 years. Selectman Sundquist made a motion to recommend a warrant article for a new fire vehicle for \$65,000.00, financing to be determined. The motion was seconded by Selectman Duffy, the vote passed (3-0).
- Selectman Sundquist made a motion to recommend a warrant article for a new Fire Station at a cost of \$2,151,944.00 with a 15 year note and the first payment of approximately \$176,000.00 being due 2013. The motion was seconded by Selectman Duffy, the vote passed (3-0).
- Selectman Sundquist made a motion to recommend a warrant article for \$45,000.00 to chemically treat The Basin for milfoil. The town has been approved for a \$15,000.00 reimbursable grant from DES. The motion was seconded by Selectman Duffy, the vote passed (3-0).
- Selectman Sundquist made a motion to recommend a warrant article to correct run off and repair the Mirror Lake boat launch for \$33,000.00 with an anticipated \$13,000.00 grant. This article is depended on securing the grant. The motion was seconded by Selectman Duffy, the vote passed (3-0).
- Dock work on Union Wharf, Melvin Wharf and Lake Road: Selectman Sundquist made a motion to put the repair for the Melvin Wharf on the warrant in 2012. The motion was seconded by Chairman Stockman, the vote passed (3-0).
  - The Selectmen will ask Road Agent Jim Bean to get more specific numbers on the Lake Road launch. Administrative Secretary Darlene McWhirter contacted Tom Young of Melvin Village Marina for recommendations of people who could repair/replace boat launch ramps. He suggested Jeff Moody. The Selectmen will solicit other prices for the Lake Road work. The Lake Road Launch and Union Wharf repairs will appear on the warrant for 2013.

The Selectmen briefly discussed the Callender Cemetery and will be in contact with Attorney Rick Sager.

At 11:10am, Chairman Stockman 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