

TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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Selectmen's Meeting
4:00 pm – Town Offices

Monday, June 27, 2016

MINUTES

Present: Chairman Carolyn Sundquist, Selectman Lloyd Wood, Selectman Bill Marcussen and Administrative Secretary Karen Koch.

Chairman Sundquist called the meeting to order at 4:00 pm and proceeded with the Pledge of Allegiance.

Chairman Sundquist made a motion to approve the 6/20/16 regular meeting minutes as corrected, seconded by Selectman Wood with all in favor.

Chairman Sundquist made a motion to approve the 6/20/16 non-public meeting minutes as written, seconded by Selectman Marcussen with all in favor.

Chairman Sundquist made a motion to approve a warrant for unlicensed dogs, seconded by Selectman Wood with all in favor.

Chief Shagoury gave the Police Department update. The Department is dealing with vehicle issues, particularly with the new vehicle. Third graders came for a tour in May. Overall activity has been about the same, a little busier now with the summer upon us. Detail shifts have been required for the power company while they **transfer** lines. New video systems will be installed in the vehicles soon. The radar trailer is being used in Melvin Village and will be utilized in other areas of the Town as well.

Chairman Sundquist made a motion to approve an Intent to Cut for OP 16-455-06-T, seconded by Selectman Wood with all in favor.

The Selectmen signed thank you letters for Betsy Frago and Nancy Randlov.

The Selectmen signed an agreement with Norway Plains Associates to oversee the Lang Pond Road construction. A motion was previously made at the June 6, 2016 meeting for the Town to use Norway Plains to oversee this project.

Chairman Sundquist made a motion to approve the Authorization for Vendor Payment to Municipal Leasing Credit Corporation for new radio equipment for the new rescue truck, seconded by Selectman Marcussen with all in favor.

Chairman Sundquist made a motion to approve the Authorization for Vendor Payment for the new ambulance, seconded by Selectman Marcussen with all in favor.

Selectman Marcussen shared that the Milfoil Spring harvest is done. Mary Ann Murray held Lake Host training for 6 volunteers today.

He also shared that the Joint Loss Committee will meet Wednesday to do the second half of their inspections.

Selectman Marcussen shared that the Cow Island visit Friday went well. The Selectmen agreed that it is a beautiful property. Volunteers want to work on clean-up work. The next steps are to put up GPS boundary markers on the right of way.

Chairman Sundquist shared that she went on another town road ride around with Jim Bean today. Once notes are available, they can be reviewed and changes to the 10 year plan can be made if needed.

Selectman Wood made a motion to include on call pay, holiday pay and payment in lieu of insurance as types of pay in terms of employees NH Retirement, seconded by Chairman Sundquist with all in favor.

The Town Owned Property Auction is being held on October 15, 2016 at 10:00 am at the Town House.

A NHMA Legislative Policy Process memorandum was reviewed. If decided to do so, the Selectmen will need to vote on the policy recommendations by August 12, 2016.

The following correspondence was also reviewed:

Letter from Code Officer to PID 69-2-49 regarding junk vehicles; Mirror Lake Protective Association annual meeting information for 7/23/26; NH DES approval of an emergency deck post permit for PID 61-1-21; NHMA newsletter; updated Milfoil survey map; notification of Eversource distribution line construction; email from Max Ledoux regarding Melvin River Bridge void; thank you letter from LIFE Ministries; memo regarding board appointments; Planning Board 5/19/16 minutes and 6/16/16 draft minutes; NHIT Telemedicine information; Landfill Monitoring reports; and various emailed correspondence.

Max Ledoux asked if a recent bill that was passed, that provides funding to Police Departments in regards to the drug problem, has any effect on Tuftonboro. Chairman Sundquist was not aware that this bill was passed and will follow up for more information.

Selectman Wood made a motion to adjourn at approximately 4:37 pm, seconded by Selectman Wood with all in favor.

Respectfully submitted,
Karen Koch, Administrative Secretary