

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
240 MIDDLE ROAD, P.O. BOX 98
CENTER TUFTONBORO, NH 03816
Telephone: (603) 569-4539 Fax: (603) 569-4328
www.tuftonboro.org**

**Selectmen's Meeting
4:00 pm - Town Offices**

Monday, May 2, 2016

MINUTES

Present: Chairman Carolyn Sundquist, Selectman Bill Marcussen, Selectman Lloyd Wood, 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 meeting minutes of 4/22/16 and 4/25/16 with corrections, seconded by Selectman Wood. Vote unanimous.

In regards to the Equipment/Lease Purchase Agreement for the fire truck and ambulance, Chairman Sundquist made a motion to approve signing an Internal Escrow Letter to Pinnacle Public Finance, Notice of Assignment to the Town, Authorization for Vendor Payment, and Dual Obligee Rider with Power of Attorney attached, seconded by Selectman Wood. Vote unanimous.

Chairman Sundquist made a motion to approve a Yield Tax Levy for Map 50-1-26, seconded by Selectman Wood. Vote unanimous.

Chairman Sundquist made a motion to approve Yield Tax Levies for Map 29-1-6 & 28-1-23F, Map 59-1-10, Map 29-1-7 & 28-1-23G, and Map 29-1-3,4,5 & 50-3-5, seconded by Selectman Wood. Vote unanimous.

The Selectmen signed a Notice of Appointment for Lloyd P. Wood to renew his term to the Lakes Region Planning Commission Transportation Technical Advisory Committee (TAC). The Selectmen already approved this appointment at their last meeting.

Chairman Sundquist made a motion to approve a Notice of Appointment for Robert Theve as a permanent member, rather than as an alternate, on the Board of Adjustment, term expiration to remain June 2018, seconded by Selectman Wood. Vote unanimous.

Chairman Sundquist made a motion to approve a Notice of Appointment for Thomas Swift for an additional term on the Board of Adjustment, expiring June 2019, seconded by Selectman Wood. Vote unanimous.

Chairman Sundquist made a motion to approve a 2015 Tax Abatement for Map 2-1-64, seconded by Selectman Wood. Vote unanimous.

Chairman Sundquist made a motion to approve a 2015 Tax Abatement for Map 16-1-11, seconded by Selectman Wood. Vote unanimous.

Chairman Sundquist made a motion to approve the NH Lakes Membership Renewal, seconded by Selectman Marcussen. Vote unanimous.

A memo from Jack Parsons regarding bid prices for the razing of the 220 Middle Road building was reviewed. Selectman Marcussen made a motion to grant the project to the lowest bidder, \$11,100 from Steve Hunter, seconded by Selectman Wood. Vote unanimous.

Other correspondence that was reviewed was as follows:

Thank you card from End 68 Hours of Hunger; Thank you card from Jack Parsons and his family; Time Warner Franchise Fee Worksheet; an email from Laureen Hadley regarding Lower Beech Pond drawdown and repair information; Route #171 bike lanes update from Mark Howard which summarized that the pavement can't be extended because it is being resurfaced, not rebuilt; Email correspondence from Steve Clark regarding a broken Union Wharf power conduit. Chairman Sundquist shared that Jack Parsons is aware of this and it is being fixed and will be replaced; Wetlands Permit Application for 38-1-262; Wetlands Permit for Map 38-3-1; A letter from Peter Cooperdock of Fernstone Associates regarding a complaint from James Rines of White Mountain Survey and Engineering, Inc.; Cemetery contract information and correspondence from Cory Hunter; Thornton and Associates Compensation Survey Reports for the Town of New Durham; Society for the Protection of NH Forests Newsletter; various email correspondence and various committee meeting minutes.

Chairman Sundquist thanked Lee White and the Tuftonboro Association for the town wide cleanup of town roads.

Chairman Sundquist shared that the Selectmen have been invited by Marcia Kiley Lemay to an Art Reception, a cooperative event between the Tuftonboro Free Library and Tuftonboro Central School Students, which will take place at the **Library** on May 6, 2016 from 5:30-7:30pm.

Chairman Sundquist noted that her office hours will be 10:00-12:00 this Friday, not 11:00-1:00.

The Selectmen agreed that non-public employee reviews will be held after the regular Selectmen's meeting on Monday.

Selectman Wood shared that he met with the Recycling Committee and referenced the Recycling Committee minutes.

Selectman Marcussen had no updates this week.

Guy Pike, a member of the public, asked about the Continued Business topic on the Selectmen's agenda regarding the Right to Know Law in terms of electronic information. Chairman Sundquist stated that the Selectmen will review that Monday.

John Hoyt, also a member of the public, revisited a previous concern that he shared with the Selectmen regarding the use of town sand on the side of the road being used for a private business by the road agent. He feels that this is a misappropriation of town resources and funds, as well as a conflict of interests. He also has concerns for contaminants in the material being reused. He asked that the Selectmen address this concern immediately.

Chairman Sundquist made a motion to adjourn at approximately 4:33 pm seconded by Selectman Wood. Vote unanimous.

Respectfully submitted,
Karen Koch
Administrative Secretary