

TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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Selectmen's Meeting
Town Offices – 9:00 a.m.

Monday, January 4, 2016

MINUTES

Present: Selectman Carolyn Sundquist, Selectman Lloyd Wood, Administrative Secretary Martha B. Eldridge, and three (3) people in the audience.

Selectman Wood called the meeting to order at 9:00 a.m. and proceeded with the Pledge of Allegiance.

Selectman Sundquist made a motion to approve the minutes of 12/21/15 as amended. Selectman Wood seconded. The motion carried.

Code Officer, Jack Parsons, reported that the town has had 16 new homes, 83 permits have been issued, 438 inspections have been done for the 2015 year. He reported that more prices for the Lake Rd. work should be coming in. No vendors had responded to the original proposal. He has re-noticed contractors for this project.

Clay Gallagher passed out statistics for the Transfer Station. He reported the following: Solid waste 93 tons, C&D 82 tons, Plastic co-mingle 30 tons, Paper 53 tons, Glass 71.01 tons, Cardboard Bales 56.43 tons, Alum. Bales 14,316 lbs. Steel Bales 14,400 lbs., Electronics w/screen 27,736 lbs., car batteries 5022 lbs., Freon 153 units, Metal Scrap 9 tons, Non-Ferrous Metal Alum. 0, Non-Ferrous Metal – Cord 214 lbs., Non-Ferrous Metal – Other 70 lbs. 65% (Cop), Propane 65 units, Tires 4.8 tons, Used oil 770 gallons, Vegetable oil 402 gallons, Call 2 Recycles batteries 170 lbs., and brush removal 11 loads. Approximately \$70,094.00 for revenue was received for 2015. Avoided cost totaled approximately \$26,470.00.

Selectman Sundquist made a motion to appoint Ray Everest and Keith Garrett to serve as alternates for the Conservation Commission. The terms are to expire in June of 2018. Selectman Wood seconded. The motion carried. Selectmen Wood asked M. Eldridge to invite the alternates to next week's meeting.

A Veteran's Tax Credit application was received for property located at Map 39 Lot 1-9. All requirements being met, Selectman Sundquist made a motion to approve and sign this application. Selectman Wood seconded. The motion carried.

The Board received and reviewed the 2016 Animal Shelter Service Contract. Selectman Sundquist made a motion to approve and sign the contract. Selectman Wood seconded. The motion carried.

The Budget Committee submitted their agenda for the meeting being held on 1-05-16 at the Town House.

The Board received a memo from the Planning Board informing them of a change in their budget proposal for 2016. The Selectmen were not sure of what the request would cover. Postage was questioned. Selectman Wood made a motion to table this request at this time. Selectman Sundquist seconded. The motion carried.

The Emergency Closing Policy was received from Atty. Rick Sager. Copies were handed out to the Board for their review. The Policy will be on the agenda for next week. Martha Eldridge was asked to give copies of this policy to the department heads for their review.

Selectman Sundquist stated that she will be meeting with Tom Hall in reference to crosswalks at Pier 19 location. At this time it appears that \$9,000.00 is the total cost of the project.

Selectman Sundquist asked Martha Eldridge to ask Road Agent Jim Bean about the plowing of Leavitt Lane. She also asked that Jim be reminded of a meeting with Parks and Recreation scheduled for Thursday at 6:30 pm.

Martha Eldridge was asked to schedule interviews for the Administrative Secretary's position.

The Dept. of Environmental Services notified the Town of a complaint for property located at Mountain Shadows Drive.

The Board received a copy of the amended MS-46 for the 2016 budget for the County.

The NHDES E-news was received.

Two Wetlands Permit Application was received for property located at Map 25 Lot 1-26 and Map 13-1-3.

The Board of Selectmen's Meeting schedule for January thru June was submitted for review. After a few changes the schedule was accepted.

The Electronic copies (e-mails) policy will be completed soon.

The Board stated that the statistics for Nov. and Dec. are needed from the police dept.

Selectman Wood submitted a memo in reference to a Timber Tax Program. This is to be continued.

The Board received a copy of "Notice of Course Completed " for Karl F. Koch. (Background Investigation)

Susan Weeks requested to view the correspondence file. Her request was granted.

At 10:00 am Selectman Sundquist made a motion to enter into a non-public session per RSA 91A: 3b (hiring personnel). Selectman Wood seconded. The motion carried. The Board was polled. Selectman Sundquist voted yes. Selectman Wood voted yes.

At 10:06 am Selectman Sundquist made a motion to come out of the non-public session and re-opened the public session.

Selectman Sundquist made a motion to encumber \$2,489.78 for the 2015 Master Plan Warrant Article. Selectman Wood seconded. The motion carried.

Selectman Sundquist made a motion to approve the minutes of 12-29-15 minutes. Selectman Wood seconded. The motion carried.

At 10:10 am being no further business Selectman Sundquist made a motion to adjourn. Selectman Wood seconded. The motion carried.

Meeting adjourned at 10:10 a.m.

Respectfully submitted,

Martha B. Eldridge
Administrative Secretary