

**TOWN OF TUFTONBORO  
BOARD OF SELECTMEN  
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**Selectmen's Meeting Minutes  
9:00 am – Town House**

**Monday October 19, 2020**

The official video of this meeting can be found on the Town of Tuftonboro's YouTube channel at:  
<https://www.youtube.com/channel/UCCUmJqZvFTS23RMEFSDQzmw>.

Present: Chairman Lloyd Wood, Selectman Bill Marcussen, Selectman Chip Albee and Administrative Secretary Cathy Pounder

### **CALL TO ORDER**

Chairman Wood called the Selectmen's meeting to order at 9:03 am and lead the pledge of allegiance.

### **PUBLIC INPUT**

Pete Billings Director of the North Country Village Association stated he was confused with the information they are receiving from Marilyn Stacy and the documentation from the Town and DES. He felt the Selectmen were implying they were accepting Ms. Stacy's alternative plan. Selectman Marcussen stated the Selectmen did review the petition, the Selectmen did not endorse it and he thinks there are a number of things going on with Ms. Stacy and the North Country Village. Selectman Marcussen stressed that this is not Town business. If the co-operative wants to dissolve or not that is between it's residents and the co-operative. The petition was brought to the Board to inform the Town there are alternatives. After discussion about costs, planning board and zoning board requirements and the grant application, the Select board made it clear they are not moving forward with any directives. Dennis O'Brien addressed the Selectmen and wanted to make should the Selectmen are leaving the idea of an alternative plan or dissolution of the co-op to the North Country Village residents. The Selectmen reaffirmed the issues brought to them by Ms. Stacy are not a Town issue and this was between the residents of the North Country Village and the CDBG.

Ms. Stacy agreed that the Selectmen will not make a decision but the environment will make the decision. Ms. Stacy spoke of the turbulence between her and the North Country Village Board and her environmental concerns. Ms. Stacy spoke of casings for around wells to protect it from the septic systems that are closer than 25 feet. Selectman Albee and Ms. Stacy discussed zoning requirements. Ms. Stacy spoke of the issues between her and the North Country Board.

### **MINUTES**

None

### **APPOINTMENTS**

Aiden Stacy addressed the Selectmen with a request to make improvement to Sandy Knoll Road so he may gain access to the lot he purchased, 67-1-2. The lot is at the top of the road which is a class 6 road. He is not asking for funding or Town maintenance just permission to improve. The Selectmen and Mr. Stacy agreed a letter of understanding should be signed by both parties. Chairman Wood made a motion to have a letter of agreement created to allow Mr. Stacy to make improvements to Sandy Knoll Road, a class 6 Road. Selectman Marcussen seconded the motion. Motion carried 3-0.

Dennis Guilmette of the Library updated the Selectmen on the Library's circulation statistics (see attached). Mr. Guilmette stated all is going well and they have been opened for a month and the hours are all most back to what they were before COVID with the exception of an hour every day to clean all surfaces. Mr. Guilmette stated the meeting room is being used by smaller groups to accommodate social distancing.

Jeffrey Newcomb and a small group from Chandler Road, Shirley Way, Woodland Drive and Blue Heron Circle met with the Selectmen to present a petition signed by 39 residents requesting reconstruction and paving be put into the budget. The residents and the Selectmen discussed road damages, previous work completed in the past and work currently happening in that area. The Selectmen informed the group that they are planning to continue prep work the year before paving is done and that they have up

### **SELECTMEN'S UPDATE**

Selectman Albee stated a secretary has been hired for the Conservation Commission and the Budget Committee. The Broadband vote for the NHEC was at 88% and a majority voted yes. Selectman Albee reminded the public that it is against the law to post signs on private property without their permission and remember to take them down after the election as soon as possible. Selectman Marcussen informed the public that the Watershed management plan is final and on the Lake Winnepesaukee website. He suggested that Pat Harvey come in and present the plan to the Tuftonboro Selectmen at one of their meetings. Chairman Wood, Lt. Pike and Paramedic Skip Galvin met with the hikers to discuss COVID 19.

The Public Rights of Way Regulations was discussed and will be discussed in non-public with the lawyer at DTC before accepting. The Selectmen discussed Mark Cinquegrana's request to speak to a Selectman in reference to internet on Cow island. Selectman Albee will pen an answer to Mr. Cinquegrana.

### **PUBLIC INPUT**

Joe asked where the meeting was held at the last election and the Selectmen informed him it was in the gym and the noise level was not bad. Joe asked the procedure for working with lawyers and non-public meetings. Selectman Albee explained legal discussions are done in non-public until a decision is made that can be brought to public session. It depends on the nature of the inquiry.

Ms. Stacy spoke with the Selectmen about her frustration with low income people getting assistance from pro bono lawyers. She discussed her issues with the North Country Village Board and their residents again.

### **NON-PUBLIC SESSION**

None

### **ADJOURNMENT**

At approximately 10:49 AM, Selectman Marcussen made a motion to adjourn, seconded by Selectman Albee. Motion carried 3-0.

Respectfully submitted, Cathy Pounder, Administrative Secretary

# TFL CIRCULATION STATISTICS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	2020
<b>CIRCULATION:</b>													
Adult Fiction	644	475	582	509	467	201	430	337	421				4,066
Adult Non-Fiction	147	100	155	146	118	55	78	90	117				1,006
Large Print	63	69	75	62	85	45	59	48	54				560
Young Adult Fiction	55	32	107	100	102	21	49	25	18				509
Young Adult Non-Fiction	0	0	0	0	0	1	1	0	0				2
Kids' Fiction	472	354	556	513	394	248	235	224	257				3,253
Kids' Non-Fiction	97	50	55	48	31	42	33	65	84				505
Inter-Library Loans	61	50	46	0	36	5	4	0	1				203
<b>TOTAL BOOKS:</b>	<b>1,539</b>	<b>1,130</b>	<b>1,576</b>	<b>1,378</b>	<b>1,233</b>	<b>618</b>	<b>889</b>	<b>789</b>	<b>952</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10,104</b>
Adult DVDs	472	369	598	707	880	124	131	110	203				3,594
Adult CDs - Music (Holiday only)	0	0	0	0	0	0	0	0	0				0
Adult Books on CD	76	55	86	82	63	23	25	18	31				459
Kids' DVDs	119	55	124	150	175	23	22	21	30				719
Kids' CDs - Music	0	0	0	0	0	0	0	0	0				0
Kids' Books on CD	5	1	8	9	7	3	0	5	5				43
Games (Wii & Board)	8	6	9	9	12	4	0	0	1				49
Kindle	0	0	0	0	0	0	0	0	1				1
Museum Passes	9	9	0	0	0	0	1	5	4				28
Periodicals	50	34	46	51	68	26	39	12	36				362
Puppets	3	1	0	0	0	0	0	0	2				6
Snowshoes	11	4	0	0	0	0	0	0	0				15
Telescope	0	0	0	0	0	0	3	2	0				5
Vertical File	0	0	0	0	1	1	3	0	2				7
Overdrive Audiobooks	68	86	64	77	103	107	114	121	103				843
Overdrive eBooks	109	131	115	133	146	132	120	140	119				1,145
Overdrive Periodicals	0	1	2	1	0	3	4	2	2				15
Hoopla Audiobooks	67	76	75	93	108	119	99	113	108				858
Hoopla eBooks	33	46	60	47	69	73	70	66	70				534
Hoopla Comics	0	1	1	15	3	2	4	0	0				26
Hoopla Music	8	8	9	11	15	8	6	6	4				75
Hoopla Movies	35	16	28	41	12	14	17	30	11				204
Hoopla TV	34	13	15	25	25	25	29	35	34				235
EBSCO Databases	12	0	0	3	0	0	35	7	27				84
Ancestry.com (ProQuest)	394	117	708	1,725	1,284	240	42	144	51				4,705
Heritage Quest Online (ProQuest)	0	0	0	9	0	0	0	0	0				9
<b>TOTAL OTHER MATERIALS:</b>	<b>1,513</b>	<b>1,029</b>	<b>1,948</b>	<b>3,188</b>	<b>2,971</b>	<b>927</b>	<b>764</b>	<b>837</b>	<b>844</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>14,021</b>
<b>TOTAL CIRCULATION:</b>	<b>3,052</b>	<b>2,159</b>	<b>3,524</b>	<b>4,566</b>	<b>4,204</b>	<b>1,545</b>	<b>1,653</b>	<b>1,626</b>	<b>1,796</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>24,125</b>
Total # Materials Added:	92	99	92	4	0	163	167	117	128				862
Total # Materials Deleted:	128	105	1	41	0	0	91	16	62				444
Collection Count:	33,160	33,154	33,245	32,208	32,208	33,371	33,447	33,548	33,644				

## TFL PATRONAGE STATISTICS

PATRONAGE:	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	2020
New Library Cards	5	2	22	4	0	3	4	4	5				49
Computer Users	56	36	13	0	0	0	0	0	19				124
Netbook/Chromebook Users	3	2	2	0	0	0	0	0	0				7
WiFi Users	208	201	90	84	102	166	320	249	186				1,506
Casual Users	27	12	7	0	0	0	0	0	9				55
Open Days	22	58	11	0	0	0	0	0	8				99
Open Hours	155	83	75	0	0	0	0	0	56				369
Service Assistance	31	16	13	0	0	7	33	23	18				141
Technical Assistance	33	21	8	3	2	22	36	19	16				160
Adult Reference	7	0	7	4	5	6	17	9	5				60
Kids' Reference	10	2	1	0	0	0	0	3	2				18
Volunteer Hours	11	109	5	55	84	33.5	24	38	20				380
HAMEL MEETING ROOM USE:													
Adult Library Programs/Meetings	10	8	6	1	1	1	5	3	3				38
Adult Lib Prgm/Mtng Attendance	106	35	33	8	7	6	29	20	23				267
Kids' Library Programs	7	2	2	0	0	0	0	0	0				11
Kids' Library Program Attendance	157	22	32	0	0	0	0	0	0				211
Outreach Library Programs	2	0	1	0	0	0	0	0	3				6
Outreach Attendance	48	0	13	0	0	0	0	0	16				77
Total Library Programs/Meetings	19	10	8	1	1	1	5	3	6				54
Total Lib Prgm/Mtng Attendance	311	57	65	8	7	6	29	20	39				542
Other Meeting Room Users	0	1	1	0	0	0	0	0	0				2
INCOME:													
Out of Town Patron Fees	\$90.00	\$0.00	\$150.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				\$240.00
Overdue Fines	\$31.50	\$36.50	\$16.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.00				\$91.00
Book Sales	\$92.00	\$75.18	\$95.00	\$0.00	\$0.00	\$0.00	\$0.00	\$55.00	\$9.00				\$266.18
Copier/Printer/Fax	\$70.00	\$35.00	\$12.00	\$0.00	\$0.00	\$50.55	\$60.15	\$47.70	\$55.60				\$331.00
Donations	\$8,698.70	\$1,251.16	\$6,650.00	\$0.00	\$0.00	\$35,401.25	\$162.35	\$12,811.54	\$750.00				\$65,725.00
Other	\$0.00	\$0.00	\$0.00	\$0.00	\$1,245.69	\$0.00	\$0.00	\$0.00	\$0.00				\$1,245.69
TOTAL INCOME:	\$8,982.20	\$1,397.84	\$6,863.00	\$0.00	\$1,245.69	\$35,451.80	\$222.50	\$12,914.24	\$821.60	\$0.00	\$0.00	\$0.00	\$67,898.87
Allocated to Collection:	\$213.50	\$1,362.84	\$2,301.00	\$0.00	\$170.69	\$0.00	\$162.35	\$291.54	\$216.00				\$4,717.92
Allocated to Programs:	\$0.00	\$0.00	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00				\$1,800.00
Allocated to Supplies:	\$70.00	\$35.00	\$12.00	\$0.00	\$0.00	\$50.55	\$60.15	\$47.70	\$55.60				\$331.00
Allocated to Building Fund:	\$8,698.70	\$0.00	\$3,000.00	\$0.00	\$1,000.00	\$34,401.25	\$0.00	\$12,575.00	\$0.00				\$59,674.95
Allocated to Other:	\$0.00	\$0.00	\$50.00	\$0.00	\$75.00	\$0.00	\$0.00	\$0.00	\$250.00				\$375.00
TOTAL ALLOCATED:	\$8,982.20	\$1,397.84	\$6,863.00	\$0.00	\$1,245.69	\$34,451.80	\$222.50	\$12,914.24	\$821.60	\$0.00	\$0.00	\$0.00	\$66,898.87
ILLs sent to other libraries	93	75	65	0	0	41	60	21	50				405
Count Weeks				N/A									0