

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
240 MIDDLE ROAD, P.O. BOX 98
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**Selectmen's Meeting Minutes
9:00 am – Tuftonboro Central School**

Tuesday November 3, 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 9:00 am and lead the pledge of allegiance. Chairman Wood requested a moment of silence for John Scott who recently passed.

NON-PUBLIC SESSION

At 9:01 am Selectman Marcussen made a motion to enter into non-public per RSA 91-A: 3, II(c) reputation. Chairman Wood seconded the motion. Roll Call: Selectman Marcussen – yes, Selectman Albee – yes, Chairman Wood – yes

At 12:16 pm Selectman Marcussen made a motion to exit non-public session per RSA 91-A: 3, II(c) reputation. Selectman Albee seconded. Motion carried 3-0.

Selectman Marcussen made a motion to seal the non-public minutes. Chairman Wood seconded the motion. Motion carried 3-0.

The Selectmen took a lunch break from 12:16pm – 1:15pm

Public session reconvened at approximately 1:15 pm

PUBLIC INPUT

None

MINUTES

Selectman Marcussen made a motion to approve the BOS Work Session 10/26/2020 Minutes as written. Selectman Albee seconded. Motion carried 3-0.

Selectman Marcussen made a motion to approve the BOS Non-Public 10/26/2020 Minutes with corrections. Selectman Albee seconded. Motion carried 3-0.

APPOINTMENTS

None

SIGNATURE FILE

Yield Tax Certification – 56-3-1 missed in last meeting

Tax Payment Agreement – Selectman Marcussen made a motion to approve. Selectman Albee seconded the motion. Motion carried 3-0.

Michael Tenney Sr. Letter and Michael Tenney Jr. Letter - Selectman Marcussen made a motion to sign. Selectman Albee seconded the motion. Motion carried 3-0.

ACTION ITEMS

Selectman Marcussen made a motion to approve an elderly exemption. Selectman Albee seconded the motion. Motion carried 3-0

Selectman Marcussen made a motion to approve the Verizon Cell Tower leases at the Transfer Station and Central Fire Department sites. Selectman Albee seconded. Motion carried 3-0.

4312 – Highway Budget Review

Jim Bean, the Road Agent updated the Selectmen on his activities. (See Attached)

The Selectmen and Mr. Bean reviewed his budget. The Selectmen decided to take \$49,000 out of the budget for road prep and have a warrant article instead. Selectman Marcussen made a motion to reduce Road Prep and repair to \$1000 from \$50,000, reduce both Spring and Winter maintenance to \$37,000 each from \$40,000 each and increase Apron Paving to \$12,500 from \$7,500 to a total budget of \$624,325.00. Selectman Albee seconded the motion. Motion carried 3-0.

4130 – Executive Budget Review

The Selectmen reviewed the Executive budget. Selectman Albee made a motion set the Administrative Assistant to Grade 14 Step 5. Selectman Marcussen seconded the motion. Motion carried 3-0. Selectman Marcussen made a motion to approve 4130 for a total of \$114,289.00. Selectman Albee seconded the motion. Motion carried 3-0.

CORRESPONDENCE

The Selectmen review the following:

Zoning Bd. Public Notice -

Zoning Board Notice of Adjustment

HealthTrust Annual Member Meeting & Board Elections 12/1/2020

David W. Ford Letter to the Tuftonboro Conservation Commission

Standard Dredge and Fill Wetlands Permit Application – 41-2-3

Standard Dredge and Fill Wetlands Permit Application – 63-2-20

NH DHHS Health Alert Update #23

NHDES Letter of Compliance – Map 28-3-15

Wadsworth Woodlands

Major Impact Wetlands Permit – 14-3-3

ClearGov. – Cliffs Notes of the GFOA Distinguished Award Presentation 11/5/2020 3pm

SELECTMEN'S UPDATE

None

PUBLIC INPUT

None

ADJOURNMENT

At approximately 3:30 pm, Selectman Marcussen made a motion to adjourn, seconded by Selectman Albee. Motion carried 3-0.

Respectfully submitted, Cathy Pounder, Administrative Secretary

SELECTMEN MEETING
NOVEMBER 3, 2020

- Beaver problems in 3 areas
- Road grading
- Checking culverts for debris and making a list for flushing
- Straightened out signpost
- Picked up town truck from dealership. Reprogrammed transmission (performance mode). PM service done, oil, filters and fluids (antifreeze). \$2581, \$162.50 per hour
- Cleaned out ditch line on Lang Pond road
- Cleaned out ditch lines on Canaan road
- Put away picnic tables
- Excavated ditch lines on Willand road
- Graveled low road edges
- There are quite a few roads that have low road edges that really need to be graveled before winter