

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

Monday, May 9, 2022

Present: Chairman Albee, Selectman Murray, Jack Parsons, Jim Bean, Denice Roy-DRA, Philip Bodwell-DRA, Rod Wood-Assessor, Wayne Fuchs-TeleTechniques, Glen Cordelli/Katy Peternel., Steve Stettner/Bob Patterson of Lady Slipper Ln., and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Albee called the Selectmen's meeting to order at approximately 9:00am and lead the Pledge of Allegiance.

PUBLIC INPUT

None

REVIEW & APPROVAL OF MINUTES

Chairman Albee made a motion to approve the 5.2.2022 BOS meeting draft minutes as written. Selectman Murray seconded; motion carried 2-0.

Selectman Murray made a motion to approve the 5.2.2022 Non-Public Session draft minutes as written, Chairman Albee seconded, motion carried 2-0.

APPOINTMENTS

Jack Parsons presented the following update. 40 Building Permits, 12 New Homes and 160 Inspections.

Jim Bean -Road Agent – presented the attached update.

Philip Bodwell and Denice Roy of DRA held a start-up meeting with Selectmen and Rod Wood the assessor. Discussion included the Cyclical Revaluation scheduled for 2022 and the specifics of the revaluation contract including timelines for the completion of various elements of the update, monitoring requirements of the DRA and contractor reporting expectations. Also, there was discussion on statistical results of the revaluation and the USPAP reporting.

Wayne Fuchs from Teletechniques met with Selectmen to present a proposal for a new phone system for the Town office.

Katy Peternel and State Representative Glen Cordelli met with Selectmen to explain that there has been some redistricting going on and there will now be two representatives for Tuftonboro/Wolfeboro and Katy will hopefully be elected as a representative.

Steve Stettner and Bob Patterson met with Selectmen to voice their concerns about the noise from the new MX171 motor cross track and ask what options they have to mitigate that noise. Selectmen explained that our noise ordinance doesn't address a "noise" problem other than mentioning the word once per our town lawyers. Selectmen explained that their next step would be to hire an attorney and take them to Superior Court. The court would have to give the town a ruling that the ordinance is enforceable before we as a town can enforce it.

SIGNATURE FILE

Chairman Albee made a motion to sign an Intent to Cut for Map 45-1-39 Selectman Murray seconded, motion carried 2-0.

Chairman Albee made a motion to sign a Yield Tax for Map 56-3-11, Selectman Murray seconded, motion carried 2-0.

ACTION ITEMS

Unpaid Receivables Listed by Warrant – Chairman Albee made a motion to sign the Warrant on Friday, May 13, 2022, Selectman Murray seconded, motion carried 2-0.

NHDOT State Bridge Aid and FEMA Hazard Mitigation Funding.

Email from Ellen Watts – Tuftonboro Islanders Association Annual Meeting July 9th – Who will be attending??

CORRESPONDENCE

Email between Chief Shagoury and Dianne Drown

Reminder from Town Clerk about safety inspections

Thank you from CASA

Thank you from Tri-County Community Action

Library Report

Notice of Hearing from ZBA

Wetlands Permit by Notification

Wetlands Permit Application

OTHER BUSINESS

None

ADJOURNMENT

At approximately 11:50am Chairman Albee made a motion to adjourn, Selectman Murray seconded, motion carried 2-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary