

**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 Town House**

**Monday, January 4, 2021**

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.

**PUBLIC INPUT**

None

**MINUTES**

Selectman Marcussen made a motion to approve the BOS 12/28/2020 Meeting minutes as presented. Selectmen Albee seconded. Motion carried 3-0.

**APPOINTMENTS**

The Road Agent, Jim Bean, updated the Selectmen with the following:

Graveled low road edges on Sodom, Dame and Ledge Hill roads

Excavated out ditch lines on Ledge Hill where we have had problems in the winters before

Plowing and treating roads with 1 foot of heavy wet snow that bent down trees and limbs into the roads

Cleaned up tree debris

We ditched along Federal Corner Road where we had troubles last winter

We ditched Canaan Road in a section that was washing edge of road

Plowed and treated a 3' snow storm, then pushed back the large snow banks in parking lots

Prepared for Heavy Rain storm for Christmas Day

Opened up drainage areas

After rain storm we ditched road sides where we saw problem areas with water

We topped off the sand shed

Plowed on Saturday Morning

Mr. Bean received 3 quotes for the heating at the Town Garage. Ed Butler Heating \$18,000.00, Laconia Refrigeration \$19,780.00 and Stroger's Heating and Air \$35,685.00. Butler included removing old fuel line. Chairman Wood asked if the FD infrared was used on the building, it was not. The Selectmen discussed insulation, the building's age and the Melvin Village Fire building furnace. The Selectmen and Mr. Bean discussed the paving warrant article. The Selectmen discussed guardrail repairs and the cost. They asked Mr. Bean to get a price comparison for splitting up the guardrail repairs and the price if cable rails were used. Chairman Wood asked if the Town truck needed welding. It does and may need a new wing tower. Mr. Bean is waiting on the insurance company to respond. The Selectmen asked Mr. Bean to bring in a list of road maintenance quotes in for the Selectmen to review and they will choose what is to be done in 2021.

The Selectmen met with the Town Moderator Dan Barnard and Town Clerk Jennifer Coulter. The group discussed how to approach the Town Meeting and voting. HB1129 – drive up meeting was discussed. There would be a need for 2 virtual meetings by the Selectmen and a separate ballot form from the election form for the budget and warrant articles. The consensus was not to go in that direction. The other option is to have the traditional Town Meeting but delay the business portion until the spring. Mr. Barnard will verify the school's decisions, check with the Moderator's Association and see what direction the legislation is leaning. He will try and have information and or a decision by the January 11<sup>th</sup> Selectmen's meeting.

## **SIGNATURE FILE**

None

## **ACTION ITEMS**

Selectman Albee made a motion to approve the addition of Patrick Runnals and Matthew Fuller to the Tuftonboro FD roster. Selectman Marcussen seconded the motion. Motion carried 3-0.

## **CORRESPONDENCE**

Zoning Hearing Notice

Devine Millimet Cybersecurity Breach Notification

CivicCMS 2020 Annual Review & Update

Certificate of Completion Real World De-escalation – A. Shagoury

Home Base Recognizes and Thanks the Tuftonboro Police Dept. – No Shave campaign

## **SELECTMEN'S UPDATE**

None

## **PUBLIC INPUT**

None

## **NON-PUBLIC**

At approximately 10:13 am, Selectman Marcussen made a motion to enter into a non-public session per RSA 91-A: 3 II (c) Reputation. Selectman Albee seconded the motion. Roll call vote: Wood – Yes; Marcussen – Yes; Albee – Yes.

At approximately 10:25 am, Selectman Albee made a motion to exit the non-public session and reconvene public session. Selectman Marcussen seconded the motion. Motion carried 3-0. Chairman Wood made a motion to seal the non-public minutes. Selectman Marcussen seconded. Motion carried 3-0.

## **ADJOURNMENT**

At approximately 10:25 am, Selectman Albee made a motion to adjourn, seconded by Selectman Marcussen. Motion carried 3-0.

Respectfully submitted,  
Cathy Pounder  
Administrative Secretary