

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
240 MIDDLE ROAD; PO BOX 98
CENTER TUFTONBORO, NH 03816
Telephone: (603) 569-4539; Fax: (603) 569-4328
www.tuftonboro.org**

**Selectmen's Meeting
9:00 a.m. – Town House**

Monday, April 26, 2021

MINUTES

Present: Chairman Bill Marcussen, Selectman Chip Albee, Selectman Guy Pike and Secretary Jane Lemire

CALL TO ORDER

Chairman Marcussen called the Selectmen's meeting to order at 9:00 a.m.

PUBLIC INPUT

None.

MINUTES

Chairman Marcussen made a motion to approve the 4.23.2021 BOS meeting minutes as presented. Selectman Pike seconded. Motion carried 3 – 0.

APPOINTMENTS

Fire Department

Chief Thompson provided a handout of the fire department's report. He read and reviewed the report. Chief Thompson pointed out a correction to inspections: wood and pellet stoves is one (1) and life safety is ten (10).

In regards to replacing lost hose at a cost of \$2,136.70 (four 50' of 1-3/4"; one 25' of 4" and one 100' of 4"), Chairman Marcussen stated that the hose can be ordered now as it was already approved and is cost consistent with last year's budget.

To be considered for future budgeting, hose was listed that will need to be replaced as per National Fire Protection Agency (NFPA) 1962 code. Total cost for this purchase is \$32,628.85 plus shipping. Selectman Albee suggested perhaps there are grants that can help with this cost.

All ladders passed inspection; however, 128 heat sensor labels were replaced at a cost of \$320.00 (\$2.50 ea.).

Engine 4 is still out for repaired; no completion date can be given at this time as ordered parts are yet to arrive. Chief Thompson thanked the Town of Moultonborough and the Moultonborough Fire Department for loaning Tuftonboro Fire Department one of their trucks (at Mirror Lake Station) while Engine 4 is being repaired.

The fire department responded to a fatal motor vehicle accident in the area of 345 Middle Road on 4/8/2021. Chief Thompson stated that there is monitoring of department members for any indication someone may need to talk with a team member from Granite State Critical Incident Stress Management.

The first meeting of the Tuftonboro Hazard Mitigation Plan Committee is on Tuesday, 4/27/2021 at 2:00 p.m. at Central Station. Susan Slack of the Lakes Region Planning Commission is the principal planner and committee members are: Adam Thompson, Fire Chief; Andrew Shagoury, Police Chief; Guy Pike, Selectman; Caleb Pike, Captain TFD/Deputy Health Officer; Jack Parson, Code Officer/Health Officer; Jim Bean, Road Agent; Matt Young, Planning Board/Business Owner; Douglas Barker, Citizen; David Cash, Tuftonboro Central School; and Rhonda Thompson, Administrative Assistant.

An electronic copy of the emergency operation plan has been forwarded to the new Homeland Security & Emergency Management field representative, Courtney Jordon. Ms. Jordon will also be attending the hazard mitigation meeting on 4/27/21.

Selectmen Chairman Marcussen asked Chief Thompson to send an electronic copy of the draft emergency operation plan as well as the Tuftonboro hazards operation plan to him for his review. The Selectmen need to look these over and sign off on them. An email copy will be sent to Cathy Pounder to forward to the selectmen.

Chief Thompson reported that boating areas and hiking trails have been busy this spring. Also, approximately 400 season Category 1 fire permits were granted this March. Seasonal permit holders should have received their 2021 permits and are to sign and return a copy by mail to the fire department.

Chief Thompson also made mention that the fire department reported to a fire at Castle in the Clouds last Friday (4/23/21) which was caused from a burning earlier in the week that was not completely extinguished.

Pier 19 Airport Review

The selectmen and Chief Thompson discussed conceivable safety concerns with the Pier 19 seaplane base and ice runway, i.e., landing permission and parking in an already congested summer area. It was mentioned that a public hearing should take place regarding this.

Police Department

Chief Shagoury provided a handout of the police department's report. He read and reviewed the report. He stated that they responded to a fatal auto accident on 4/8/2021. Due to this those involved are being monitored for stress and he has not noticed anything unusual. Chief Shagoury mentioned that there are also teams available that are specifically oriented for police. Stress can also be chronic and cumulative and not always due to one incident. Some online training began April 1 with more to be announced. Chief Shagoury attended one on de-escalation which was excellent.

Chief Shagoury reported a new administrative assistant was hired for the police department and the hours are part-time. Until the backlog of work is caught up with, she is allowed to work up to 34 hours weekly.

Chief Shagoury stated that more matters are coming through the court system after a slow down due to covid.

Chief Shagoury also reported that they reported to a domestic with a shooting. The State Police also responded to this call and have taken over the case as they apprehended the suspect.

Selectman Albee asked the status of bids for the police facility grant process. Chief Shagoury responded that some changes are needed such as ADA accessibility. Selectman Albee made mention that it is important that bidders know this is a Davis Bacon Act job so that their bids can reflect that.

SIGNATURE FILE

- Chairman Marcussen made a motion to sign the Mt. Pleasant Conservation Easement, Tax Map 68-2-1 and 60-2-2. Selectman Pike seconded. Motion carried 2 – 0.
- Selectman Pike made a motion to sign a Yield Tax, Tax Map 30-3-9 & 43-3-4 op#20-455-09T. Selectman Albee seconded. Motion carried 3 – 0.

ACTION ITEMS

None.

CORRESPONDENCE

- Consolidated Communications regarding ten-digit dialing for New Hampshire
- Town of Tuftonboro / Board of Adjustment regarding hearing on 5/4/21 at 7:00 p.m. at the Town House for requests from (1) Mr. Mark Cameron; (2) Lincoln Family Rev. Trust and (3) Deborah Leahy Rev. Trust.
- Wetlands Permit by Notification (PBN), Tax Map: 2-1-66, 3 Allen Road.

SELECTMEN'S UPDATE

- Selectman Pike reported that he is attending the Tuftonboro Hazard Mitigation Plan Committee meeting on Tuesday, 4/27/21.

OTHER BUSINESS

None.

NON-PUBLIC SESSION

None.

ADJOURNMENT

At 10:20 a.m. Selectman Pike made a motion to adjourn. Selectman Albee seconded the motion. Motion carried 3 – 0.

Respectfully submitted by Jane Lemire, Secretary
4/26/2021