

TOWN OF TUFTONBORO
BOARD OF SELECTMEN
240 MIDDLE ROAD, P.O. BOX 98
CENTER TUFTONBORO, NH 03816
Telephone: (603) 569-4539 Fax: (603) 569-4328
www.tuftonboro.ore

Selectmen's Meeting Minutes

Monday, May 3, 2021

9:00 am — Tuftonboro Town House

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

Present: Chairman Bill Marcussen, Selectman Chip Albee, Selecânan Guy Pike and Administrative Secretary Cathy Pounder.

CALL TO ORDER

Chairman Marcussen called the Selectmen's meeting to order at approximately 9:00 am and lead the pledge of allegiance.

PUBLIC INPUT

Gordon Hunt requested the Selectmen appoint Kristin Clark as a Library Trustee Alternate. The Selectman will have Cathy complete the appointment forms and present it to the Selectmen at their next meeting. Mr. Hunt asked if the Selectmen have the final Police Station construction numbers. The Selectmen stated the bid process has been slowed down to Grant requirements, a firm construction number may not be available, but they will have a max expense number for Town Meeting. The Selectmen informed Mr. Hunt that the USDA grant is expecting additional funds to be available. The USDA stated that instead of \$250,000 being available we could be awarded as much as \$360,000.

MINUTES

Selectman Albee made a motion to approve the 4/26/2021 BOS minutes as amended. Selectman Pike seconded. Motion carried 3-0.

APPOINTMENTS

Jack Parsons, Code Enforcement Officer, informed the Selectmen he has 49 building permits to date, 9 new home permits and has perf01Tned 158 inspections. The windows for the cupola have arrived and are in the basement ready to be installed. He received a call from someone on Lamprey Lane that a giant hole was in the culvert and needs to be addressed. Mr. Parsons has been in touch with 239 Mountain Road, some items have been sold and the owners are working on getting rid of additional items. Selectman Pike requested Mr. Parsons enlighten the public on the activities at 19 Mile Bay last week. Mr. Parsons was driving by on Wednesday or Thursday and found a truck in the middle of the grass; he was on his way to an inspection and could not stop but the Police went down, and it was people volunteered to clean the beach up. On his way back he observed a gentleman there with a backhoe digging up stuff near the beach which cannot be done. The gentleman stopped when Mr. Parsons spoke with him but stated the Parks and Recreation Director said it could be done. Mr. Parsons feels it should be addressed what can be done and what cannot with Parks and Rec., some work needs to be addressed with the State first. Selectman Pike will address concerns with the Parks and Recreation board at the next meeting. Cutting brush is OK if the root bed is still there, and it can continue to grow.

Chris Ruel, Transfer Station Supervisor, update the Selectmen with the attached information. It includes schedules of pick-ups, the bales and weight of shipped cardboard and aluminum cans. Part-time help will be needed as businesses open and summer residents return. Sundays are extremely busy. Selectman Albee would like to see revenue reports at least quarterly in the future. Mr. Ruel contacted Waste Management to have more containers on site. The Selectmen suggested Mr. Ruel look at the CIP report for equipment needs and if the current plan will work for the Transfer Station's current activities. Chairman Marcussen asked for an update on the water testing and gas monitoring mentioned at the last update. Mr. Ruel stated the water has been tested and is getting analyzed. They are waiting for the results. To verify if the gas monitor system, in the building, is working it will cost \$2900 and some change per day to have the tech come out and check the system, total around \$9000.00. Mr. Ruel replaced the fuses and it turned on and worked but he does not know if it is monitoring correctly. If the Transfer Station pulls it off the wall themselves and sends it in it would only cost \$2000.00. The Transfer Station will check with FD and Stantec to see if they have portable equipment to check if the monitors are correctly working. The group discussed when the system was installed, required safety concerns and possible procedures to move forward. Mr. Ruel is working on updated information for the Town Meeting for the paper recycling warrant article. The Selectmen and Mr. Ruel discussed the advantages of recycling. Mr. Ruel said the Swap Shop was going well and it is very busy.

SIGNATURE FILE

Selectman Albee made a motion to sign an Intent to Cut Map 16-2-11 op # 21-455-04T. Selectman Pike seconded the motion. Motion carried 3-0.

Selectman Albee made a motion to sign the Wolfeboro Snowmobile Club Replacement of Gates - Grant — in — Aid Project Permission Form. The Selectmen discussed the gates, the use of the trails by various motor vehicles and the Snowmobile Club's activities. The Selectmen called Kyle Williams and asked if it was replacing gates or adding the gates. They are replacing them and adding a new one. The landowners are requesting this. They do not want ATVs or motorbikes on the trails. There will be signs describing what is accepted on the trails. Selectman Pike is in disagreement with the Snowmobile Club explanation of who is damaging the trails. Chairman Marcussen seconded the motion. Motion carried 2-1.

Selectman Albee made a motion to sign the Emergency Operations Plan 2021. Selectman Pike seconded the motion. Motion carried 3-0.

ACTION ITEMS

The Selectman discussed the American Legion requesting funds for flag repairs and disbursement. After speaking with the Town Clerk, the Selectmen were informed they were only looking for the already appropriated monies not additional funds. The Boston Post Cane was discussed.

CORRESPONDENCE

Gov. Sununu Proclamation — Municipal Clerks Week — May 2-8, 2021

Update on PD Grant amount available from \$250,000 to approximately \$360,000

Chief Shagoury attended - NH Dept. of Safety Division of Fire Standards & Training and Emergency Medical Services
Tuftonboro Hazard Mitigation Plan Update 2015

SELECTMEN'S UPDATE

Selectman Pike attended the Hazard Mitigation meeting, and it went well. The Road Agent and the school representative were the only members who were not present at the meeting.

Selectman Albee is working on the Grant in Writ to present to the State. He will be spending time with old Town reports and is hoping to have handouts for Executive Council members with a cover letter. Selectman Albee is hoping to get back to the 1870's. Selectman Albee would like to vote on the non-public review.

Chairman Marcussen informed the Selectmen the PB have a regular meeting this week which will have a continuation of the hearing for the cell tower on Tuftonboro Neck. The independent engineer report should be back. The Master Plan Steering committee have a note they need sent out from the Select board to ask Town Boards and departments to cooperate and assist the committee with questions and research as needed. Chairman Marcussen asked if there was an updated map at the Town Office for the cemetery. The Town is still looking for a sexton. A resident asked about the bad grass in the cemetery and if something could be done. The turkeys are all over Town causing havoc. Selectman Pike will bring the concerns to the Cemetery Trustees at their next meeting. Grub control may be needed.

PUBLIC INPUT

None

ADJOURNMENT

At approximately 10:20 am, Selectman Albee made a motion to adjourn, seconded by Selectman Pike. Motion carried 3-0.

Respectfully submitted,
Cathy Pounder
Administrative Secretary

April

2021

Subtitle

Title

To get started right away, just click any placeholder text (such as this) and start typing to replace it with your own. Want to insert a picture from your files or add a shape? You got it! On the Insert tab of the ribbon, just tap the option you need.



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	Bos Mtg	WM Comp #1-CD 3 Comp #2-CD 2	7	WM Comp #1-CD 1 Comp #2-CD 2	LLL & Berwick Metal	R-@2 Kerry in @2-4
R-off Ralph 9-4	12	13 Snitzer 15YD Iron Snitzer 30YD Tin	14 WM Comp #1-CD 3 Comp #2-CD 2	15 WM Comp #1-CD 1 CD 2 - CD 3	16 WM CD 4 - Plastic	17
18	19	20 WM Comp #1 - CD 1	21 R-s Bob-9-4	22 WM Comp #2 - CD 2	23 WM CD 3 - Plastic	24
25	26 LLL & Berwick Metal	27 WM Comp #1 - CD 2 Comp #2 - CD 3	28 WM CD 1 - Plastic	29 WM Comp #1 - CD 4 Comp #2 - CD 3	30	

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	Monthly Total	Prev Balance	Year to Date	Last Year to date
Solid Waste	11 (XXXXXX)	17 (141.83)	29 (156.11 tons)	10 (77.29 tons)
C&D	15 (XXXXXX)	12 (64.99)	27 (88.48 tons)	6 (34.53 tons)
Plastic co-mingle	3 (XXXXXX)	6 (4.34)	9 (5.24 tons)	3 (3.15 tons)
Glass		1 (15.58 tons)	1 (15.58 tons)	0 (XXXX tons)
Paper				
Cardboard Bales		1 (47 units)	47 (21.75 tons)	
Alum Bales				
Steel / Tin Cans	1 30YD (XXXXXXXX)			
Electronics W/screen				
car batteries				
Freon		1 (20 units)	1 (20 units)	
Metal Scrap	(3) 9.5 Tons		1	1 (11.8 tons)
Non-Ferrous Metal - Cop				
Non-Ferrous Metal - other	1 15YD (XXXXXXXXXX)			
Propane		1 (2 units)	1 (2 units)	
Tires				
Used Oil				
Call 2 Recycle	1 (31 Lbs)	2(99 lbs)	2 (99 lbs)	
Bulbs				
Brush				

Aluminium Cans

	# of Bales	Bale Date	Bale Weight			
	1	8/26/20	441			
	2	9/6/20	434			
	3	9/15/20	406			
	4	10/3/20	459			
	5	10/11/20	432			
	6	10/27/20	461			
	7	11/14/20	436			
	8	11/21/20	330			
	9	12/16/20	463			
	10	1/3/21	415			
	11	1/20/21	400			
	12	2/10/21	337		337	
	13	3/2/21	453			
	14	3/14/21	345		798	
	15	4/1/21	353			
	16	4/14/21	358		711	
	17					
	18					
	19					
	20					
Totals			6523			

Cardboard Bales

	# of Bales	Date	Weight			
	1	3/9/21	868			
	2	3/9/21	987			
	3	3/14/21	908			
	4	3/20/21	945			
	5	3/21/21	835			
	6	3/21/21	903			
	7	3/21/21	910			
	8	3/27/21	881			
	9	3/27/21	958		8195	
	10	4/2/21	1053			
	11	4/6/21	932			
	12	4/10/21	1000			
	13	4/11/21	977			
	14	4/12/21	799			
	15	4/17/21	967			
	16	4/21/21	848			
	17	4/24/21	1005			
	18	4/27/21	994			
	19	4/28/21	950		9525	
	20					
Total			17720			