

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Work Session Minutes
9:30 am – Tuftonboro Town Office**

Friday, May 7, 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 Bill Marcussen, Selectman Chip Albee, Selectman Guy Pike and Administrative Secretary Cathy Pounder

CALL TO ORDER

Chairman Marcussen called the Selectmen's meeting to order at 9:30 am.

PUBLIC INPUT

None

MINUTES

Selectman Albee made a motion to approve the 5.3.2021 meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

APPOINTMENTS

Conservation Commission members Steve Wingate and Steve Scapicchio met with the Selectmen to discuss easements and Great Meadow. Lakes Region Conservation has closed on the Mt. Pleasant property and the Tuftonboro Conservation has the easement on it. Steve Wingate asked when the funds lapse on the \$12,000.00 warrant article of last year. NRCS Farm Bill finance will not happen until next year due to delays. The funds, from the warrant article, do not lapse until December of 2022. Steve Wingate feels that will work. The group discussed the Mirror Lake easement and Great Meadows. The Selectman will have a tour of Great Meadow on Wednesday May 14th at 11:30 am. The group will meet on Sodom Road at the Great Meadow's south entrance.

The Selectmen met with Misty Sinsigalli from USDA to review the PD building grant paperwork. If the warrant article is accepted at Town Meeting the Town will receive \$341,063 in grant funds towards the building costs. This is a sizable grant; they usually are only \$50,000.00. Monthly meetings will be conducted during construction to review spending and to process reimbursements from the grant for expenditures. The Town is required to spend their appropriated funds for the project before the grant starts its reimbursements. Selectman Albee made a motion to sign the Grant paperwork. Selectman Pike seconded the motion. Motion carried 2-0-1 Selectman Pike abstained.

The Selectmen met with Susan Weeks to discuss the Cemetery lawn, maps, and procedures. Ms. Weeks stated the Cemetery Trustees do not believe there is a grub issue attracting the turkeys. The area is an old hay field and is extremely dry which attracts the turkeys. A sprinkler system could go in to assist with the dryness. They will try to get some items to deter the turkeys from going in those dry areas for now. The cemetery trustees are working on marking the cemetery's driving areas with snow sticks for better visibility. The Trustees will make updated maps, with the lot locations, available to the office. They are planning on having Jane Lemire do a spreadsheet with the owner's information.

Selectman Albee made a motion to sign a Right of Burial for F54 from the owner back to the Town Tuftonboro. Selectman Pike seconded the motion. Motion carried 3-0.

Selectman Albee made a motion to sign a Right of Burial for H 33, 34, & 35 from the Town of Tuftonboro to Steven B. Thompson. Selectman Pike seconded the motion. Motion carried 3-0.

SIGNATURE FILE

Selectman Albee made a motion to sign an Intent to Cut op 21-455-05T Map 20-1-2. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign an Intent to Cut op # 21-455-06T Maps 57-1-2,57-1-3,57-1-4,57-1-7. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign a Yield Tax Levy op 20-55-03T Map 57-2-1,57-1-3,57-1-4 & 57-1-7. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign a Yield Tax Levy op 20-55-08T Map 56-3-9. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to appoint Kristen Clark as a Library Trustee Alternate. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign the following Abatements: 70-2-17 assessor recommends granting. 26-1-30 assessor recommends denial, 63-1-8-4 assessor recommends denial, 63-1-9 assessor recommends denial. Selectman Pike seconded. Motion carried 3-0.

ACTION ITEMS

Selectman Albee made a motion to sign a Deed Waiver: 55-1-6-61. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign a Deed Waiver: 55-1-6-3 Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign a Deed Waiver: 32-1-3 Selectman Pike seconded. Motion carried 3-0.

The Selectmen met with Phil Bennet of Alba, Jerry Kingwill and Mike Space of Cobb Hill Construction to speak about the grant construction bids and the next step in the process. The Selectmen requested a max price on the PD project including soft cost and FFE to bring to the Town Meeting.

CORRESPONDENCE

Letter from Richard Stone – Requesting the Selectmen not to allow the use of Union Wharf for a floatplane private business. The Selectman repeated that they are not interested in any commercial activities being done at the Pier 19 Town owned dock.

ZBA Notice for Tuesday May 18th at 7:00 pm

ZBA Notice of Decision

OTHER BUSINESS

Selectman Pike spoke with the Parks and Rec Director and informed him any maintenance will be run by the Code Officer to verify if there are any restrictions in the area where the maintenance is being done.

Engine 4 is back in service and the Moultonborough truck the Town was able to borrow, temporary, has been returned to Moultonborough.

PUBLIC INPUT

None

ADJOURNMENT

At approximately 12:10 pm, Selectman Albee made a motion to adjourn. Selectman Pike seconded the motion. Motion carried 3-0.

Respectfully submitted,
Cathy Pounder
Administrative Secretary