

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Meeting Minutes
9:00 am – Tuftonboro Town House**

Friday May 21, 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 approximately 9:00 am and lead the pledge of allegiance.

PUBLIC INPUT

NONE

MINUTES

Selectman Albee made a motion to approve the 5.14.2021 BOS meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to approve the 5.14.2021 BOS non-public meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

Selectman Pike made a motion to unseal the 5.14.2021 BOS non-public meeting minutes. Selectman Albee seconded the motion. Motion carried 3-0.

APPOINTMENTS

The Chief Thompson of the Tuftonboro Fire Department updated the Selectmen with the following:

| | |
|-----------------------------|----------------------------------|
| Fire Calls 80 | Gas burner Inspections: 19 |
| Medical Calls 93 | Oil burner inspections 5 |
| Service Calls 28 | Wood/Pellet Stove Inspections: 4 |
| SPD 3 | Life Safety Inspections: 12 |
| TOTAL 204 | Total 40 |

The air packs have been ordered and have a delivery time of 6-8 weeks. The department chose to stay with the Scott air packs, which is the brand that the department has had for the last 15 years. The department received estimates from two different Scott reps prior to town meeting.

Industrial Protection Services LLC or (IPS) of Salem NH is the company selling the equipment. The second company was Fire Tech Safety which has an office in Winthrop Maine.

5 sets of Globe turn out gear was ordered when the ok from the selectmen was given in a prior meeting. We have been waiting several months and it is scheduled to be delivered at the end of this month. There has been a significant delay due to COVID 19.

Engine 4 was back in service for approximately a week. It was used at a brush fire at 137 Brown Road on May 12th and it was noted it was smoking more than normal from the exhaust. The truck has been returned to power products in Portland for testing. The problem was narrowed down to a EGR system problem or a turbo issue both had been

replaced in the engine rebuild so it will be a warranty item. No estimated time on the truck's return to service. Once we get a time frame, we can decide on whether to get Moultonborough's 15E4 back.

The mutual aid department that is closest to a confirmed fire emergency will be started automatically until we get the truck back to Mirror Lake. Currently the department's forestry truck is running out of Mirror Lake until its return. As stated above the department responded to a wind driven brush fire at 137 Brown Road which was determined to be ½ acres of woods and two piles of stumps that burned upon extinguishment. A first alarm forestry response was started due to the location and limited water and manpower. With the departments 3 class A engines on scene as well as forestry 1, rescue 1, and 8 personnel, the fire was contained quickly and extinguished. The mutual aid apparatus and manpower were cancelled in route. Moultonborough continued to Central Station to cover. The department utilized the cistern at the Central Station as a water source. Approximately 4000 gallons of water was used to extinguish the fire. Only campfires, which are a category I permitted fire, are being allowed. Selectmen asked what the repercussions were to the person who violates the fire permit requirement, and a fire gets out of control. Chief Thompson informed them the violator will be billed for the cost of the incident, including manpower and equipment costs.

We are currently working on the letter that was requested from the Selectmen about the use of Pier 19/ Union Wharf Road for emergencies for past and present. This will take some time for completion.

The department responded to a porch fire due to a grill at 18 Fir Tree Lane on 5/16/2021 at 5:29 pm fortunately the owner had a neighbor that notified them of the fire and two dry chemical fire extinguishers were used on the fire prior to the fire department arrival. The damage was contained to the deck area and its contents stored under the deck. One patient was treated at the scene for inhalation of the dry chemical powder, the patient was not transported per the patient's request. The department would like to remind people that it is not a good idea to keep your grill on the deck when it is attached to your home.

The all-hazard meetings are ongoing to complete the plan. I am also working on obtaining the required signature for the emergency operations plan before it can be submitted to the state. The Chief thanked Selectman Pike for attending the meeting, the input from various departments is extremely helpful.

We have started the yearly inspections of the local camps. Camp Belknap was inspected on 5/19/2021.

The current fire fighters one training, being held at the Central Station, is going well. The department has 2 members in the class.

The department would like to thank the residence and taxpayers for their continued support through 2021. With that support the much-needed equipment for members continued safety can now be purchased. Air packs, portable radios, and the payment for engine 2 lease purchase agreement.

Chief Shagoury updated the Selectmen with the attached statistics. The Selectmen and Chief thanked the voters for approving the construction of the new Police Station. The Chief explained the Motor Vehicle Stops are down due to the officers being involve with other activities i.e.: court, domestics, training etc. Radar signs will be installed this week. Selectman Pike brought to the Chief's attention the concerns with speed on Brown Rd. and Durgin Rd. The Chief will address these concerns. The Selectmen discussed the 2020 Tahoe and the PD building construction timeline. Selectman Albee was approached by two people at Town Meeting, one being Bob Murray from Carroll County maintenance crew, they suggested the Selectmen and Chief consider an advisory board for the construction to assist with the details. Chief Thompson, due to his experience in the FD building being constructed, was invited to be a part of the group.

SIGNATURE FILE

Selectman Albee made a motion to sign the Tuftonboro Trustee of Trust Funds Voucher. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion for the Chairman to sign the 2 Site Plan Applications for the Cell Towers on 69 Sodom Road & 189 Middle Road. Selectman Pike seconded the motion. Motion carried 3-0.

Selectman Albee made a motion to sign the Perambulation Completion letter to NH State Archivist. Selectman Pike Seconded. Motion carried 3-0.

CORRESPONDENCE

ZBA Hearing Rescheduled

ZBA Notice of Decision

Proclamation – Public Works Week

Belmont PB Wireless Service Facility Notice

GWSD Payment Schedule

NHDES Land Resources Management File 32020-02968, 48 Basin Drive, Tuftonboro Tax Map 51-2-17

Carroll County Commissioner's Meeting Agenda and Minutes

Wetlands Permit – By-Notification – RTH NH Qualified Personal Residence Trust Tax Map 61-1-4

SELECTMEN'S UPDATE

Selectman Albee has been working on the Willand Road betterment calculations. Once they receive a detail price from the Road Agent and Selectman Albee researches each properties assessment, they will figure out the calculation for each property. Selectman Albee discussed looking into a line of credit for the Town in case there is ever a crunch on funds.

Selectman Pike reported he attended the Conservation Committee's virtual meeting. Selectman Pike is impressed that the sampling of 19 Mile Brook s going to be double checked. Two different outfits will be seeing if they come up with the same monitoring numbers. Trail work will continue at Great Meadows.

Chairman Marcussen will attend the NH Municipal class to learn about the American Recovery Plan funds. Chairman Marcussen reported the PB had a continuation for the cell tower hearing to June 3rd. The engineer documents have not been received yet. Three other site plans were reviewed in the PB meeting, one was continued to another date due to the applicant was not there. The PB Chairman questioned the funds going to the LRPC as they do not use them. The Town does use them for other items and the fee covers those issues and the planning budget is not just for the Planning Board to use.

The Selectmen reviewed the warrant to have items addressed as soon as possible. The Selectmen requested that Tyler Phillips be invited to their next meeting to discuss the wharf projects.

PUBLIC INPUT

Mr. Kowalski asked if there was a limit to the applicant continuing a hearing. Chairman Marcussen stated that once the PB accepts the application the PB must act on it in a certain amount of time, but the applicant can waive the time requirement. The time limit is in there to protect the applicant. Mr. Kowalski expressed his displeasure and concern for the public members that maybe interested in the hearing.

NON-PUBLIC

At approximately 10:30 am, Selectman Pike made a motion to enter a non-public session per RSA 91-A: 3 II (1) Legal. Selectman Albee seconded the motion. Roll call vote: Marcussen – Yes; Albee – Yes; Pike - Yes.

At approximately 10:40 am, Selectman Albee made a motion to exit the non-public session and reconvene public session. Selectman Pike seconded the motion. Motion carried 3-0.

Chairman Marcussen made a motion to seal the 5/21/2021 non-public minutes. Selectman Albee seconded the motion. Motion carried 3-0.

ADJOURNMENT

At approximately 11:40 am, Selectman Albee made a motion to adjourn, seconded by Selectman Albee. Motion carried 3-0.

Respectfully submitted,
Cathy Pounder
Administrative Secretary

Memo

To: Selectmen
From: Chief Shagoury
Date: 5/20/2021
Re: 2021 Statistics (to April 30)

Call outs:

04/08 Fatal accident

Activity from January 1 to the end of April:

| Category | 2020 | 2021 |
|---------------------|------|------|
| Motor Vehicle Stops | 118 | 58 |
| Summons | 14 | 12 |
| Accidents | 12 | 14 |
| Arrests | 6 | 5 |
| Felonies | 12 | 4 |
| Offenses | 42 | 27 |
| Incidents | 57 | 47 |
| Calls for Service | 1884 | 1822 |