

**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.org**

**Selectmen's Meeting Minutes
9:00 am – Tuftonboro Town House**

Monday June 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 approximately 9:00 am and lead the pledge of allegiance.

PUBLIC INPUT

Chairman Marcussen stated the agenda is full today and the seaplane issue is not on the agenda, the Board will not be spending much time on that subject. Dennis Gauvin, Judith Crouse, and Robert Roriston brought their concerns with the seaplane landing at the Town's 19 Mile Bay pier. Mr. Gauvin asked if there would be a dedicated spot for the plane. Chairman Marcussen informed the public the only request brought before the Selectmen is the Town lowering the wooden posts so Mr. Wood could have clearance for his plane's wing. There has not been any conversation to dedicate a spot for the seaplane or any other vessel. He mentioned that the dock has boats waiting to dock regularly and a dedicated spot would slow up boat traffic. Ms. Crouse asked if the public would be notified when a discussion or an action is taken. The Chairman assured her that when they see a demo or have discussion on the subject the public would be notified. This will be done by agenda and/or public notice, the Selectmen do not see they are close to discussing it at this time. Mr. Roriston asked if the safety concerns, signage, propellers, and danger of wings listed on the Certificate Mr. Wood received from the State will be considered. The Board has not been presented with any request for commercial activities at this time and if they do get a request, it will be considered at that time. Thomas Wood addressed the audience referencing the concern of threats of the airplane being blocked. He asked the public to remember there are people in the planes. He stated to interfere with an airplane's flight is against the law. He stated he only asked to have the pier adjusted to assist seaplanes in general. He stated he has felt very threaten and there are statues that protects them. He asked that the public contact him with any questions or concerns they may have.

MINUTES

Selectman Albee made a motion to approve the 5.21.2021 BOS meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to approve the 5.21.2021 BOS non-public meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0. Chairman Marcussen stated they should remain sealed.

Selectman Albee made a motion to approve the 6.4.2021 BOS WS meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

APPOINTMENTS

Jack Parsons, Code Officer, reported he has processed 71 building permits, 15 new houses, and has performed 216 inspections. He has installed the drop box in the front of the Town Office and the walk, in front of the Town Office, has been repaired. The cupola has been completed. The sprinkler system will get done in July. The air conditioner will be installed at the Town House today.

Chris Ruel, Transfer Station Supervisor, reviewed the attached information with the Selectmen. The attached is April numbers as the May numbers have not been finished due to not receiving Waste Management numbers. They have gone from 3 construction containers to 15. The Selectmen and Mr. Ruel discussed C&D numbers. The Selectmen would like Mr. Ruel to analyze if the fees at the Transfer Station need to be adjusted to today rates. The fees should meet at least 90% of what the tipping fees cost the Town. The Selectmen would like the C&D in a separate column to see the cost compared to the revenue. The group discussed the cost of containers for paper recycling in 2022. The cardboard bales are at 30,081 pounds since March.

The Selectmen met with Donald Willet and Harry Benson to discuss having solar arrays installed at the Transfer Station on the capped landfill. The gentleman discussed the procedure and the timeline. This is a meeting to see if it is even possible to do the project and if the Town might be interested. The group discussed the Town owning the arrays versus the company owning the arrays and the Town leasing the property to them at a price of \$1,500 per acre per year for 35 years. 1 megawatt takes 5 acres of land. The Town will also get a discount on their electric as well as the residents of Tuftonboro if they sign up. The gentleman will do an analysis of the land and report to the Town if it is possible and present a proposal. This project would take a few years to activate. Selectman Pike asked if there was a leak at the landfill how would the company deal with the required repaired activities. They stated that would be included in the lease.

Tyler Phillips updated the Selectmen on the Union Wharf repairs. He has received positive feedback from Rainy Pelletier, DES. The cost to separate the project and the impact on the public, was presented to Mr. Pelletier and it did convince him to move forward with a recommendation. The Town needs to get the legal right to occupy the portion of the lakebed to perform the repairs. DES wants to see a set of plans of where the sheet pilings will go along the timbers. The extension will extend out with sheet pilings about 14 to 15 inches. Once they see a plan showing what we are proposing then DES could support the project. Once DES supports the repair then the Town will meet with Councilor Kenny, on site, to show him the project.

SIGNATURE FILE

Selectman Albee made a motion to sign an Intent to Cut 44-1-51 Dame Road. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign the MS 232. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to have the Chairman sign a Pottie Patrol - Portable Restroom Rental Contract – Melvin Wharf & Pier 19. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to have the Chairman sign a Pottie Patrol - Portable Restroom Rental Contract – Transfer Station once the purpose is verified. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign the JLMC 2021 Annual Inspection Reports. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign the employee compensation change forms for the Town's employees. Selectman Pike seconded. Motion carried 3-0. These are usually done in March but with Town Meeting being delayed, the employee raises had to be delayed.

ACTION ITEMS

The Selectmen wanted the North Country Village – Community Water System – Well Monitor Request seen by the Fire Chief to verify.

The Selectmen would like to verify if Lloyd Wood would like to continue as the Lakes Region Planning Commission TAC Representative.

Chairman Marcussen will tweak the Communications District Planning Committee Volunteer Rep. Advertisement before it goes to the newspaper.

CORRESPONDENCE

Letter from Camp Belknap – opening schedules and process.

Executive Councilor District 1 Meeting Wrap up

James Hathcock – Tactical Considerations for Police Supervisors Certificate
ZBA – Appeal of Lincoln Family Trust 25-1-35 for a variance granted.
Press Release from USDA for Police Building Grant
Milfoil Special Permit from NH Dept of Agriculture, Markets & Food
ZBA Public Notice – Kleinberg – 69-2-14 – Variance for screened porch
ZBA Public Notice – Mahidashti – 40-4-1 – Variance for sign on side of a commercial building
Carroll County Commissioners Meeting Agenda & Draft Minutes
Wetlands Permit – By-Notification – RTH NH Qualified Personal Residence Trust Tax Map 61-1-4
Letter in support of Seaplane in 19 Mile Bay – 1
Letters in opposition of Seaplane at 19 Mile Bay pier - 92

SELECTMEN'S UPDATE

Selectman Albee received a letter he requested from the Fire Chief to assist with the Governor's Council meeting for the Union Wharf project. Selectman Albee received an answer from the NHMA on the Tax Anticipation Note and it requires a Town vote. Selectman Albee calculated the betterment tax for Willand Road and will present it to the other Board members at their next meeting.

Selectman Pike received an email informing the Selectmen that Lake Road was not mowed, and Melvin Wharf beach and docks are in poor condition. The gentleman volunteered to do the mowing. Selectman Pike did go to see their condition and agrees with the resident. Selectman Pike will speak with the Road Agent to have it taken care of.

Chairman Marcussen stated the Governor emergency order expires Friday, which means remote meetings expire. Boards and Commissions needs to return to live meetings. Chairman Marcussen made a motion to discontinue the mask requirement at the Town Offices. Selectman Pike seconded the motion. Motion carried 3-0. All Town employees at the Town Offices have been vaccinated. Planning Board last Thursday approved the site plan for the Tuftonboro Neck Rd. cell tower with 13 conditions. The existing cell tower on County Road in Melvin, when it was approved, did not require they come back as equipment was adjusted or added. The requirement is if you build a tower in Tuftonboro you must have availability for 3 additional companies to put antennas. One condition on this new tower is with additions of any additional antennas or changes to equipment, they must come back for a site plan update. Two specific items that was discussed heavily was RF energy once built and noise level. There will be documented tests on noise and RF Energy once the tower is built. The Planning Board accepted the applications for the two cell towers on Town property. Dan Duffy asked if it was going to be camouflage as a tree and it will be. The State was out to do their Spring milfoil survey and identified two areas for treatment, the Basin and Melvin Village Marina.

PUBLIC INPUT

Dennis Gauvin, the Treasurer of Pier 19 condominiums, stated he received notice that near the 19 Mile Bay Area and where the river comes in are scheduled to be treated this Fall. Chairman Marcussen informed him that is for phragmites and not milfoil. Different treatments and weeds. Robert Roriston stated there is a lot of misinformation out there on the seaplane issue and appreciates the process being explained and publicized by the Selectmen. Dan Duffy said there was an airport near Black Island. The Selectmen stressed again, no one requested a commercial operation on Town owned property. That request would be handled separately. The Selectmen were told it was for private, non-commercial flight. The Selectmen believe that this kind of issue should be brought to Town Meeting for a vote. A member of the public asked about the outrigger boats on the beach, they are in the way of concert attendees. Selectman Pike will be addressing that issue with the Parks and Rec committee at their next meeting.

NON-PUBLIC

At approximately 11:35 am, Chairman Marcussen made a motion to enter a non-public session per RSA 91-A: 3 II (c) Reputation. Selectman Albee seconded the motion. Roll call vote: Marcussen – Yes; Albee – Yes; Pike - Yes.

At approximately 11:49 am, Selectman Pike made a motion to exit the non-public session and reconvene public session. Selectman Albee seconded the motion. Motion carried 3-0.

Selectman Pike made a motion to seal the 6/7/2021 non-public minutes. Selectman Albee seconded the motion. Motion carried 3-0.

ADJOURNMENT

At approximately 11:50 am, Selectman Albee made a motion to adjourn, seconded by Selectman Pike. Motion carried 3-0.

Respectfully submitted,

Cathy Pounder, Administrative Secretary

Memo

To: Board of Selectmen
From: Christopher Ruel
cc: Cathy Pounder
Date: June-07-2021
Re: Monthly Selectmen's Meeting

I have provided everyone with a packet today, containing documents associated with today's discussion.

- Specific monthly total comparison 2020/2021
- Copy of the email from NRRA acknowledging our membership renewal.
- Copy of Email from Atlantic Recycling Equipment, LLC. In reference to building mixed paper containers.
- Printed Quote from Wastequip for (2) fabricated covered mixed paper containers.

Date	Expense Action	Revenue Action	Notes	Cost SW	Cost C/D	Cost	Revenue
1-Apr-20	Brush Removal		2 x loads \$500/load			1000	
2-Apr-20	WM Comp #2 (Single)		\$195 Haul	1109			
7-Apr-20	WM Comp #1 (Single)		\$195 Haul	1103			
7-Apr-20	Freon & Propaner P/U	AC & G	23 Freon 0 Prop				N/A
9-Apr-20	WM Comp #2 & C/D		\$286 P/U vs \$390	1011	715		
14-Apr-20	WM Comp #1 (Single)		\$195 Haul	894			
16-Apr-20	WM Comp #2 (Single)		\$195 Haul	1226			
20-Apr-20	Scrap metal P/U	LLL/Berwick	2 Loads x 19.2 Tons				\$430.00
21-Apr-20	WM Comp #1 & C/D		\$286 P/U vs \$390	992	289		
21-Apr-20	WM Comp #2 (Single)		\$195 Haul	912			
23-Apr-20	WM Comp #1 (Single)		\$195 Haul	891			
28-Apr-20	WM Comp #2 (Single)		\$195 Haul	1003			
28-Apr-20	15 Yd scrap metal Swap	15 Yd scrap metal	NRR \$2.95/Tons			224	\$132.00
30-Apr-20	WM Comp #1 & plastic		\$286 P/U vs \$390	540			
30-Apr-20	WM Comp #2 & C/D		\$286 P/U vs \$390	875	372		

16,468

APRIL 2021

Date	Expense Action	Revenue Action	Notes	Cost SW	Cost C/D	Cost	Revenue
4-Apr-21	WM Comp #1 & C/D #4		\$148 each P/U	558.84	732.65		
7-Apr-21	WM Comp #1 & C/D #4		\$148 each P/U	794.46	746.09		
8-Apr-21	WM Comp #1 & C/D #1		\$148 each P/U	827.61	546.3		
8-Apr-21	WM Comp #2 & C/D #2		\$148 each P/U	730.86	634.99		
8-Apr-21	Scrap metal P/U	LLL/Berwick -\$80/ton	1 Loads x 7 Tons				\$679.00
9-Apr-21	WM CD & CD			741.61	617.08		
9-Apr-21	WM Comp #1 & C/D #1		\$148 each P/U	509.57	828.51		
12-Apr-21	15 YD Light Iron P/U	Snitzer	1 Loads x 2.73 Tons			286	\$329.00
12-Apr-21	30 YD Tin Cans P/U	Snitzer	1 Loads x 2.54 Tons			286	\$181.00
13-Apr-21	WM Comp #1 & C/D 2		\$148 each P/U	1,064.13	660.98		
13-Apr-21	WM Comp #2 & C/D 3		\$148 each P/U	1,000.52	518.53		
15-Apr-21	WM CD & Plastic	.62 Tons	\$148 each P/U	XXXX	655.6	225	
15-Apr-21	WM Comp #1 & CD #2		\$148 each P/U	593.78	1072.19		
16-Apr-21	WM Comp #1 & CD		\$148 each P/U	1,089.22	770.28		
16-Apr-21	WM CD & CD		\$148 each P/U	617.08	655.6		
20-Apr-21	WM Comp #1 & C/D 1		\$148 each P/U	975.44	789.09		
22-Apr-21	WM Comp #2 & C/D 2		\$148 each P/U	627.83	679.79		
27-Apr-21	Berwick metal/LLL	LLL/Berwick\$80/Ton	1 Loads 6 Tons				\$540.00
27-Apr-21	WM Comp #1 & C/D 2		\$148 each P/U	946.77	752.36		
27-Apr-21	WM Comp #2 & C/D 3		\$148 each P/U	830.3	533.76		
30-Apr-21	WM C/D 1 & Plastic	.78 Tons	\$148 each P/U	XXXX	605.43	246	
	11 Solid Waste		WM (96.35 Tons)				
	15 C/D Containers		WM (110.99 Tons)				
	2 Plastic		WM (1.40 tons)			295	
	0 Glass		WM (XXXX tons)				
	WM -plastic recycling fee		2 plastic/1.40 tons			175	
	WM -plastic recycling fee						
	Resident Usage fees						
	Stickers fees collected	224 Stickers					\$8,470.00
							\$1,120.00
							\$1,729.00
			Total	10,849	13159	1513	

10,849
13,159

36840



1079 State Route 20, New Lebanon, NY, 12125

PHONE: 800-235-0734 FAX: 518-794-6319

WQ-10194160

Sell To:

Contact Name Christopher Ruel
Bill To Name Town of Tuftonboro
Bill To 1 Schoolhouse Rd
Center Tuftonboro, NH 03816-5359
USA
Email tuftonborots@yahoo.com
Phone (603) 569-3264
Mobile (603) 630-4522

Ship To Name Town of Tuftonboro
Ship To 20 Sargent's Crossing
Tuftonboro, NH 03816
USA

Quote Information

Salesperson Bill Morin
Salesperson Email bmorin@wastequip.com
Salesperson Phone (603) 498-4401

Created Date 5/18/2021
Expiration Date 6/1/2021
Quote Number WQ-10194160
Please Reference Quote Number on all
Purchase Orders

Product	Product Description	Quantity	Sales Price	Total Price
Container - NY - 163065NE	30 Cubic Yard Standard Duty Rectangular Roll Off Container 22' Long - Floor: 7 gauge with 3" structural channels on 18" centers and 6"x 2"x 3/16" Structural Tubing Main Rails, Walls: 12 gauge with side columns on 24" centers and 3" x 4" x 11 gauge Top Rails, Door: CAM Latch, Primed and Painted any Standard Color	2.00	\$7,175.00	\$14,350.00
Container - NY - ROC402	Recycle Roof - Barn Roof	2.00	\$2,808.00	\$5,616.00
Container - NY - ROC405	Recycle Roof - 30" x 30" Sliding Poly Door Each	16.00	\$147.00	\$2,352.00

Payment Terms Net 30 Days if credit has been established
Shipping Terms FOB Origin

Subtotal \$22,318.00
Shipping \$1,370.00
Tax \$0.00
Grand Total \$23,688.00

Special Instructions

Special Instructions Color to be Dark Green
Ship on truckload to Tuftonboro NH up to two containers \$ 1370 per load

Shipping Details

Estimated Lead Time 10-12 weeks ARO

Additional Information

Additional Terms Our Quote is a good faith estimate, based on our understanding of your needs. Subject to our acceptance, your Order is an offer to purchase our Products and services in accordance with the Wastequip Terms & Conditions of Sale ("WQ T&C")

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	5/1/21	1017			
	21	5/5/21	999			
	22	5/8/21	858			
	23	5/9/21	923			
	24	5/10/21	939			
	25	5/16/21	908			
	26	5/16/21	870			
	27	5/22/21	888			
	28	5/26/21	877			
	29	5/26/21	1044			
	30	5/27/21	966		10289	
	31	6/1/21	1048			
	32	6/5/21	1024			
	33					
	34					
	35					
Total	46		30081			