

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

Monday, June 28, 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 6.18.2021 BOS meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to approve the 6.18.2021 9:36 am BOS non-public meeting minutes as presented.

Selectman Pike seconded. Motion carried 3-0. Chairman Marcussen stated they should remain seal.

Selectman Albee made a motion to approve the 6.18.2021 11:43 am BOS non-public meeting minutes as presented.

Selectman Pike seconded. Motion carried 3-0. Chairman Marcussen stated they should remain seal.

APPOINTMENTS

Fire Chief Adam Thompson met with the Selectmen and updated them with the following:

Fire Calls 99	Gas burner Inspections: 26
Medical Calls 127	Oil burner inspections 9
Service Calls 49	Wood/Pellet Stove Inspections: 6
SPD 6	Life Safety Inspections: 21
TOTAL 281	Total 62

Engine 4 was returned to NEDDA in Portland Maine on June 22, 2021, with a serious antifreeze leak. The leak was in an area on the front of the engine that appeared to be a freeze plug.

When the engine company exposed the front of the engine it was found to be a cracked connection and not a freeze plug problem. While the truck is at the company, they will look at replacing the turbo in the truck due to it is still smoking slightly. The repairs should be covered under warranty; however, the towing is not covered. The towing was completed by Crowell's Towing.

The department worked with the library personnel to get the fire alarm system at their facility straightened out after a water issue damaged two detectors. Knight Security was able to locate replacement detectors for the proprietary system that was not installed by their company. The system is now back online. The department vacuumed up water and drying fans were left for several days.

I have been in contact with Fish and Game CO Kenneth J. St Pierre, he has the ok from his Colonel to draft a letter supporting Pier 19 repairs. He hopes to have the letter completed and signed by his LT. by the end of June.

The Tuftonboro Fire Rescue letter has been completed and recommendations for changes have been made and resubmitted to the Selectmen's secretary.

The total for the non-permitted brush fire extinguishment at 137 Brown Road was \$1,475.01. That bill was sent to the owner. Payment is expected to be made to the Town of Tuftonboro.

We have inspected all the children's camps and have completed some that required reinspection for the 2021 season. Sandy Island will be inspected on Monday June 28th. The inspections take between 4-5 hours for each camp. Captain Pike and Captain Greenwood took the Town Assessor out to various islands in the town on 6/21/2021. They had about 20 stops, it took around 4 hours to do, and all went well.

Bike Safety Day on 6/4/2021 was successfully completed along with the Tuftonboro Central School Staff, Tuftonboro PD, and various volunteers that biked with the students. All bikes were checked by the FD members and Sgt. Hathcock for safe operations prior to the students riding. Some repairs were completed such as putting air in tires, tightening seats or handlebars. Most bike were in very good shape even though they did not have a bike day last year due to COVID 19.

On June 12+13th OVMAA sponsored a large animal rescue class, the event was held at the Central Station and Winners Circle Farm. This was a great class for this area. The Tuftonboro Fire Rescue department had 4 members on Saturday and 6 on Sunday attend along with various other town members in the mutual aid.

The department's new air packs are scheduled to be in town by mid-July.

Nothing further has been heard regarding the radio grant. The Assistance to Firefighters' grant was scheduled to be released last week. Notifications are released each Friday.

All signatures for the Emergency Operations Plan were obtained and the signature pages, along with the full plan, have been submitted to our state emergency operations representative. It was noted that some changes have been made already in the Town's personnel phone list. Updates will be made once I receive them.

The next meeting of All Hazards Planning Committee will be on June 29th @ 2pm @ the Tuftonboro Central Station. The department is working with Spectrum in upgrading the current internet and basic tv package. The internet has been very slow with the new server and equipment. Also, the very basic tv package was provided to the town buildings at no cost will end in August. The department uses the tv for news and weather.

As in past discussions that Fire/Rescue Department has 2 Phillips cardiac monitors. In December of this year, they will no longer be supported for parts. Both monitors were purchased by the Fire Fighter's Association many years ago, they have been great units and have been used on every medical call as needed. We as a department have looked at all the new units and have demoed whatever current units were available. Currently Zoll seems to have the best unit, that would work for our department. Many mutual aid departments along with our current contract ambulance service operate with Zoll monitors. We have been working with our local rep and mutual aid to try and get a better price package on two new units. As most areas are looking for new units refurbished units are not available. This will be one of the Tuftonboro Fire Fighters' fund-raising projects for 2021. The Selectmen asked the Chief to attend the July 9th seaplane demo and to request the State Fish and Game to attend.

SIGNATURE FILE

Selectman Albee made a motion to sign the DRA PA-28 Inventory form. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to grant an abatement for 41-3-28 – assessor recommended. Selectman Pike seconded the motion. Motion carried 3-0.

Selectman Albee made a motion to appoint the following board members. Mark Howard – Conservation, Larry Gil Conservation, Kate Nesbit – Planning Board, Laureen Hadley - Planning Board, Ellen Watts – Milfoil Committee. Selectman Pike seconded. Motion carried 3-0.

ACTION ITEMS

The Selectmen reviewed the calculations for the Willand Road Betterment assessment that Selectman Albee had completed. Selectman Albee made a motion to implement a betterment assessment, on the Willand Road property owners, up to lots 70-1-7 & 58-1-28, for 10 years based on the assessed value of the properties, which currently would be \$25.03 per thousand dollars of the evaluation. Selectman Pike seconded. Motion carried 3-0. This will be reviewed on an annual basis.

CORRESPONDENCE

Community Action Report for DRA's Activities

Executive Councilor District 1 Meeting Wrap Up

Carroll County Commissioner's Meeting Minutes 6/16/2021

List of Unlicensed Dog Registration Notices Sent by Town Clerk

LRPC Broadband Zoom Meeting 6pm 6/28/2021 Package

IT Acceptable Use Policy Document is in the works; Lakes Region Computer is working on Primex's requests. A draft was submitted.

Emergency Operation's Plan 2021

Solitude Lake Management – Treatment notice for 6/30/2021

Jim Bean spoke with Mike Shallow from 59 Dame Rd and informed him that he will extend his driveway with gravel and compact it to assist with the height issue. Mr. Shallow demanded that the Town also asphalt it. Jim explained that the Selectmen did not approve asphalt. The Selectmen reviewed the pictures and decided not to do any work on his driveway and requested Cathy invite him in to meet with them. Selectman Pike saw the driveway and believed the sight line is on a flat area.

Selectmen Pike made a motion to direct the Road Agent to install a "not a thru way" sign at the intersection of Butternut Lane and 109A. Selectman Albee seconded. Motion carried 3-0.

The Selectmen have agreed to attend a seaplane demo on July 9th at 11am.

Chairman Marcussen made a motion to end the contract with Login for the Go-To-Meeting service. Selectman Pike seconded. Motion carried 3-0. Chairman Marcussen put out an appeal for someone to back up Joe and video tape the Town's meeting when Joe is not available.

SELECTMEN'S UPDATE

Selectman Pike looked at Mr. Shallow's driveway and met with the Conservation Commission. The water testing kits are available and collection dates will be between July 12th though July 25th. Selectman Pike was questioned if the Town could ask the USDA for additional money to cover the raising prices to build the Police Station. The Town will only get the funds rewarded to it and we would have to apply for additional grants to get more funding. The Great Meadow trail's work in continuing and coming along very well.

PUBLIC INPUT

Mr. Kowalski asked the Selectmen a couple of question on the cable contract, Planning Board voting practices and how the Town proves if the unlicensed dogs are no longer in town.

NON-PUBLIC

At approximately 10:45 am, Selectman Albee made a motion to enter a non-public session per RSA 91-A: 3 II (I) Legal. Selectman Pike seconded the motion. Roll call vote: Marcussen – Yes; Albee – Yes; Pike - Yes.

At approximately 10:56 am, Chairman Marcussen made a motion to exit the non-public session for Legal and enter a non-public session per RSA 91-A: 3 II (b) for hiring of a public employee. Seconded by Selectman Albee. Roll call vote: Marcussen – Yes; Albee – Yes; Pike - Yes.

At approximately 11:55 am, Selectman Pike made a motion to exit the non-public session and reconvene the public session. Selectman Albee seconded the motion. Motion carried 3-0. Chairman Marcussen made a motion to seal both non-public minutes. Selectman Albee seconded the motion. Motion carried 3-0.

ADJOURNMENT

At 11:56 am, Selectman Pike made a motion to adjourn, seconded by Selectman Albee. Motion carried 3-0.

Respectfully submitted,

Cathy Pounder

Administrative Secretary