

**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 Offices**

Monday, July 12, 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 7.2.2021 BOS meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to approve the 7.9.2021 9:20 am BOS non-public meeting minutes as presented.

Selectman Pike seconded with a contingency they remain seal. Motion carried 3-0.

Selectman Albee made a motion to approve the 7.9.2021 9:30 am BOS non-public meeting minutes as presented.

Selectman Pike seconded with a contingency they remain seal. Motion carried 3-0.

Selectman Albee made a motion to approve the 7.9.2021 9:45 am BOS non-public meeting minutes as presented.

Selectman Pike seconded with a contingency they remain seal. Motion carried 3-0.

APPOINTMENTS

Jack Parsons, Code Officer, informed the Selectmen he has 93 building permits, 21 new homes and has completed 261 inspections. Mr. Parsons reported the sprinklers will be installed tomorrow in the front of the Town Offices and in the section next to the driveway.

Mr. and Mrs. Shallow from 59 Dame Road met with the Selectmen to discuss their driveway. Since Dame Road has been paved, they have a "ramp" at the end of their driveway. They stated there is a lot of water when it is raining. They are requesting the Selectmen fill the section with crushed stone and asphalt. The Selectmen discussed the situation with the Road Agent and instructed him to apply crush stone and pack the area and to speak with local pavers to see if they can patch their driveway when they are doing a job in the area. Jim Bean will look at the driveway and contact the pavers. The Selectmen suggested Mr. Bean see if the Town has any other patches needed when the pavers come to the Shallows.

The Road Agent submitted the attached update to the Selectmen. The roads in which the PD radar signposts were installed were Brown Road and Durgin Road.

Selectman Albee suggested the Road Agent contact New Hampshire Co-op to report to the Davey Resource Group trucks destroying the Town's new gravel edges.

Chairman Marcussen mention to Mr. Bean that Lake Road needs gravel and graded. Chief Shagoury brought to the Chairman's attention Melvin Wharf is in bad shape; pilings are loose, boards have come off, and screws are raised. Mr. Bean informed the Selectmen he became aware of the wharf's condition and has a crew down there as they spoke. He also informed the Selectmen he swept gravel off Union Wharf, replaced a few boards, and filled in holes in some spots.

Selectman Albee asked if more trees are going to be taken down. Mr. Bean is hoping to get Lovering Tree back before the year is up.

The Selectmen spoke with Mr. Bean about Willand Road. The Selectmen instructed Mr. Bean to start work on Willand and the Selectmen will invite Ms. Podsen to their July 26th meeting to address her concerns. The Selectmen discussed New Road speed issues and safety concerns. The Selectmen asked Mr. Bean to put up 35MPH Speed Limit sign on New Road.

Mr. Zilembo from Parks and Rec informed the Selectmen the swim lessons were going well and there are currently 20 children in the program. Hannah is doing a great job and does well with the children. The first concert was cancelled due to rain. The Band was the Wooden Nickel, Mr. Zilembo is going to try and get the band back for Old Homes Days. The group discussed Police coverage for the concerts. The Cornhole league ended last Tuesday. They crowned two winners one in division 1 and one in division 2. Tuesday is a big day they invited Wolfeboro's top 5 teams to play against Tuftonboro. Old Homes Days details are still being worked out. The Four Corner Church, the Historical Society, the scavenger hunt, the Town Picnic, the Boat Races will be in a brochure probably next week. Mr. Zilembo mention that his job description has turned into a Police Officer and a maintenance guy. He is thinking with the parking issues, beers in glass bottles on the beach, pot smoking and dog swimming they may need a park monitor. The duck droppings need cleared out. He tries to rake the beach daily. The Selectmen gave Mr. Zilembo permission to hire someone to assist in the summer to help monitor the beach. The mooring lease was discussed. Chairman Marcussen spoke with the Boat Museum and Town Counsel to move it forward. The Selectmen would like Mr. Zilembo to make sure the Bike Trail plans are seen by the Conservation Commission.

SIGNATURE FILE

Selectman Pike made a motion to sign the Town Clerk's Warrant for Unlicensed Dogs. Selectman Albee seconded. Motion carried 3-0.

ACTION ITEMS

PD Special Detail Rate Increase Request – The Chief requested the rates for Special Detail be changed from \$60 an hour to \$75 for a 4-hour minimum. The current NHRS employer rate increased from 28.43% to 33.88%, the raise in rates will ensure the Town is not losing money on the cost of the vehicle used and NHRS rate. The Selectmen tabled this item until their next meeting to allow the public time to see the minutes and taped meeting to comment.

Town Clerk – Additional Funds for Town Clerk Conference – The Town Clerk budgeted \$200 for the conference and the amount with a 2-night stay and attendance to both days is \$421.00. Selectman Albee made a motion to authorize the Town Clerk to attend the conference regardless of the cost of \$421.00. Selectman Pike seconded the motion. Motion carried 3-0.

Eastern Propane rate for 2021-2022 approval – The amount Eastern is proposing is a lock in rate of \$1.68 a gallon for propane. Selectman Pike made a motion to accept the lock in rate of \$1.68 a gallon for propane through Eastern Propane for the 2021-2022 year and have the Chairman sign the agreement. Selectman Albee seconded. Motion carried 3-0.

CORRESPONDENCE

PD will not be able to assure Concert coverage due to a shortage of personnel.

Cert of Completion – Andrew Shagoury – The Science of Decision making

Executive Councilor District 1 Meeting Wrap-up

Swept Presentation from Bernstein Shur – Coalition Communities 2.0

HHW Coordinator's Meeting Agenda for July 14, 2021, and Minutes of July 9, 2021

Tuftonboro Free Library YTD 2021

Standard Dredge and Fill 27-1-9

Standard Dredge and Fill 56-4-5

Standard Dredge and Fill 38-3-1

ZBA Notice of Hearing 7pm 7/20/2021 – Charles Rogers III for variance septic within poorly drained soil setbacks.

State of NH Liquor Commission- Tuftonboro General Store application (new owners)

Councilor Kenney's Weekly Schedule

Carroll County Minutes from 7/7/2021

Carroll County Commissioners' Meeting Agenda for 7/14/2021

SELECTMEN'S UPDATE

Chairman Marcussen attended the Coalition Communities 2.0 at Concord on Thursday to review the SWEPT tax process. For one year the State Budget will reduce the SWEPT Tax from 1.82 to 1.32. The gap in the money will be made up through increase revenue in other sources going into the Education Trust Fund. The difference of funds (100 million dollars) will be sent to the School Districts. The question the attendees had is how the Towns will know if the funds will be distributed in correct proportion to the various Towns in regional school districts.

NH Municipal Association is looking for volunteers to serve on boards, at the State level. If anyone in the public would like to serve, please contact the NH municipal Association.

Selectman Albee attended the Islanders Association annual meeting. Their primary focus was on the 19-mile Bay pier project. Selectman Albee walked them through the project. The seaplane demo will have to be rescheduled because Island trash day is on the 16th so the seaplane demo would not be a good idea. Their concern with the seaplane was more directed with the pilings than the plane landing. Selectman Albee invited them to watch the meeting videos or come and meet with the Selectmen when they have a concern.

Selectman Pike stated that the EZ up pop up, that the swap shop uses for shade, was mistakenly taken as a swap item and if the person that took it could return it, they would be most appreciative.

Selectman Pike mentioned the improper notification of a hearing that Chris Sawyer brought to the Selectmen's attention. Chairman Marcussen updated the Board that notifications must be notice 10 days before the meeting, so the lead time was correct, and the letter must be certified but not return receipt. The point is well taken that the letter should have been identified as from the Town but there is no issue with improper notification. Chairman Marcussen stated the Planning Board has two cell tower hearings, one on Sodom Road and one at the Central Fire Station, these are on Town properties.

PUBLIC INPUT

None

NON-PUBLIC

None

ADJOURNMENT

At 10:36 am, Selectman Albee made a motion to adjourn, seconded by Selectman Pike. Motion carried 3-0.

Respectfully submitted,
Cathy Pounder
Administrative Secretary

Selectmen Update

7/12/21

- Roadside ditching - cleaned out ditch lines in several areas around town.
- Cleaned out beaver dams in several culverts.
- Graveled low road edges in several areas.
- Installed 2 new posts for the police departments radar sign.
- Cleared the catch basin openings before predicted heavy rain fall, checked, and cleared water divertors on roadsides.
- Cut back branches to opened sight lines for road signs.
- Cleaned up several down trees around town.
- Carroll Materials has completed graveling on the roadsides that were recently paved.
- A truck was destroying the brand-new gravel edges last Friday, which was rainy, I think they were checking the power lines along Dame Road. The truck had a name on it, Davey Resource Group and had New York license plates.
- Roadside mowing is scheduled to start this week. They will start on Tuftonboro Neck and work their way around town. It generally takes them a month to complete it.

Jim Bean

Highway Department