

**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 26, 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

William Ela met with the Selectmen to discuss the property at 87 Sodom Road. He is trying to make a deal with Ms. Lyons to help her buy it back from the Town and he in turn receives a portion of the property. He is requesting permission to inspect the property. The Selectmen suggested he contact the Code Office to arrange a time. Selectman Pike suggested he talk with the Conservation Commission to get further information on easements and natural obstructed view conditions.

MINUTES

Selectman Albee made a motion to approve the 7.9.2021 BOS meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

Selectman Pike made a motion to approve the 7.12.2021 BOS meeting minutes as presented. Selectman Albee seconded. Motion carried 3-0.

Selectman Pike made a motion to approve the 7.23.2021 BOS WS meeting minutes as presented. Selectman Albee seconded. Motion carried 3-0.

APPOINTMENTS

Transfer Station Supervisor, Chris Ruel, updated the Selectmen with the attached information. June 2021 seems to be on track with June of last year. The Selectman and Mr. Ruel spoke of the possibility of scales. In the past scales were not justified. Selectman Pike recommended Mr. Ruel talk with Ossipee because they either just purchased some or are soon. Mr. Ruel will continue to do the research so the issue may be revisited. Selectman Albee had a former Selectman come to him and state they think the TS need more men. The Selectmen and Mr. Ruel discussed personnel needs and that they may find per diem employees will not be enough and they may have to hire a full-time person. Island Trash Day went well. The first 2 1/2 hours was the busiest and quickly filled 3 dump trucks. Mr. Kowalski asked if the swap shop was clean out once a week and monitored by the Transfer Station employees. Mr. Ruel stated it was.

Chief Thompson met with the Selectmen and submitted the attached report. Chief informed the Selectmen that Saturday was busy as they were called out for a possible boat fire in Wolfeboro, they got out to Chase Island and was called to Moultonborough for a kayak issue near the Long Island Bridge. Both call outs were cancelled, at the same time when they were returning there was a big black cloud coming from Cow Island but by the time, they got around to the area of the cloud, the cloud was down, and they never actually found it. As they were coming back in, there was a possible broken ankle at the beach. The person was transported to Huggins. This was all within an hour or so. Still

no word on the radio grant. They stop issuing grants for 1 month. Chief would like to recommend Kenneth Lang of 136 Sodom Road for the call department. The Selectmen will review the paperwork and respond to the Chief on bringing Mr. Lang on. The Selectmen discussed the seaplane demo on Friday with the Chief. Chairman Marcussen asked if the equipment can pass the wing. Chief said the equipment cannot pass but the pilot said someone will always be at the plane to move it and/or the plane's wing location if needed.

Chief Shagoury updated the Selectmen with the following statistics.

2021 Statistics (to June 31)

Call outs:

- 06/02 Accident
- 06/03 Alarm
- 06/13 Assist other agency
- 06/24 Dog complaint
- 06/28 Assist other agency

Training: Pre-attack indicators; RVs, Motels, and Tents search and seizure

Arrests:

- 06/17 Female, Involuntary hospitalization
- 06/22 Stacey Allen, 42, Tuftonboro, Indecent Exposure
- 06/30 Stacey Allen, 42, Tuftonboro, Stalking, Stalking on warrant offense date 06/22

Activity from January 1 to the end of June:

| Category | 2020 | 2021 |
|---------------------|------|------|
| Motor Vehicle Stops | 206 | 116 |
| Summons | 23 | 16 |
| Accidents | 18 | 18 |
| Arrests | 10 | 10 |
| Felonies | 17 | 6 |
| Offenses | 70 | 48 |
| Incidents | 105 | 78 |
| Calls for Service | 2976 | 3076 |

The Selectmen and Chief spoke about the radar trailers, radar signs and their locations in Town. They are on Durgin and Melvin Village now. Chairman Marcussen mentioned the Police Department is down one officer and have not been able to fill their details. Selectman Albee spoke with the Chief about the difficulties the Police Department is having when there are officers out. Selectman Albee stated he is willing to support an extra officer next budget. When needed they can call in the State and County to assist or cover the area, but they are just as busy.

SIGNATURE FILE

Selectman Albee made a motion to sign a Selectmen's Deed for 40 Neal Hill Road – 60-2-81. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign a Selectmen's Deed for 1 Mountain Shadows- 15-1-1. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign the Svenson Right to Burial. Selectman Pike seconded. Motion carried 3-0.
 Selectman Albee made a motion to sign the Mavrakos Right to Burial. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign an Intent to Cut 21-455-09T Map 46-2-15. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign the new employee compensation form for Cami LaPierre. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign the change in Employee Compensation – Jane Lemire (was in January but just received the actual form from CC). Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign the Management Representative Letter for the auditors. Selectman Pike seconded. Motion carried 3-0.

ACTION ITEMS

Chief Shagoury 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 rise in rates will ensure the Town is not losing money on the cost of the vehicle used and NHRS rate. Selectman Pike made a motion to approve the rise in the Police Special Detail rates. Selectman Albee seconded the motion. Motion carried 3-0.

Selectman Albee made a motion to abate the Steinman Family 2006 Trust \$15.00, as recommended by the Tax Collector. Selectman Pike seconded the motion. Motion carried 3-0.

The Selectmen reviewed letters from Crispin Lachner on Swim Lines and Lang Pond Road. The Selectmen will invite the Lachners to come to a meeting and discuss their concerns.

NH Electric Co-op earned Credit – Diane recommends to credit Fire Dept. or Town Offices' Account. The Selectmen decided to credit the Central Fire Station account with the credit, as they have the highest usage.

Primex Refund Check for a total of \$24,424.82 for Workers Comp. (\$11,316.32), Property & Liability (\$8,716.84) and Unemployment Comp. (\$4,391.66). Selectman Albee made a motion to deposit the check into the general fund. Selectman Pike seconded the motion. Motion carried 3-0.

Chairman Marcussen made a motion to unseal the following non-public minutes:

10/05/2018, 12/03/2018, 08/23/2019, 09/09/2019, 10/07/2019, 10/21/2019, 02/03/2020, 02/03/2020 #2, 03/10/2020, 03/10/2020 #2, 06/02/2020, 06/08/2020, 06/15/2020, 06/15/2020 #2, 07/06/2020, 08/06/2020, 08/10/2020, 8/14/2020, 08/17/2020, 09/28/2020, 10/16/2020, 11/19/2020, 12/07/2020, 12/31/2020. Selectman Albee seconded. Motion carried 3-0.

CORRESPONDENCE

NHCDFA – North Country Village Cooperative/Water Project Grant Approved

Lakes Region Humane Society Thank You Letter

CDFA Application Deadlines for the Remainder of 2021

Caregivers of Southern Carroll County & Vicinity, Inc Thank you letter

Planning Board Minutes of 6/17/2021

Milfoil Joint Board Meeting 1/28/2021

Wetlands Permit – by – Notification – Campbell – 64-2-2

NHDES Letter of deficiency – Museum lodges LLC – Minahan Family Trust – 63-1-8-6

ZBA Notice of Decision – Peter Albright-27 Tuftonboro Neck Road – Variance Granted

Robert Murley – 169 Beach Rd – Variance Granted

ZBA Notice of Decision – Charles Rogers III – Variance Granted

Postal Rate Changes

HHW Coordinator's Meeting Minutes of 7/14/2021

Carroll County Minutes of 7/14/2021 & 7/21/2021

Carroll County Agenda for 7/21/2021 & 7/28/2021

American Red Cross Thank You letter

CASA Thank You letter

Executive Councilor District 1 Meeting Wrap-Up 7/14/2021

Huggins 2020 Annual Report

NICK Recreation Park – Magazine

NHEC Broadband Update

End 68 Hours of Hunger Wolfeboro Area Chapter Thank You letter

SELECTMEN'S UPDATE

Selectman Albee went to Willand Road to look at the trees some Willand residents have concerns about. The Town cannot remove trees on private property without the landowner's permission. If they are in the right of way the Road Agent may remove them. They seem to be on private property, but the road agent will confirm the tree locations before any work is done. Work will be done to address drainage issues and maintaining the road for plowing capabilities.

Selectman Pike attended the Conservation Commission meeting. Selectman Pike did speak with the Carroll County Conservation Commission representative about possible grants available for bike trails. Selectman Pike has passed the information on to the Parks and Recreation Director. The group also spoke of erosion concerns and control.

Chairman Marcussen stated the Planning Board 2 Town property cell towers hearing has been continued to August 19th. The PB is waiting for the 3rd party engineering report. Thursday, July 29, 2021, is the last meeting for the Intermunicipal Milfoil Committee and will be discontinued due to their mission being completed.

The Town has not received vendor certificates of Liability from all the vendors at the concerts or the outrigger boat company. Selectman Pike made a motion to not allow the vendors to operate on Town property without certificates of liability delivered to the Town Offices before the next concert. Selectman Albee seconded the motion. Motion carried 3-0.

NON-PUBLIC

At approximately 8:50 am, Chairman Marcussen made a motion to enter a non-public session per RSA 91-A: 3 II (a) compensation of a public employee. Selectman Pike seconded the motion. Roll call vote: Marcussen – Yes; Albee – Yes; Pike - Yes.

At approximately 8:52 am, Chairman Marcussen made a motion to exit the non-public session for compensation of a public employee and enter a non-public session per RSA 91-A: 3 II (l) legal. Seconded by Selectman Albee. Roll call vote: Marcussen – Yes; Albee – Yes; Pike - Yes.

At approximately 8:55 am, Selectman Albee made a motion to exit the non-public session and reconvene with the public session, seconded by Selectman Pike. Motion carried 3-0 Selectman Pike made a motion to seal both sets of non-public minutes, seconded by Selectman Albee. Motion carried 3-0.

PUBLIC INPUT

Mr. Kowalski asked about the credit from NH Electric Co-op and how much it was. It was around \$500.00. He also asked if the driveway at 59 Dame Road was going to be repaired. The Selectmen did instruct the Road Agent to repair it.

ADJOURNMENT

At 10:50 am, Selectman Pike made a motion to adjourn, seconded by Selectman Albee. Motion carried 3-0.

Respectfully submitted,
Cathy Pounder
Administrative Secretary

| Expense Action | Revenue Action | Notes | Cost SW | Cost C/D | Cost | Revenue |
|---------------------------------|----------------|----------------------|----------|----------|-------|------------|
| 2-Jun-21 WM Comp #1 & C/D #3 | | \$148 each P/U | 940.5 | 623.35 | | |
| 2-Jun-21 WM Compactor Single | | | 924.3 | | | |
| 2-Jun-21 WM Comp #2 & C/D #2 | | \$148 each P/U | 1,101.76 | 636.79 | | |
| 4-Jun-21 WM Comp #1 & C/D #4 | | \$148 each P/U | 774.76 | 660.08 | | |
| 4-Jun-21 Plastic & C/D #1 | | \$148 each P/U | | 738.02 | 147.6 | |
| 8-Jun-21 WM Comp #1 & C/D #2 | | \$148 each P/U | 1,066.82 | 417.29 | | |
| 8-Jun-21 WM Comp #2 & C/D #3 | | \$148 each P/U | 1,030.98 | 857.18 | | |
| 0-Jun-21 WM Comp #1 & C/D #2 | | \$148 each P/U | 654.7 | 729.06 | | |
| 0-Jun-21 WM C/D #3 & C/D #2 | | \$148 each P/U | | 670.83 | | |
| 4-Jun-21 CD# 4 & PLASTIC | | \$148 each P/U | | 674.41 | 147.6 | |
| 5-Jun-21 WM Comp #2 & C/D #2 | | \$148 each P/U | 973.64 | 549.88 | | |
| 5-Jun-21 WM Comp #1 & C/D #3 | | \$148 each P/U | 791.78 | 619.76 | | |
| 7-Jun-21 WM Comp #1/CD/ PLASTIC | | \$148 each P/U | 701.29 | 695.92 | 147.6 | |
| 2-Jun-21 WM Comp #1 & C/D #4 | | \$148 each P/U | 965.58 | 546.3 | | |
| 2-Jun-21 WM Comp #2 & C/D #2 | | \$148 each P/U | 1,194.93 | 545.3 | | |
| 3-Jun-21 Berwick Metal & LLL | 7.9 Tons | | | | | \$634.00 |
| 4-Jun-21 WM Comp #1 & C/D #4 | | \$148 each P/U | 969.17 | 493.44 | | |
| 4-Jun-21 CD #3 & | | \$148 each P/U | | 873.3 | | |
| 8-Jun-21 Berwick Metal & LLL | 8.6 Tons | | | | | \$615.00 |
| 9-Jun-21 WM Comp #2 & C/D #2 | | \$148 each P/U | 1,046.21 | 600.95 | | |
| 9-Jun-21 WM Comp #1 & C/D #3 | | \$148 each P/U | 1,048.00 | 831.2 | | |
| 15 Solid Waste | | WM (162.71tons) | | | | |
| 18 C/D Containers | | WM (101.64 tons) | | | | |
| 3 Plastic | | WM (2.11 tons) | | | | |
| 0 Glass | | WM (XXXX tons) | | | | |
| | | | | | | |
| | | | | | | |
| WMM -plastic recycling fee | | XXX plastic/XXX tons | | | XXXX | |
| Resident Usage fees | | | | | | \$9,150.00 |
| Stickers fees collected | | | | | | \$725.00 |
| | | Total | 14184.42 | 11763.1 | 442.8 | \$0.00 |

11,124.00

26,390.32

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 | | | |
| 1 | 27 | 5/22/21 | 888 | | | |
| 2 | 28 | 5/26/21 | 877 | | | |
| 2 | 29 | 5/26/21 | 1044 | | | |
| 1 | 30 | 5/27/21 | 966 | | 10289 | |
| 2 | 31 | 6/1/21 | 1048 | | | |
| 1 | 32 | 6/5/21 | 1024 | | | |
| 2 | 33 | 6/6/21 | 1019 | | | |
| 1 | 34 | 6/8/21 | 1064 | | | |
| 2 | 35 | 6/12/21 | 941 | | | |
| Total | | | 33105 | | | |

Cardboard Bales

| | | | | |
|---|----|-----------|------|--------|
| 1 | 36 | 6/13/2021 | 953 | |
| 2 | 37 | 6/16/2021 | 1078 | |
| 1 | 38 | 6/16/2021 | 920 | |
| 2 | 39 | 6/20/2021 | 1050 | |
| 1 | 40 | 6/20/2021 | 970 | |
| 1 | 41 | 6/23/2021 | 975 | |
| 2 | 42 | 6/26/2021 | 1020 | |
| 1 | 43 | 6/27/2021 | 984 | |
| 1 | 44 | 6/30/2021 | 1140 | |
| 2 | 45 | 6/30/2021 | 1067 | 15253 |
| 1 | 46 | 7/6/2021 | 1031 | |
| 2 | 47 | 7/6/2021 | 1110 | 45,403 |
| 1 | 48 | 7/7/2021 | 1074 | 46,477 |
| 2 | 49 | 7/10/2021 | 1098 | 47,575 |
| 1 | 50 | 7/10/2021 | 1090 | 48,665 |
| 1 | 51 | 14-Jul | 997 | 49,662 |
| 2 | 52 | 14-Jul-21 | 1179 | 50,841 |
| 1 | 53 | 7/14/2021 | 1063 | 51,904 |
| | 54 | 7/20/2021 | 982 | 52,886 |
| 1 | 55 | 7/20/2021 | 1045 | 53,931 |
| | 56 | 7/20/2021 | 1136 | 55,067 |
| | 57 | 7/24/2021 | 1064 | 56,131 |
| 1 | 58 | 7/25/2021 | 898 | 57,029 |

Selectmen's Meeting

July 26, 20201

| | |
|-------------------|----------------------------------|
| Fire Calls 128 | Gas burner Inspections: 27 |
| Medical Calls 151 | Oil burner inspections 9 |
| Service Calls 54 | Wood/Pellet Stove Inspections: 6 |
| SPD 9 | Life Safety Inspections: 23 |
| TOTAL 342 | Total 65 |

Engine 4 is back in service and has been working great.

Rescue 1 had been out of service for approximately a week due to a sensor issue, that was making the truck operate at reduced power. We put the truck back in service on Friday the 23rd. The repair was a warranty issue with the exhaust and emissions system.

Car 1 was taken to Weston Autobody for rust repairs. Repairs were completed and cost was \$ 2,041.26

2 Special details were completed on July 10th, 2021. Traffic control at Melvin Village Community Church Fair. Islanders Association meeting at Ragged Island. Boat1 transported a Selectman and FD officer to answer questions.

The furnace replacement for Melvin Village Fire Station has been ordered from last year's bids. Butler heating will be replacing the oil furnace.

Brookside plumbing and heating will be replacing the PVC vent piping for the furnace at the Central Station. Brookside had submitted a bid last year during the budget process.

NH Fish and Game sent a letter of support for the repairs on the Pier 19 wharf. The letter was emailed to Cathy.

Payment was received for the brush fire at 137 Brown Road in the amount of \$ 1,475.01

I have started working on next year's budget. It's apparent that the cost of many things that we budget for will be going up.

The plane demo on Friday the 23rd seemed to go okay.

The inspection of Sandy Island camp on 6/28/2021 was completed by Chief Thompson and Captain Pike.

The delivery of the new air packs has been moved back to mid-August.

I would recommend Kenneth J. Lang, of 136 Sodom Road, as a member of the Fire Rescue department for a call department member. His background checks have been completed.

Mr. Lang has no fire or Ems's training. He is the father-in-law of Austin Esmay, who is a current member of the department.