

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Meeting Minutes
9:30 am – Tuftonboro Town Offices**

Friday, August 13, 2021

Present: Chairman Bill Marcussen, Selectman Chip Albee, Selectman Guy Pike and Administrative Secretaries Cathy Pounder and Cami Wakefield.

CALL TO ORDER

Chairman Marcussen called the Selectmen's meeting to order at approximately 9:30 am and lead the pledge of allegiance.

PUBLIC INPUT

None

MINUTES

Selectman Albee made a motion to approve the 8.2.2021 BOS meeting minutes as presented. Chairman Marcussen seconded. Motion carried 2-0-1. Selectman Pike abstained.

Selectman Albee made a motion to approve the 8.2.2021, BOS non-public meeting minutes as presented. Chairman Marcussen seconded. Motion carried 2-0-1. Selectman Pike abstained.

APPOINTMENTS

Kip & Judi Lachner spoke on problems of speeding on Lang Pond Rd. The Lachners wrote a letter to the Chief of Police asking about a mobile speed indicator. Chief Shagoury mentioned that it would be difficult to put up a mobile trailer sign due to shoulder width on the road. The Lachners mentioned the heaviest traffic is 7:00am – 8:30am and 4:00pm – 6:00pm, perhaps the police could patrol the road more often at this time for a while. Chief Shagoury did mention that we are a small department, his officers do patrol that area. The Lachners mentioned that the biggest issue is loaded dump trucks and septic trucks that “barrel” through at a high rate of speed. The Lachners would like to see speed limit signs before and after the beach area. The Lachners would also like to see “bigger/better” signage at the right of way beach area as the existing signage is old and small, there is also no signage about dogs being on a leash (Jack Parsons said that there are no dogs allowed on any beach in Tuftonboro between June 1 and October 1). The Lachners said there are bathing suits and trash bags hanging in a tree, etc. The Lachners did mention that it is better this year than past years. Selectmen Albee suggested the Police go over the road early in the morning to monitor speed and suggested finding a pole on the Wolfeboro end, near the turnaround of Lang Pond Rd to mount the mobile speed limit sign. Chief Shagoury mentioned that there is only one mobile trailer and one mountable sign. The Lachners made mention that it is 1 mile from Lang Pond Rd down to Wambeck Rd and why don't those commercial vehicles use that road and not Lang Pond Rd. Commercial drivers in the past have mentioned that it is the most direct route. Lachners requested a weight limit be added to Lang Pond Rd. The Selectmen will investigate their ability to add a weight limit. Judi Lachner mentioned speed bumps. Selectmen informed the Lachners that that could be a problem with plowing in the winter. Selectmen Pike asked the Lachners if there was a direction that was worse than another for the traffic and the Lachners said possibly from the “unpaved” side.

Parks and Recreation submitted the following updates: Meeting on August 10th was cancelled due to not having a quorum. The Selectmen explained that you do not need a quorum to have a meeting just to vote on action items. Old

Home Days has 6 events starting with the Tuftonboro Free Library Grand Opening will be held on August 27th, Farmers Market will be held on August 28th, Tuftonboro United Methodist Church Luncheon August 28th, Cardboard Boat Race will be August 28th, Nature Walk and Scavenger Hunt will be August 29th, Town Picnic will be August 29th. Corn Hole starts on September 7th and Tuftonboro Town Wide Yard Sale is October 2nd, 10 people signed up so far. There was a suggestion of going back to June for the yard sale, but Mr. Zilembo found that October has worked better. Punt/Pass/Kick starts in the Fall. Concerts ended August 12th. Swim lessons ended and they had a great season according to the swim instructor with 25 kids. Dennis mentioned that someone took the signs down on the Public beach on Cow Island. Dennis tried 3 times to hire kids to maintain the beach area and had no luck. The \$1200 grant for lake hosts ran out for this year.

Chief Shagoury brought up parking issues at Camp Belknap. An Officer went to check and there were 36 cars there before 9:00am and the road was being blocked by vehicles due to picking up and dropping off kids. The Selectmen asked that Seth at Camp Belknap be invited to the next meeting on August 20th to talk about parking issues.

SIGNATURE FILE

A Right of Burial Correction for Littlefield was signed.

Selectman Albee made a motion to sign a Yield Tax for 16-2-11 Op # 21-455-04T. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign an Intent to Cut 45-1-39 op#21-455-10T. Selectman Pike seconded. Motion carried 3-0

ACTION ITEMS

Request from Sarah Pelletier + 3 to resume water quality monitoring at 19 Mile Bay. Chairman Marcussen asked us to reach out to the State asking them to resume monitoring.

The Lakes Region Veterans Coalition are looking for a Veteran volunteer to represent Tuftonboro.

CORRESPONDENCE

Carrol County Minutes and Agenda July 28th and August 5th

Highway Block Grant appropriated Funds

Letter of Deficiency – Tax Map 51-2-17 Colette M. LaPlume Rev. Trust

Update from Chief Thompson Cow Island Complaint

Cyber Risk Management update – None

TFL YTD report

IRS wants refund for not being eligible - \$4928.67

Milfoil equipment refund of \$316.48

ZBA- Notice of Decision Matthew and Alicia Emsley Granted

Wetlands Permit-By- Notification – Map/Lot 49-1-4 – Thomas Leonard

Executive Councilor District 1 meeting wrap up

Memo from Jennifer Coulter, Town Clerk change of hours starting September 1,2021

SELECTMEN'S UPDATE

Selectman Pike relayed a resident's concern of paving issues on Tupek Ln. The Selectmen will address this on their road review on Monday, August 16th. Selectmen Pike was approached with concerns of 2 rocks added on the corner of Union Wharf and Middle Rd.

Swap Shop volunteers would like to know if they're invited to the Employee/Volunteer Picnic. The Selectmen said of course.

Selectman Albee had email conversations with Atty Sager on various town projects.

Chairman Marcussen stated the Planning Board meeting next Thursday is a continuation of their cell tower hearing.

PUBLIC INPUT

None

NON-PUBLIC

At approximately 11:07 am, Selectman Albee made a motion to enter a non-public session per RSA 91-A: 3 II (c) Reputation. Selectman Pike seconded the motion. Roll call vote: Marcussen – Yes; Albee – Yes, Pike - Yes

At approximately 11:14 am, Selectman Pike made a motion to exit the non-public session and reconvene public session. Chairman Marcussen seconded the motion. Motion carried 3-0.

Chairman Marcussen made a motion to seal the non-public minutes. Selectman Pike seconded the motion. Motion carried 3-0.

ADJOURNMENT

At 11:15 am, Selectman Pike made a motion to adjourn, seconded by Selectman Albee. Motion carried 3-0.

Respectfully submitted,
Cami Wakefield
Administrative Secretary