

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Meeting Minutes
8:30 am – Tuftonboro Town Offices**

Monday, August 16, 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 8:37 am.

NON-PUBLIC

At approximately 8:38 am, Chairman Marcussen made a motion to enter a non-public session per RSA 91-A: 3 II (b) Hiring. Selectman Pike seconded the motion. Roll call vote: Marcussen – Yes; Albee – Yes, Pike - Yes

At approximately 8:50 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.

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

Mr. Ruel informed the Selectmen that a resident had a seizure and fell and split her head open at the Transfer Station. She needed general anesthesia and the ambulance was called. Mr. Bloomberg on Chase Island gave a Thank You for the Island Day at Union Wharf. He appreciated how well it went.

Selectman Albee made a motion to sign the GOFERR application forms. Selectman Pike seconded the motion. Motion carried 3-0.

APPOINTMENTS

The Selectmen reviewed the roads with Road Agent Jim Bean. The following roads were discussed:

Lamprey Ln – needs ditching/culvert.

Pine Mill Rd – may need work soon

Ledge Hill Rd – needs culvert replaced and large cracks repaired.

Cannan Rd – back side of the hill to the dirt section needs work. It was dished in the wear path.

Tupek Rd – missing road sign.

Lang Pond Rd – Conservation Commission Board members Steve Wingate and Steve Scapicchio joined to review the road condition. Road needs shoulder repair and rip rap to be put in at the dam checks. Storm water runoff needs to be cleaned by box culvert.

Tuftonboro Neck Rd – shimcoat only done approximately 14-15 years ago. Washout observed on intersection of Tuftonboro Rd and Cross Neck Rd.

Hurlbert Rd.- reviewed

Shirley Way – needs to be crushed and re-done, road agent will send past quote to the Selectmen.

Harvest Ln – drainage issues

ADJOURNMENT

At 11:46 am, Selectman Albee made a motion to adjourn, seconded by Selectman Pike. Motion carried 3-0.

Respectfully submitted, Cami Wakefield, Administrative Secretary