

**TOWN OF TUFTONBORO  
BOARD OF SELECTMEN  
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**Selectmen's Meeting Minutes  
8:45 am – Tuftonboro Town Offices**

**Friday, August 20, 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 8:45 am.

**NON-PUBLIC**

At approximately 8:45 am, Chairman Marcussen made a motion to enter a non-public session per RSA 91-A: 3 II (c) reputation. Selectman Albee seconded the motion. Roll call vote: Marcussen – Yes; Albee – Yes, Pike - Yes

At approximately 9:02 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.

**PUBLIC INPUT**

None

**MINUTES**

Selectman Albee made a motion to approve the 8.13.2021 BOS meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

Selectman Pike made a motion to approve the 8.13.2021, BOS non-public meeting minutes as presented. Selectman Albee seconded. Motion carried 3-0.

Selectman Albee made a motion to approve the 8.16.2021 BOS meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to approve the 8.16.2021, BOS non-public meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

**APPOINTMENTS**

Chief Shagoury mentioned that service calls were up last this month. There is an issue with a hole in a board on the dock at Melvin Wharf and how a beam underneath the dock was loose and bumping under the dock.

The planters on Lake St got damaged and that someone stuffed a letter up underneath the plastic on the board sign. There have been letters back and forth between lawyers with issues of littering at Camp Belknap. Selectmen suggested Chief Shagoury refer Camp Belknap attorneys to Attorney Rick Sager.

Chief Shagoury mentioned that he has a meeting August 20<sup>th</sup> with the Lachners.

Chief Shagoury mentioned that repairs to vehicles are in need, specifically the 2017 Tahoe, the a/c is not working and needs to be fixed by the dealership.

Selectman Pike asked if there was a less than 25m.p.h. cautionary/advisory not enforceable speed sign that could be placed at either end of the beach area on Lang Pond Rd that may possibly keep the speed down in that area.

Chairman Marcussen brought up the rocks at the end of Union Wharf and Middle Rd and believes that the rocks are still in the right of way and that the rocks must go.

Chief Shagoury presented the July 2021 Statistics up to July 31 as follows:

Training: Science of Decision-making; Legal Survival; Drones, LPRS, and Pole Cameras; Plain View and Plain Feel; Anonymous Tips; Bulletproof DUI Reports; Traffic Stops and K9s

Arrests:

07/29            Involuntary hospitalization

Activity from January 1 to the end of July:

Category	2020	2021
Motor Vehicle Stops	239	137
Summons	28	18
Accidents	22	19
Arrests	14	11
Felonies	21	7
Offenses	90	60
Incidents	166	103
Calls for Service	3697	3742

Chief Thompson presented the following updates:

Fire Calls 148	Gas burner Inspections: 31
Medical Calls 175	Oil burner inspections 9
Service Calls 57	Wood/Pellet Stove Inspections: 6
SPD 9	Life Safety Inspections: 25
<b>TOTAL        389</b>	<b>Total 71</b>

On 8/17/21 Capt. Pike, LT Morgan and I along with Jack Parsons met with Ben Herter of Dewing, Schmid, Kearns architectural firm along with Stephen Beliveau (Fire protection Engineering) of Rist-Frost Shumway Engineering PC. They are currently working on the new proposed dining hall at Camp Belknap.

We discussed what would be needed for sprinkler systems and other life safety requirements with the proposed facility. Discussions of cisterns and dry hydrants from looking at the sight currently and in the past a dry hydrant into the lake would not be feasible. A cistern, which if it is sized properly could be used for the sprinkler system and a year-round water source for the area. We will be working with the camp for the fire protection as the project evolves.

An update for the selectman that a fall accident from a boat on to the cement section at pier 19 wharf occurred on 8/6/21. The female subject that had fallen was injured and taken to Huggins Hospital by Stewarts ambulance. The department has responded to two cardiac arrests in a 2-day period, on 8/11+8/12 On August 11<sup>th</sup> a male patient was found down for an unknown amount of time with a family member performing CPR upon our arrival. Subject was transported to Huggins Hospital by Tuftonboro Fire Rescue ambulance. All medical treatment possible in the field was performed at paramedic level to include the use of the Rescue CPR machine however the subject could not be revived.

The 8/12 call came in as a breathing difficulty with chest pain. As the patient was talking with EMS personnel he went into cardiac arrest. Tuftonboro EMS personnel started CPR and provided 1 shock from the departments cardiac

monitor. The combination of CPR and shock with the cardiac monitor, returned a spontaneous pulse and consciousness. Patient was transported to Huggins Hospital by Stewarts ambulance with the assistance from Tuftonboro Paramedics.

As Chief of the Tuftonboro fire Department and Chairman of the Ossipee Valley Mutual Aid Association, I would like to thank the board of selectmen and the Town of Tuftonboro for allowing the students from the Fire Fighter I class that has been held at the Tuftonboro Fire station on Monday and Wednesday nights as well as some weekends use of the Gould House for a training site. Lt. Morgan who a state instructor as well as a call member of our department was leading the class. 14 members of various NH fire departments as far away as Waterville Valley took part in the class. The Tuftonboro fire department had 2 members in the class.

All equipment, props have been removed from the Gould property beside a forceable entry door prop which the department plans to use for future training.

I have been working with the Carroll County Sheriff's office, Ossipee Mtn Electronics, along with departments within the mutual aid, John Kenney of Kenney Communications to get the remaining radio communications towers up and running as a simulcast radio system. The sheriff's office and OME are completing any remaining grant parts of the radio upgrades. The current system has 8 radio sites the remaining upgrades to place 3 of the 8 towers sites in the new system is \$85,716.10 to be paid by the OVMAA.

Rescue one is back at Rochester's Ford for warranty issue due to the check engine light and reduced power no timeline on its return

Cathy Pounder added that she received a call from Dana Piper about wanting to camp overnight on Town property and having fireworks. Chief Thompson said they cannot have fireworks but needed to know the date he wanted to stay overnight, where he was having the campfire and what organization it was i.e., boy scouts etc.

Jim Bean presented the following for the Highway Department:

Paving at the Town garage needs to be done, heating in the garage needs to be done and they needed a new plow truck.

Regarding the ride around to look at the road repairs that needed to be done, Chairman Marcussen recommended dedicating 400k to the highway roads and 100k to the neighborhood roads when submitting the CIP project report for Chandler Road, Shirley Way, Woodland Way being the priorities (noting however that Pine Mill Road might be worse than Shirley Way).

Chairman Marcussen noted that there was 54k quoted for all of this in 2018 and asked us to find out the cost of the study that was done by HEB for Crossneck Rd and Tuftonboro Neck Rd separately. Chairman Marcussen also added that the 2022 paving plan should include top coating Northline Road to 109A as well as base coat on Federal Corner Road. Selectman Albee asked if the culvert for Shirley Way could also be added to 2022. Chairman Marcussen also noted that Shirley Way may need to be ground and base coated on the first half of the road. Jim Bean asked if it was also possible to add 1 ½ topcoats on Cannan Rd to possibly preserve its present condition.

### **SIGNATURE FILE**

Selectman Albee made a motion to sign the NHEC letter of Support. Selectman Pike seconded. Motion carried 3-0.

### **ACTION ITEMS**

None

### **CORRESPONDENCE**

Letters from Chief Shagoury to Lachners

Letters to Chief Shagoury from Lachners

Update letter from DHHS Health Alert regarding COVID-19 Outbreak

Carroll County Commissioners Meeting Agenda

Carroll County Commissioners August 12, 2021, meeting minutes

Community Action Report from DRA

Letter from David Ladd regarding the Certified Letter we sent.

### **SELECTMEN'S UPDATE**

Selectman Pike brought up that CIP wants everyone to wear masks. Chairman Marcussen mentioned Milfoil at 19 Mile Bay and that they are getting ready to spray. Chairman Marcussen said that the Planning Board continued hearing to September 16<sup>th</sup> regarding cell towers. Chairman Marcussen mentioned that there was a home occupation application from the old Lyle Cheney house to run crafts store out a barn.

### **PUBLIC INPUT**

Tony Triolo was in and brought up the refuse at 20 Mile Bay 'beach area' and getting it removed. The Selectmen explained that this is not a Town of Tuftonboro beach, that it is a right of way and owned by the State of New Hampshire.

### **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 11:13 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 11:13 am, Selectman Albee made a motion to adjourn, seconded by Selectman Pike. Motion carried 3-0.

Respectfully submitted,  
Cami Wakefield  
Administrative Secretary