

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Meeting Minutes
9:00 am – Tuftonboro Town Offices**

Friday, September 3, 2021

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

Mr. Kowalski asked if the Friday meetings were going to continue. They Selectmen will be working around their schedules and may have to schedule Friday meetings as needed.

MINUTES

Selectman Albee made a motion to approve the 8.20.2021 BOS meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

Selectman Pike made a motion to approve the two 8.20.2021, BOS non-public meeting minutes as presented.

Selectman Albee seconded. Motion carried 3-0.

Selectman Pike made a motion to approve the 8.27.2021 BOS Work Session minutes as presented. Selectman Pike seconded. Motion carried 2-0. Chairman Marcussen abstained.

APPOINTMENTS

Code Officer, Jack Parsons, updated the Selectmen with the following: 114 Building Permits, 26 New House permits, 378 Inspections to date. The Town House has started to be painted. The replacement windows are in for the remaining Town Office windows. There was rot when the lower-level windows were replaced causing the repairs to go over the budgeted amount and we need to be prepared that rot could affect the remainder windows. The Parks and Rec director is planning to put a grill on the beach at Cow Island. Mr. Parsons requested Dennis speak with the Selectmen first. The Selectmen would like to speak with the Fire Chief before they decide on the grill.

The Road Agent, Jim Bean, updated the Selectmen with the attached information. Willand Road repairs has not been started and the permit has not been applied for from the State but is on the Road Agent's schedule for the Fall. Lang Pond Road speed signs have been ordered and will be installed once received.

SIGNATURE FILE

Selectman Pike made a motion to sign an agreement from HEB to do an assessment of Tuftonboro Neck Road for the price of \$7000.00. This assessment will provide proposed improvement alternatives, an engineer's opinion of probable cost and a Summary Letter outlining recommendations. Selectman Albee seconded the motion. Motion carried 3-0.

ACTION ITEMS

The Selectmen received a proposal from Community Solar to lease the land on the capped Landfill for a Solar farm. When or if the Selectmen consider this project, it will have to go out for RFP from other companies and the lease would have to be reviewed by Town Counsel. The Selectmen received a letter from the Town of Ossipee informing them that repairs need to be done to the Dan Hole Dam. Ossipee would like Tuftonboro to consider joining them in

the endeavor of repairing the Dam. The Selectmen discussed a Village District like Tuftonboro has for Lower Beech Pond. The Selectmen appreciate the letter and informing them in advance of the process. The Selectmen would like to see a good faith effort from Ossipee to solicit assistance from grants, camps, Fish and Game, etc. Chairman Marcussen will contact Ossipee and discuss their plans.

The Selectmen met with the Tax Collector to discuss the betterment tax for Willand Road and the process to bill the property owners.

CORRESPONDENCE

HHW Coordinator's Meeting September 8, 2021 @ 6:00pm
Carroll County Commissioners Meeting Agenda/Minutes from August 19, 2021
Executive Councilor District 1 Meeting Wrap Up from 8/18/2021
Letter from Chief Shagoury regarding Melvin Wharf Beach
Letter from Bob McWhirter – Question for the Selectmen
Board of Adjustment Public Notice
Letter from Epic Seaplane Adventures regarding Seaplane landing 19 Mile Bay
Invite from Carroll County Conservation District
State of NH direct deposit notification
Summary of Expected Return of HealthTrust FY2021 Surplus
Tuftonboro 2021 Appraisal
Solitude Lake Management Notification
Board of Adjustment Notice of Decision
Board of Adjustment Meeting

Cathy updated the Selectmen on what she and Cami Wakefield supplied to Mr. McWhirter.

The Code Officer spoke with Town Counsel on issuing a building permit to Camp Belknap and his response was the legal paperwork is a request for reconsideration not an appeal and the permit can be issued at this date.

The Selectmen discussed the letter from Mr. Thomas Wood of Epic Seaplane Adventures. No action is being done at Union Wharf due to the proposed Grant of Right and the repairs the Town would like to do at the pier once State approval is received.

The Selectmen discussed boats, rafts etc. in the swim line area at Melvin Wharf. Boats, kayaks etc. should not be in the swim line area for safety reasons.

The Selectmen reviewed the 2021 Estimated Revenues with Administrative Assistant, Diane Falcey. Selectman Albee made a motion to accept the 2021 Estimated Revenues at \$2,904,529.00. Selectman Pike seconded the motion. Motion carried 3-0.

SELECTMEN'S UPDATE

Selectman Albee attended the Budget Committee meeting. Gordon Hunt was reelected as Chair, Barry Ennis as Vice – Chair and Penny Hug as CIP representative. This was an organizational meeting; the regular meetings will start the beginning of October.

Selectman Pike is going to CIP on September 8th and received clarification on the paving and neighbor paving articles. Chairman Marcussen informed the Board that a contractor will be treating for phragmites along 19-mile Bay on Friday, September 10th. Restrictions of being in the water for 1 day will affect 19 Mile beach.

Selectman Pike made a motion to authorize the administrative office to purchase 150 mugs for \$1316.00 to give as an appreciation gift to Town employees and volunteers. Selectman Albee seconded. Motion carried 3-0.

Mr. Triolo supplied a letter from 1971 from the State giving permission to the Town to have disposal barrels at Twenty Mile Bay. Selectman Pike mentioned that letter was before the Town of Tuftonboro had a proper beach at 19 Mile Bay.

PUBLIC INPUT

Mr. Kowalski requested information on Dan Hole Pond, the PB cell tower public hearing, Conservation Commission LUCT share. Mr. Kowalski asked if all members were at the Budget Committee meeting. The PD building cost and grants were discussed.

NON-PUBLIC

None

ADJOURNMENT

At 11:35 am, Selectman Pike made a motion to adjourn, seconded by Selectman Albee. Motion carried 3-0.

Respectfully submitted,
Cathy Pounder
Administrative Secretary

Selectmen Update 9/3/21, projects we have worked on

- **Roadside mowing looks to be almost complete**
- **The end section of Canaan Road has been ditched, one culvert replaced, and road has been graded**
- **Extensive ditching on the dirt section of County Road was completed as well as some of the paved section**
- **We spent a fair amount of time prepping for heavy rainstorms that fortunately didn't turn out to be as bad as expected. We excavated out in front of many culverts around town and cleared off catch basins**
- **Ditching was also done on Lake Street and filled with erosion stone**
- **We repaired several headwalls on culvert ends as needed**
- **Cleaned out several beaver dams on culverts**
- **Built many check dams with erosion stone on the recently excavated ditch lines**
- **I have met with FR Carroll for the second time to review several other roads that we discussed. I have not received any quotes back yet, but I did call him this morning to remind him that we need them asap**

Jim Bean

Highway Department