

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

Monday, September 13, 2021

Present: Chairman Bill Marcussen, Selectman Chip Albee, and Administrative Secretary Cathy Pounder.

CALL TO ORDER

Chairman Marcussen called the Public Hearing per RSA 674:40-a to order at approximately 9:00 am and lead the Pledge of Allegiance. The public hearing was to accept title to the private roads known as "Deer Path Lane" and "Farm Pond Road" as "Class V highways" per Article 25 of the March 11, 2020, Warrant. Mr. Greymont mentioned the road was finished and had passed all inspections. The Greymont's mentioned how nice all the members of the community were. Chairman Marcussen stated it was a beautiful subdivision and the development is an example of how subdivisions should be done. Selectman Albee made a motion to accept title to Deer Path Lane and Farm Pond Road as a Class V Highway per RSA 674:40-a. Chairman Marcussen seconded the motion. Motion Carried 2-0. The Public hearing closed at approximately 9:05 am.

PUBLIC INPUT

None

MINUTES

Selectman Albee made a motion to approve the 9.3.2021 BOS meeting minutes as presented. Chairman Marcussen seconded. Motion carried 2-0.

Selectman Albee made a motion to approve the 9.9.2021 BOS Work Session minutes as presented. Chairman Marcussen seconded. Motion carried 2-0.

APPOINTMENTS

Chris Ruel, Transfer Station Supervisor, updated the Selectmen with the attached figures and information. The group discussed cost vs revenue for C&D. The Selectmen requested a spreadsheet that isolated the MSW and C&D expenses and revenues. The Transfer Station is still looking for per diem employees and have hired one to date. The Selectmen and Mr. Ruel spoke of CIP submittals and budget requests.

Dennis Zilembo, Parks and Rec Director, updated the Selectmen with the activities being done in Parks and Rec. The Old Homes Day had 6 events. The Boat race only had 4 boats but went well. The scavenger hunt had 6 restaurant prizes donated by the Pinecone Restaurant. Mr. Zilembo thanked Jennifer Coulter and Priscilla Keaton for all their help. Mr. Zilembo asked if there was a limit on the members that can join the Commission. The Selectmen stated there was not but suggested to make sure the amount does not hinder productivity of the Commission. The Selectmen also suggested that a treasurer be chosen to help with cash control and to organize events with fees. The volleyball and funnel ball area have been completed and there will be a PUNT, PASS & KICK at Davis field on October 16th, CPR on October 26th at the Central Fire Station and Cornhole has started on Tuesday nights with 24 players. They have met with the school and the Rec department will have activities for kids on Thursday nights from 6-8 in the gym. Mr. Zilembo thanked Lloyd Wood for all his help the past few weeks.

The Selectmen met with Diane Falcey to discuss bids submitted for heating oil prices. CN Brown came in at \$2.389 per gallon for heating oil and \$2.449 for diesel. Irving was \$2.449 for oil and 2.499 for diesel and Carroll County was \$2.46 for oil and \$2.59 for diesel. Eastern was invited to participate but all their fuel was already allocated for the

year. Selectman Albee made a motion to award the contract to CB Brown. Chairman Marcussen seconded. Motion carried 2-0.

SIGNATURE FILE

The Selectmen reviewed the Town of Tuftonboro Joint Lost Annual Safety Inspection of May 4, 2021. Transfer Station updates completed, the library has completed their updates, but no response was received from the Highway, the Town Beach, the Police or Melvin Wharf. Selectman Albee made a motion to sign the report. Chairman Marcussen seconded. Motion carried 2-0.

Selectman Albee made a motion to sign the Supplemental Warrant – Willand Rd. Chairman Marcussen seconded the motion. Motion carried 2-0.

Selectman Albee made a motion to sign the Agreement to Disband the Intermunicipal Agreement for the Provision of Aquatic Nuisance Plant Control between the Towns of Tuftonboro and Wolfeboro. Chairman Marcussen seconded. Motion carried 2-0.

Selectman Albee made a motion to sign a Right to Burial, Barker CR2-3. Chairman Marcussen seconded. Motion carried 2-0.

The Selectmen met with Seth Kassels from Camp Belknap to discuss the traffic controls during change over days on Chase Point Road. The Police Chief, Camp Belknap and the Selectmen discussed the current situations and ways to improve it. There is an entrance on Rt. 109 that has proven to work recently. The Camp is going to use the 109 entrance to help with the congestion on Chase Point Road and flaggers with walkie talkies will keep cars moving smoothly. Randy Owen asked if the quality of the flaggers could be improved, he felt they needed more training. The Selectmen and Chief Shagoury are comfortable with the proposal the Camp presented.

A group of Shirley Way and Chandler Road residents met with the Selectmen to discuss repairs to their road. On October 19, 2020, they presented the Selectmen with a petition to have repairs to their roads added to the budget. The Selectmen have many neighborhood roads that need repairs. The current road budget has been concentrating on the cross streets. The Selectmen are creating a warrant article to address the neighborhood streets. The Shirley Way residents were informed that the Selectmen have received pricing to complete their road to the tune of \$218,617.50 for Shirley Way and \$50,147.50 for Chandler Road. Blue Heron is not a Town road and will not be considered for repair. The group was also informed that there are 3 other neighborhood roads in need of repairs. They are Pine Mill Road, \$186,582.50, Tupeck Road \$135,465, and Canaan Rd is \$48,651.00. The Selectmen will have to decide what road will be first, but they are looking to Canaan in 2022. The group discussed completing Canaan, Chandler and half of Shirley way. The issue is Pine Mill is worst than Shirley Way. The Selectmen will have Jim look at the driveway culverts before anything is done. The group thanked the Selectmen for meeting with them.

ACTION ITEMS

None

CORRESPONDENCE

NHDES Letter of Compliance for Letter of Deficiency Minahan Family Trust

NHDES Notification of Improvements to property at 8 Millstone Point

Standard Dredge and Fill Wetlands Permit Application 51-2-17

Carroll County Commissioners Meeting Agenda for 9-9-2021

Carroll County Commissioners Meeting Minutes 9/2/2021

Tuftonboro Free Library YTD

NH Electric Co-op Letter – Thank you for support

George E. Sansoucy Town of Tuftonboro 2021 Assessment Updates

Expedited Minimum Impact Wetlands Permit Application 39-1-13 Camp Belknap

NHMBB reminder of deadlines and rates.

SELECTMEN'S UPDATE

None

PUBLIC INPUT

None

NON-PUBLIC

At approximately 10:53 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

At approximately 11:03am, Selectman Albee made a motion to exit the non-public session and reconvene public session. Chairman Marcussen seconded the motion. Motion carried 2-0.

Chairman Marcussen made a motion to seal the non-public minutes. Selectman Albee seconded the motion. Motion carried 2-0.

ADJOURNMENT

At 11:03 am, Selectman Albee made a motion to adjourn, seconded by Chairman Marcussen. Motion carried 2-0.

Respectfully submitted,
Cathy Pounder
Administrative Secretary

	Monthly Total	2020	YTD Aug. 2021	
Solid Waste		90 (825.96 tons)	835.54 Tons	9.58
C&D		77 (346.67 tons)	593.15 Tons	246.48
Plastic co-mingle		20 (16.73 tons)	17.58 Tons	0.85
Glass		3 (44.90 tons)	43.20 Tons	-1.7
Paper				
Cardboard Bales		1 (26.25 tons)	44.72 Tons	18.47
Alum Bales		1 (6,066 lbs)	3.34 Tons	0.31
Steel / Tin Cans		2 (7.59 tons)	2.54 Tons	-5.05
Electronics W/screen		2 (12,000 lbs)	5.34 Tons	-0.66
car batteries		3 (5,114 lbs)	1.48 Tons	-1.07
Freon		3 (118 units)	109 units	-9
Metal Scrap		9 (79.21 units)	55.8 Tons	-23.41
Non-Ferrous Metal - Cop				
Non-Ferrous Metal - other				
Propane		3 (28 units)	2 loads (149 units)	121
Tires		1 (6 tons)	1 load	
Used Oil		1 (235 Gallons)	600 gal	365
Call 2 Recycle		2 boxes (100 lbs)	198 lbs	
Bulbs		1 (756 LF)	1 load (539 Bulbs)	
Brush				

Date	Expense Action	Revenue Action	Notes	Cost SW	Cost C/D	Cost	Revenue
Aug-3-2021	WM Comp #2 & CD #4	XXXXXTons	148 \$ ea. P/U	1001.42	754.15		
Aug-3-2021	WM Comp #1 & CD #2	XXXXXTons	148\$ ea. P/U	1055.17	891.22		
Aug-3-2021	ECER Container	(2.65 Tons)	Drop # 132 / P/U 61			1,275	
Aug-5-2021	WM Comp #1 & CD #1	XXXXXTons	148\$ ea. P/U	996.94	594.68		
Aug 5-2021	WM Comp #2 & Plastic	XXXXXTons	148\$ ea. P/U	850.94		147.6	
Aug-10-2021	WM Comp #1 & CD #4	XXXXXTons	148\$ ea. P/U	1023.82	726.38		
Aug 10-2021	WM Comp #2 & CD #1	XXXXXTons	148\$ ea. P/U	1019.34	820.45		
Aug 12-2021	WM Comp #1 & CD #4	XXXXXTons	148\$ ea. P/U	1032.77	800.74		
Aug-12-21	Clean Harbors	300 Gal	Oil Recycle Pumpout			75	
Aug 17-2021	WM Comp #2 & CD #4	XXXXXTons	148\$ ea. P/U	1028.29	675.31		
Aug 17-2021	WM Comp #1 & CD #3	XXXXXTons	148\$ ea. P/U	1254.96	828.51		
Aug 17-2021	Plastic & Plastic	XXXXXTons	148\$ ea. P/U			294	
Aug-18-21	NRRA/Levalle Trucking	(22.967 Tons) OCC					
Aug-19-21	WM Comp #2 & CD #2	XXXXXTons	148 \$ ea. P/U	971.85	532.86		
Aug-19-21	WM Comp #1 & CD #3	XXXXXTons	148 \$ ea. P/U	547.2	899.29		
Aug-20-21	LLL, Berwick Metal	7.28 Tons					
Aug-24-21	WM Comp #2 & CD #2	XXXXXTons	148 \$ ea. P/U	1006.79	609.91		
Aug-24-21	WM Comp #1 & CD #3	XXXXXTons	148 \$ ea. P/U	1171.64	548.09		
Aug-26-21	WM Comp #2 & CD #4	XXXXXTons	148 \$ ea. P/U	996.04	497.92		
Aug-26-21	WM CD #2 & PLASTIC	XXXXXTons	148 \$ ea. P/U		549.88	147.6	
Aug-31-21	WM Comp #2 & CD #4	XXXXXTons	148 \$ ea. P/U	979.92	492.55		
Aug-31-21	WM Comp #1 & CD #3	XXXXXTons	148 \$ ea. P/U	1131.32	619.76		
	16 Solid Waste		WM (152.99 tons)				
	17 C/D Containers		WM (94.65 tons)				
	3 Plastic		WM (2.57 tons)				
Aug-3-2021	1 Container	ACER Electronics				1275	
Aug-12-2021	300 Gal	Clean Harbors				75	
Aug-20-21	7.28 Tons scrap metal	Berwick Metal					
Aug-31-21	15 Yd Container light iron	Schnitzer					
	WM -plastic recycling fee		XXx plastic/XXX tons			XXXX	
	Resident Usage fees		17,651				
	Stickers fees collected		275				
			Total 17,926 (ac)	16068.38	10842	590	
							Bal-11000

\$8,390.00

\$520.00