

**TOWN OF TUFTONBORO  
BOARD OF SELECTMEN  
240 MIDDLE ROAD, P.O. BOX 98  
CENTER TUFTONBORO, NH 03816  
Telephone: (603) 569-4539 Fax: (603) 569-4328  
[www.tuftonboro.org](http://www.tuftonboro.org)**

**Selectmen's Meeting Minutes  
9:00 am – Tuftonboro Town Offices**

**Friday, September 24, 2021**

Present: Chairman Marcussen, Selectman Albee, Selectman Pike and Administrative Secretary Cami Wakefield.

**CALL TO ORDER**

Chairman Marcussen called the Selectmen's meeting to order at approximately 9:05 am and lead the Pledge of Allegiance.

**PUBLIC INPUT**

None

**MINUTES**

Selectman Albee made a motion to approve the 9.13.2021 BOS meeting minutes as presented. Chairman Marcussen seconded. Motion carried 2-0. Selectman Pike abstained as he was not present at the 9.13.2021 meeting.

Selectman Albee made a motion to approve the 9.13.2021 BOS Non-Public minutes as presented. Chairman Marcussen seconded. Motion carried 2-0. Selectman Pike abstained as he was not present at the 9.13.2021 meeting.

**APPOINTMENTS**

Chief Thompson of the Fire Department updated Selectmen with the attached information. Selectman Albee asked that next time he bring in 2020 update for comparison. Regarding the radios, Chairman Marcussen asked what happens to the old units and Chief Thompson said they were a "trade-in" toward the new. Chief Thompson said that there are (2) different radios, one for \$4000 and one for \$2800 but that they needed 35 radios total. Chairman Marcussen reminded Chief Thompson that there may be monies from somewhere else to make up the difference. All Selectmen agreed that the Fire Department should not "skimp" on the new radios to just "get by" or "settle" with the old ones for the time being and that it is more important to go with a slightly more expensive one from a "safety standpoint". Selectman Albee mentioned that we may have to make 8-9 of the radios be the lesser value model to meet the budget.

Chief Thompson asked what kind of grill Parks & Rec thinking of using on Cow Island, Chairman Marcussen said that Dennis was told to contact Chief Thompson prior to putting a grill out on the island. Chief Thompson said that Dennis has not contact him yet.

Chief Shagoury of the Police Department updated Selectmen with the attached information. Chief Shagoury said that in his 2022 budget is Traffic/Speed signs, Body cameras and Cruisers and possibly a software update. Selectman Albee asked if the speed limit signs tell the time of when cars are speeding so that we can pin down a specific time to get police down there. Chief Shagoury said that it is a process to figure out but that they do and that it is a much easier process with the pole signs that the trailer signs. Selectman Albee said that in that case he would much rather see 6 or 7 more pole signs than trailer signs. Chief Shagoury also mentioned that it is much less time to set up the pole signs v. leveling out the trailer signs.

Chief Shagoury mentioned that there are "No Parking" signs on Lang Pond Rd. that are on trees on or near the Right of Way. Selectmen asked Chief Shagoury to take care of the no parking sign issue on Lang Pond Rd. Chief Shagoury said he would send an email letting the Lachners know to move the signs out of the Right of Way.

**SIGNATURE FILE**

Chairman Marcussen made a motion to sign a per diem new hire David Smith at the Transfer Station,

Selectman Albee seconded. Motion carried 3-0

Selectman Albee made a motion to sign the 2021 MS-1 Tuftonboro Summary Inventory of Valuation Selectman Pike seconded. Motion carried 3-0

Selectman Albee made a motion to sign A Right of Burial Correction for Barker. Selectman Pike seconded. Motion carried 3-0

### **ACTION ITEMS**

Selectman Pike made a motion to appoint Chris Lanouette and Joyce Lake to the Parks and Recreation Commission, Selectman Albee seconded. Motion carried 3-0

Resident on Sodom Rd emailed about an accident and concerns of a telephone pole that happened September 11<sup>th</sup>.

Selectman Pike will investigate whether the telephone pole is NHEC or cable so that we can contact the correct company to follow-up about placement of a pole. Chairman Marcussen asked to get a representative to come in to our next Selectmen's meeting to talk about pole placement on Sodom Rd.

Reviews and changes to the following Budgets were completed:

Selectman Albee made a motion to approve 4153 – Legal Expenses for \$53,350 (-10,000), Selectman Pike seconded, motion carried 3-0. Chairman Marcussen made a motion to approve 4199 – Other Gen Govt for \$475, Selectman Albee seconded, motion carried 3-0. Selectman Albee made a motion to approve 4215 – Ambulance for \$205,595.38, Selectman Pike seconded, motion carried 3-0. Selectman Albee made a motion to approve 4290 – Emergency Management for \$22,246, Selectman Pike seconded, motion carried 3-0. Selectman Albee made a motion to approve 4414 – Animal Control for \$1800, Selectman Pike seconded, motion carried 3-0. Selectman Albee made a motion to approve 4442 – Direct Assistance for \$8250 (-4000), Selectman Pike seconded, motion carried 3-0. Selectman Pike made a motion to approve 4583 – Patriotic Purposes for \$1500, Selectman Albee seconded, motion carried 3-0. Selectman Pike made a motion to approve 4589 – Gifts & Donations for \$1000 (-500), Selectman Albee seconded, motion carried 3-0. Selectman Albee made a motion to approve 4711 – Long Term Bond & Notes for \$153,711, Selectman Pike seconded, motion carried 3-0. Chairman Marcussen made a motion to approve 4721 – Interest-Long term Bonds & Notes for \$22,965, Selectman Albee seconded, motion carried 3-0.

### **CORRESPONDENCE**

Email from Epic Seaplane Adventures regarding the there being confusion/disagreement over the interpretation of the word “attended” and that the pilot does not need to be standing directly next to the airplane to consider it “attended”.

Email from Epic Seaplane Adventures formally withdrawing the request to lower the dock posts.

LRPC next meeting September 27<sup>th</sup>, 2021, information, discussion, and Q&A on Wake Boats.

New Hampshire Community Rights Network presents “How to Protect Your Community”

Covid-19 Expenses Relief Program.

Board of Adjustment Public Notice

Board of Adjustment Notice of Decision

Executive Councilor District 1 meeting wrap up.

Email from Barbara Widmer mentioning that Pine Mill Dr needs repair

### **SELECTMEN'S UPDATE**

Selectman Albee attended a zoom meeting on 9/23/2021 regarding Broadband.

Selectman Pike attended the Parks & Rec meeting and found that they are having a personnel shortage issue however they have (2) people interested in helping just get appointed today, so they will have some much-needed help. He also mentioned that Larry Gil contacted him about the boat ramp on Mirror Lake and its erosion issues.

Chairman Marcussen mentioned that AG Committee met on 9/20/21 and that they are working toward day-to-day operation of the community garden. Also, they are talking about having an AG Day. Selectman Pike asked if the bark mulch in the corner of the Town Hall parking lot will be removed before plow season. The answer is ‘yes’ it will.

Chairman Marcussen said that Planning Board met on 9/16/21 and approved both cell towers and it would be next spring before any construction work would be started. Planning Board had a candidate for the Planning Board secretary position, but she has some seasonal availability issues so there will be an Ad for this position going in the paper.

Chairman Marcussen was approached by the Boat Museum about the mooring and a possible different approach to using the mooring next year that involves only a relationship with the Town of Tuftonboro and Wolfeboro. Chairman Marcussen will talk to Attorney Sager regarding this to make sure that everyone is on the same page if this is done next year before putting it in place.

More than one person has mentioned to Chairman Marcussen about the under utilization of Central Park and increased use of the beach. Suggestion of taking a better look at using Central Park instead of the beach for certain things like, Summer Concerts on the beach and cornhole at Central Park.

Selectman Albee wanted to let the other Selectmen know that he made it clear to Camp Belknap at the Employee Appreciation picnic that the picnic wasn't good enough. He said that his goal is to make sure that every child in the town of Tuftonboro be able to go to camp without a 5-page application to fill out. He wants NO restrictions on any child in Tuftonboro going to camp. He said there is no reason we should have as many tax-free entities utilizing our resources with no public citizenship involved on their part. He mentioned that he thinks a discussion with Selectmen about discontinuing Northwoods Rd because if their position is that they will never give us a dime in lieu of taxes then they should have to take care of their own road. It's the only thing down there and we can make it a class 6 road as far as he is concerned. Or another option might be to create a new entrance for Chase Point off 109 and turn Chase Rd into a private entrance.

### **PUBLIC INPUT**

Gordon Hunt was present to ask for a timeline on the Budget as he would like people to have a chance to review it before the meeting on October 5<sup>th</sup> and 26<sup>th</sup> 2021

### **NON-PUBLIC**

At approximately 11:31 am, Chairman Marcussen moved to enter non-public session per RSA 91-A: 3 II (I) legal. Roll call vote: Chairman Marcussen – Yes, Selectman Albee – Yes, Selectman Pike – Yes.

At approximately 11:40 am, Selectman Pike moved to exit the non-public session per RSA 91-A: 3 II (I) legal. Seconded by Selectman Albee. Motion carried 3-0. Chairman Marcussen made a motion to seal these non-public minutes, seconded by Selectman Albee motion carried 3-0.

At approximately 11:40 am, Chairman Marcussen made a motion to enter a non-public session per RSA 91-A: 3 II (a) personnel. Selectman Albee seconded the motion. Roll call vote: Marcussen – Yes; Albee – Yes; Pike – Yes

At approximately 11:51am, 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 Albee seconded the motion. Motion carried 3-0.

### **ADJOURNMENT**

At 11:53 am, Selectman Pike made a motion to adjourn, seconded by Selectman Albee. Motion carried 3-0.

Respectfully submitted,  
Cami Wakefield  
Administrative Secretary