

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

Monday, October 4, 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 9:02am and lead the Pledge of Allegiance.

PUBLIC INPUT

None

REVIEW & APPROVAL OF MINUTES

Selectman Pike made a motion to approve the 9.24.2021 BOS meeting minutes as presented. Selectman Albee seconded. Motion carried 3-0.

Selectman Albee made a motion to approve the 9.24.2021 BOS Non-Public meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

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

APPOINTMENTS

Jack Parsons of the Building Department submitted in writing the following information:

123 - Building Permits

28 - New Homes

440 – Inspections

Have prices for some work to be done to Town Office and Town House.

Town House painting complete.

Chief Thompson submitted the attached radio quote information. The warrant article for the radio's was for \$120000.00 and the new quote came in at \$122,121.90 due to the delay in ordering. The remaining \$2121.90 will be coming from the FD radio budget. This quote covers all portable radios and related equipment needed for the FD. There is a 45–90-day delivery time once ordered.

Chris Ruel from the Transfer Station updated what has been going on. Mr. Ruel mentioned that he has put signs up to let the town's people know that they need to be there 10 minutes prior to close if they have recycled products. There have been times when people come in at the very close of the day and everything does not get closed until 4:30pm. Selectman Albee asked if all the equipment was winterized and ready to go for the winter. Chris said that everything was ready and what is not ready has been scheduled for service.

SIGNATURE FILE

Selectman Albee made a motion to sign an Intent to Cut for MAP 51-2-29 & 51-2-39 Op#21-455-12T. Selectman Pike seconded. Motion carried 3-0

Selectman Albee made a motion to sign a Yield Tax for Map 46-2-15 Op#21-455-09T. 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 Albee made a motion to accept the change of our computer domain from .org to .gov for security reasons. Selectman Pike seconded. Motion carried 3-0

Chairman Marcussen will be attending the GACIT (LRPC) meeting to give input on 2023-2032 transportation projects on October 25, 2021, in Plymouth

Ad on the website Carroll County Broadband is looking for (2) representatives.

CORRESPONDENCE

Emails between Chief Shagoury and the Lachners about “No Parking” signs on Lang Pond Rd

Email from Chief Shagoury about recognition of Officer Gillis on October 6th, 2021.

Email from Jacqueline Williams about a flag at #248 GWH

Board of Adjustment Notice of Decision

Carroll County Commissioner’s Meeting draft minutes from 9/24/2021

Emails from NHEC about sending a representative to meet with Selectmen

Monthly Report from LR Computer

SELECTMEN’S UPDATE

Chairman Marcussen had a conversation with Matt Sawyer regarding DanHole Pond. Dam may need work at some point down the road.

Chairman Marcussen updated on the perambulation with Tuftonboro and Wolfeboro, he has been working on.

Chairman Marcussen updated that there is an AG meeting October 5th, 2021

Chairman Marcussen thinks Cell Towers will start building sometime in the Spring.

Selectman Pike updated that there are new survey pins on Cow Island that may need to be looked at for appropriate placement and that there may also have been some trees cut.

Selectman Pike mentioned that he was approached by someone about the light on the flagpole at the library and that it seems to go out around the same time as the streetlight which is about 10:00pm.

PUBLIC INPUT

Joe Kowalski asked if the Budget meetings were going to be at the Town Hall or the Town House going forward.

NON-PUBLIC

At approximately 9:59 am, Chairman Marcussen made a motion to enter a non-public session per RSA 91-A: 3 II (a)personnel. Selectman Pike seconded the motion. Roll call vote: Marcussen – Yes; Albee – Yes, Pike – Yes.

At approximately 10:10 am, Selectman Pike made a motion to exit the non-public session and reconvene the public session. Selectman Albee seconded the motion. Motion carried 3-0.

ADJOURNMENT

At 10:10 am, Selectman Albee made a motion to adjourn, seconded by Selectman Pike. Motion carried 3-0.

Respectfully submitted,
Cami Wakefield
Administrative Secretary