

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

Monday, October 18, 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 9:00am and lead the Pledge of Allegiance.

PUBLIC INPUT

None

REVIEW & APPROVAL OF MINUTES

Selectman Pike made a motion to approve the 10.4.2021 BOS meeting minutes as presented. Selectman Albee seconded. Motion carried 3-0.

Selectman Albee made a motion to approve the 10.4.2021 BOS Non-Public meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

Chairman Marcussen made a motion to seal the 10.4.2021 non-public meeting minutes. Selectman Pike seconded the motion. Motion carried 3-0.

APPOINTMENTS

Road Agent - Jim Bean presented the following information:

- Roadside mowing has been completed
- Checked culverts and opened ends of them with the backhoe where needed
- Ditching in areas to keep the water off the roads
- Dealt with beaver problems – 4 different areas around town
- The 15mph yellow cautionary signs were put up on Lang Pond Road in the narrow beach section
- Stone was added to both sides of the Mirror Lake boat launch
- Added gravel to low road edges
- Crack sealing on all the bridges and large culverts is almost complete
- Willand road project is well under way with the worst area completed. The narrow section has been widened out on both ends and the rusted-out culverts has been changed out with plastic ADS culvert and lengthened on both ends. The blind spot coming down the hill has been greatly improved. 2 rain gardens have been added at the bottom of the hill to keep sediment out of the stream.

Selectman Albee asked Jim Bean to be a bit more specific with bookkeeping as far as man hours, equipment hours etc., so that a spreadsheet can be made from the information for the Selectmen to see more clearly for budgeting.

Parks and Rec – Dennis Zilembo presented the following information:

Punt, Pass and Kick ended October 16, 2021 and Tuftonboro was the only town to play so they will automatically be going to the Nationals. The Town wide Yard sale was a huge success with 30 spots. 24 adults are playing cornhole. A grant for 25k has been submitted to a local bank for approval. CPR starts on October 26, 2021, and 8 people have registered so far. Dodgeball is going on now for grades 4, 5, and 6. Dennis also wanted to let the Selectmen know that Joyce Lake the new addition to Parks and Rec has been a big help with everything.

The Selectmen asked when the canoes would be removed from the beach and Dennis said by the end of October.

SIGNATURE FILE

Selectman Albee made a motion to sign the Letter to .Gov Domain Registration, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the R B Wood Annual Assessing Services contract, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Yield Tax Levy Map 46-2-15 Op#21-455-09T, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Assessment of Land Use Change Tax Map 55-3-3, Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to sign the Assessment of Land Use Change Tax Map 27-1-7, Selectman Albee seconded, motion carried 3-0.

Selectman Albee made a motion to deny and sign the Abatement – PID 46-2-24, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Medical Coverage and Rates, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to approve and sign the 2021 Administrative Abatement – PID 01-NHE-00, Selectman Pike seconded, motion carried 3-0

Selectman Albee made a motion to sign the Right of Burial for Benson, Selectman Pike seconded, motion carried 3-0

Selectman Albee made a motion to sign the Intent to cut Map59-3-7 Op#21-455-13T, Selectman Pike seconded, motion carried 3-0.

ACTION ITEMS

Selectman Albee made a motion to approve the Medical Rate Exhibit for the Town of Tuftonboro from HealthTrust, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to accept the COLA increase of 4.6 percent, Selectman Pike seconded, motion carried 3-0. Chairman Marcussen did mention that steps and grades will be left to the department heads.

Selectman Albee made a motion to approve budget #4312 – Highways & Streets for \$655,800 (-39,900), Selectman Pike seconded, motion carried 3-0

Selectman Albee made a motion to approve budget #4520 Parks & Recreation for \$57,967 (-8500), Selectman Pike seconded, motion carried 3-0

Selectman Albee made a motion to approve budget #4195 Cemeteries for \$29,961, Chairman Marcussen seconded, motion carried 3-0

Selectman Albee made a motion to approve budget #4152 Revaluation of Property for \$48,396, Selectman Pike seconded, motion carried 3-0

CORRESPONDENCE

Email between Tyler Phillips and Attorney Kenny – Union Wharf – Tyler asked that we have DES involved and he also asked about the abutters.

Email regarding Warrant Article non-lapsing

Town of Wakefield Zoning Board of Adjustment Public Hearing

Carroll County Commissioners Meeting Agenda/Budget Timeline

Carroll County Meeting minutes from September 30, 2021

Email and appraisal attachment from Chief Shargoury regarding offsite document & media shredding services through Northeast Record Retention LLC

Letter of Appreciation from NH Police Standards and Training to Chief Shagoury

Carroll County Commissioners Oct 7th meeting minutes

Carroll County Commissioners Oct 14th agenda

SELECTMEN'S UPDATE

Chairman Marcussen mentioned that he is almost done with the perambulation of the town lines but said that there are a lot of monuments missing.

Selectman Pike mentioned that Capital Improvements Program would like Selectmen to attend the October 20, 2021, meeting at 7:00pm as they will be talking about budget. Chairman Marcussen, Selectman Pike, and Selectman Albee said that they would all attend that meeting.

PUBLIC INPUT

Joe Kowalski asked if the Budget meetings were going to be at the Town Hall or the Town House. Budget meetings going forward will be at the Town House for better social distancing ability.

Lloyd Wood brought a possible refurbishing of police cars to the Towns attention. He brought a sample of a pickup truck that he had just recently had refurbished and that it is a lot less money than purchasing a new vehicle. He gave the Selectman the name of a possible company to look in to.

ADJOURNMENT

At approximately 11:33 am, Selectman Albee made a motion to adjourn, seconded by Selectman Pike. Motion carried 3-0.

Respectfully submitted,
Cami Wakefield
Administrative Secretary