

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

Monday, November 1, 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 10.25.2021 BOS meeting minutes as presented. Selectman Albee seconded, motion carried 3-0.

APPOINTMENTS

Jack Parsons presented the following update:

142 Building permits, 33 new homes (20 all year in 2020), 485 inspections. Windows are being completed in the Town Hall now. Pellet boiler in the Town House needs a new ash motor.

Chris Ruel presented budget #4324 – Solid Waste Disposal and #4194 Transfer Station Gen Govt Buildings was presented but was asked to return with a separate line for “paper” and to separate the regular mowing from the landfill mowing fees. List the regular mowing under building outside maintenance. Selectman Pike brought up to Chris that he heard that he was having trouble with the water quality at the transfer station as far as washing of eyes should that occur, and Chris said that he was having another water test done to get a result. Selectman Albee asked Chris to remind him what warrant articles he is looking at and Chris said a backhoe and a compactor. Selectman Albee asked Chris to establish the market value of the items that he is looking for and bring those when he comes back for his budget update.

SIGNATURE FILE

Selectman Albee made a motion to sign the Yield Tax Levy Map 20-1-2 Op#21-455-05-T, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Request for Change in Employee Compensation, Selectman Pike seconded, motion carried 3-0.

ACTION ITEMS

Reviews and changes to the following Budgets were completed:

Selectman Albee made a motion to approve budget #4210 – Police for \$457,764 (-45,463), Selectman Pike seconded, motion carried 3-0

Selectman Albee made a motion to approve budget #4140 – Elec, Regist, Vital Stats for \$96,879, Selectman Pike seconded, motion carried 3-0

Selectman Pike made a motion to approve budget #4130 – Executive for \$120,038 (-2000), Selectman Albee seconded, motion carried 3-0

Selectman Albee made a motion to approve budget #4619 – Other Conservation for \$6,175, Selectman Pike seconded, motion carried 3-0

CORRESPONDENCE

Chief Shagoury's monthly update from 10.25.2021 meeting attached
Broadband Committee reminder that they have no representatives from Tuftonboro yet.
Executive Councilor District 1 meeting wrap up 10-13-21
NHDES – Dock Notification for Lakes and Ponds (RSA 482-A)
Email between Chief Shagoury and Lisa Beveridge regarding Ice Fest
Current Use Board 2021 Public Forum

SELECTMEN'S UPDATE

Selectman Albee attended Budget Committee meeting and was asked to create a spreadsheet for all departments. Selectman Pike reviewed the Town Report and found that the Town has a very low voter turn out overall when it comes to budget.
Chairman Marcussen attended a 10 Year Highway Plan hearing on Monday, October 25th and stood up and talked about Tuftonboro Neck Bridge. The bridge is not part of the plan at this point nor is it in failure at this point either but when it fails, there is no other way to get there if something happens to it, so it is important that every year we continue to submit the request.
Chairman Marcussen sat in on the virtual FEMA meeting on Tuesday October 26th. FEMA is in the middle of the review process of new maps that will be published in 2 yrs.
Selectmen scheduled a work session on Friday, November 5th at 9:30am to review budgets so that they can get completed prior to the holidays.

PUBLIC INPUT

Joe Kowalski asked the Selectmen if they interviewed for the Planning Board Secretary on Friday, October 29th and was informed that yes, they did have a non-public session on Friday, October 29th but a decision will not be made until today at a non-public session for that position.

NON-PUBLIC

At approximately 10:30am, Chairman Marcussen made a motion to exit the Selectmen's meeting and 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. Selectman Pike made a motion to seal the minutes, Selectman Albee seconded, motion carried 3-0.
At approximately 10:40 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.
At approximately 11:10am Chairman Marcussen made a motion to exit the Selectmen's meeting and 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. Selectman Pike made a motion to seal the minutes, Selectman Albee seconded, motion carried 3-0.
At approximately 11:19am Selectman Pike made a motion to exit the non-public session and reconvene the public session. Selectman Albee seconded; motion carried 3-0.
At approximately 11:20am Chairman Marcussen made a motion to exit the Selectmen's meeting and enter a non-public session per RSA 91-A:3 II (b) hiring. Selectman Albee seconded. Roll call vote: Marcussen – Yes; Albee – Yes; Pike – Yes. Selectman Pike made a motion to seal the minutes, Selectman Albee seconded, motion carried 3-0.
At approximately 11:40am Selectman Pike made a motion to exit the non-public session and reconvene the public session. Selectman Albee seconded; motion carried 3-0.

ADJOURNMENT

At approximately 11:43am, Selectman Pike made a motion to adjourn, Selectman Albee seconded, motion carried 3-0.
Respectfully submitted,
Cami Wakefield
Administrative Secretary