

**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  
9:30 am – Tuftonboro Town Offices**

**Monday, November 8, 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 9:28am and lead the Pledge of Allegiance.

**PUBLIC INPUT**

Brian Ela asked the Selectmen if he could move the "stuff" in the driveway of the Lyons property on Sodom Rd into the shed to the right of the driveway and/or the car port toward the back of the driveway to get it in under cover before snow fall. It was explained to him that he could not remove anything but that he could move the stuff undercover. Selectman Pike motioned that Brian Ela could move items from the driveway to the shed or carport, Selectman Albee seconded, motion carried 3-0.

**REVIEW & APPROVAL OF MINUTES**

Selectman Pike made a motion to approve the 10.29.2021 BOS meeting minutes as presented. Selectman Albee seconded. Motion carried 3-0.

Selectman Albee made a motion to approve the 10.29.2021 BOS Non-Public meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

Chairman Marcussen made a motion to seal the 11.1.2021 BOS meeting minutes. Selectman Pike seconded the motion. Motion carried 3-0.

Selectman Albee made a motion to approve the 11.1.2021 BOS Non-Public meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to approve the 11.1.2021 BOS Non-Public meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to approve the 11.1.2021 BOS Non-Public meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

**APPOINTMENTS**

Road Agent - Jim Bean presented the following information:

- We had a windstorm that required several days of clean up with multiple trees down across town.
- Still dealing with the beavers in multiple places
- We had a 3" rainstorm that caused damage in several places around town
- We prepared 3 areas in town for paving repairs, which have been paved
  - 59 Dame Road
  - Entrance to Chase Point
  - Tupeck Lane edge that was damaged by plow
- The dump body on the town truck that also serves as the combo sander has been repaired again. The rust holes have been cut out and patches welded in. Cracks on the dump body frame have been welded and we are hoping to get another season out of it.

Parks & Rec Director Dennis Zilembo presented the following information:

- CPR signed up (7) people.
- Cornhole finals awarded 4 teams.

- (32) kids participated in Dodge Ball and had a “ball”.
- Wants to bring Basketball into the schedule at some point. He said the kids are starving for activities.
- Pictures with Santa will be in mid -December.
- Wants to do “Bark in the Park” in the Spring with different vendors.
- Has looked into a couple of different psychics for a new venue.
- Still interested in the sailing program and will pursue a lease agreement with Wolfeboro.

### **SIGNATURE FILE**

Selectman Albee made a motion to sign the Lakes Region Computer Statement of Work for 2022, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Voucher from SCBA Capital Reserve Fund, Selectman Pike seconded, motion carried 3-0.

### **ACTION ITEMS**

Budget 4313 - Other Hwy & Streets (Docks & Bridges) was tabled until Jack Parsons is present. Scheduled for Friday November 19, 2021

Selectman Pike made a motion to approve budget 4194 Gen Govt Buildings for \$141,808, Selectman Albee seconded, motion carried 3-0

Selectman Albee made a motion to approve the 2021 Tax Collector Warrant for \$6,396,107., Selectman Pike seconded, motion carried 3-0

Selectman Albee made a motion to approve a Memo from Chris Ruel, Supervisor at the Transfer Station to increase the rate for the acceptance of Brush from Commercial haulers and oversized construction trailers to the rate of \$40.00 per load, Selectman Pike seconded, motion carried 3-0

Email from CIP asking if 12/7 would work for the Selectmen to attend the CIP Board Meeting

### **CORRESPONDENCE**

Email regarding the Pier 19 Crosswalk

Email regarding the Town Bond Counsel Services

Letter and Certificate of Training from Police Standards and Training Counsel for Chief Shagoury

Notice of Public Hearing from Town of Pittsfield

Carroll County commissioners Meeting draft minutes and meeting agenda from Nov 5<sup>th</sup>

Certificate of Destruction from Northeast Record Retention for shredding

Notice of course completion for James Hathcock

Standard Dredge and Fill permit Application for Hidden Valley seasonal dock

Email from Matt Young regarding a site plan for Cell Tower behind the Fire Station

### **SELECTMEN’S UPDATE**

Selectman Albee will be meeting with the Budget Committee on 11.9.2021

Selectman Pike has had multiple complaints about Spectrum service in Tuftonboro

Chairman Marcussen attended the Planning Board meeting on 11.4.2021 and they approved a 2 -lot subdivision on the backside of Winter Harbor Basin.

### **ADJOURNMENT**

At approximately 11:06 am, Selectman Albee made a motion to adjourn, seconded by Selectman Pike. Motion carried 3-0.

Respectfully submitted,  
Cami Wakefield  
Administrative Secretary