

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

Friday, November 19, 2021

Present: Chairman Marcussen, Selectman Albee, Selectman Pike, Brodie Deshaines, State Representative, Dave Jeffers, Lakes Region Planning Commission, and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Marcussen called the Selectmen's meeting to order at approximately 9:06am and lead the Pledge of Allegiance.

PUBLIC INPUT

None

REVIEW & APPROVAL OF MINUTES

Selectman Albee made a motion to approve the 11.5.2021 BOS Work Session meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to approve the 11.5.2021 BOS Work Session Non-Public meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

Chairman Marcussen made a motion to seal the 11.5.2021 BOS Non-Public meeting minutes. Selectman Pike seconded; motion carried 3-0.

Selectman Albee made a motion to approve the 11.8.2021 BOS meeting minutes as presented. Selectman Pike seconded; motion carried 3-0.

APPOINTMENTS

Chief Thompson presented the attached update.

Brodie Deshaines, State Representative for Tuftonboro district informed Chief Thompson that GOFERR may have monies available to Fire Department etc., and that he would provide contact information to Chief Thompson if he needed it.

Chairman Marcussen noted that the night lighting at Mirror Lake and Melvin Wharf was not adequate. Chief said he believes that those are solar lights but will check them.

Chief Shagoury presented the attached update and (2) press releases.

Chief Shagoury also added that he has a couple of trainings that need to be completed by the end of 2021.

Dave Jeffers from Lakes Region Planning Commission came in to follow up and get updated on the road conditions. Selectman Albee asked that the chart be updated to show current conditions as a lot of the roads have been repaired and wants the chart to show such. He also asked that the chip sealing be removed from the chart as it is no longer being done. Selectmen informed Jeffers that by 2028 the town should be well ahead of schedule on this.

SIGNATURE FILE

Selectman Albee made a motion to sign the Service Agreement with Roberts & Greene PLLC for 2021, 2022 and 2023, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Tax Collectors Property Tax Supplement Warrant, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Notice of Intent to Cut Map 54-1-49 Op#21-455-13-T, Selectman Pike seconded, motion carried 3-0

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

Selectman Albee made a motion to sign the PA-29 Property Tax Veterans Credit/Exemption Map 55-1-8, Selectman Pike seconded, motion carried 3-0.

ACTION ITEMS

Chairman Marcussen made a motion to approve budget 4313 – Other Hwy & Streets, Docks & Bridges for \$5000, Selectman Pike seconded, motion carried 3-0

Selectman Albee made a motion to approve budget 4150 - Financial Administration for \$168,321(+2400), Selectman Pike seconded, motion carried 3-0.

Chairman Marcussen made a motion to approve budget 4155 – Personnel Administration for \$635,555, Selectman Albee seconded, motion carried 2-1.

NON-PUBLIC SESSION

At approximately 10:47 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 10:58 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. Chairman Marcussen made a motion to seal the non-public minutes, Selectman Pike seconded, motion carried 3-0.

CORRESPONDENCE

Email from Chief Shagoury regarding vacation times

Annual Safety Inspection from Jim Bean

Tuftonboro Free Library YTD 2021

Email between Chief Shagoury/Dave Carle regarding Cruisers

Email between Chief Shagoury/Dave Carle regarding Message Boards and Radar Signs

PA-34 from 10/16/21 to present

Wetlands Permit-By-Notification for McGrath and Joan Kross Trust

Parks/Rec meeting minutes from 11/9/21 appointing Lloyd Wood as an alternate to the commission

Tuftonboro 2020 Cyclical Monitoring report

Wadsworth Woodlands forestry company info package

Letter from YMCA Camp Belknap PILOT for \$4000.00

Carroll County Commissioners meeting Agenda for 11/9 and minutes from 11/5

Carroll County Commissioners meeting Agenda for 11/18 and minutes from 11/9

Executive Councilor District 1 Meeting wrap up 11/10/21

Information package from SFC Engineering

SELECTMEN'S UPDATE

Selectman Pike informed that the flag at the library is still not lit at night so it should either come down and be folded up or get a light on it.

Chairman Marcussen attended the NH Municipal Conference on November 17th. He also informed that starting January 1, 2022, all RSA sealed non-public meetings minutes must be maintained and reviewed bi-annually.

Jacks Parsons came into the room and added that Health Officer certification is up, and recertification is due by December 21st 2021. He also added that the Town has a contract with Home Energy Products to install a mini-split at the Town House and the monies will come from the Town House improvement budget.

ADJOURNMENT

At approximately 11:27am, Selectman Pike made a motion to adjourn, Chairman Marcussen seconded. Motion carried 2-0.

Respectfully submitted, Cami Wakefield, Administrative Secretary