

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

Monday, December 06, 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 11.19.2021 BOS Work Session minutes as presented. Chairman Marcussen seconded. Motion carried 2-0.

Selectman Pike made a motion to approve the 11.19.2021 BOS meeting minutes. Selectman Albee seconded the motion. Motion carried 3-0.

Selectman Albee made a motion to approve the 11.19.2021 BOS Non-Public meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

Selectman Pike made a motion to seal the 11.19.2021 BOS Non-Public meeting minutes, Selectman Albee seconded, motion carried 3-0.

APPOINTMENTS

Jack Parsons presented the following update:

153 Building Permits

34 New Houses

558 Inspections

Chris Ruel from the Transfer Station was not able to attend and will attend the 12/13/21 meeting.

Steve Scapicchio, Chairman of the Conservation Commission presented the Conservation License Plate Grant Program Acknowledgement and Consent form for approval and signature. Selectman Albee made a motion that Chairman Marcussen sign the Conservation License Plate Grant Program Acknowledgement and Consent form, Selectman Pike seconded, motion carried 3-0.

Steve Scapicchio also mentioned that the beaver is back at Lang Pond Rd and the water is up 3-4 feet on either side of the bridge. The Selectmen suggested speaking to the State to see if they would remove the dam with the cherry picker truck as they had done that one other time in the past.

Steve Scapicchio asked if it would be possible to have the parking lot at the Great Meadows Trail plowed? Selectman Pike suggested that a sign be posted at the end of that trail that says something about not going beyond this point due to possible thin ice as a safety measure. Steve Scapicchio said that he agreed, and he would definitely put the sign up.

SIGNATURE FILE

Selectman Pike made a motion to sign the Administrative Abatement for Lyle Paulson 56-1-9, Selectman Albee seconded, motion carried 3-0

Selectman Albee made a motion to sign the Request for Change in Employee Compensation Richard L Sargent Jr,

Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Section 125 Flexible Benefits Plan Adoption Agreement, Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to sign the HealthTrust Amendment to Section 125 Flexible Benefits Plan, Selectman Albee seconded, motion carried 3-0.

Selectman Albee made a motion to sign the PA-7 Intent to Cut 56-3-11 Op#21-455-14-T, Selectman Pike seconded, motion carried 3-0

Selectman Albee made a motion to sign the PA-7 Intent to Cut 34-1-1 Op#21-455-15-T, Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to sign the PA-29 Application for Veterans Exemption/Credit MacDonald 2-2-4, Selectman Albee seconded, motion carried 3-0.

Selectman Albee made a motion to sign the 2022 Town Contract for Animal Shelter Service from Lakes Region Humane Society, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made the motion to sign the Notice of Appointment for Lloyd Wood to Parks and Rec as Alternate, Selectman Pike seconded, motion carried 2-1

Selectman Albee made a motion to sign the 2022 Holiday Schedule for Transfer Station, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the 2022 Holiday Schedule for Town Office, Selectman Pike seconded, motion carried 3-0.

ACTION ITEMS

Budget Addition from Parks/Rec received 11/30/21-Selectman Pike will discuss with Brandon/Dennis at Parks/Rec meeting

Request for Bids from Parks/Rec received 12/1/21- Selectman Pike will relay information that this should wait until 2022

Email from Alan Hanscom District Engineer regarding road damage in Mirror Lake Estates Association off Route 109 GWH. – no action required per Selectmen.

Email from Rich Hiland to Chip regarding 2 Representatives for Planning Committee – Selectman Albee will ask at Budget Committee meeting.

Letter from Charter Communications regarding Franchise Fee – no action required per Selectmen.

Email from Casey Shingleton NHDOT requesting clarity on Legislative Class within Tuftonboro – Administrative Secretary was asked to get email and previous emails from Wayne Cherrette to Jack Parsons to look at.

CORRESPONDENCE

PA-34 Property Transfer

Notice of Course Completion for Chief Shagoury

Update from Cobb Hill Construction Inc for New Police Station – per Selectmen put on Agenda for 12/13/21

Letter and check from HealthTrust

Tuftonboro Neck Road Roadway Assessment Report – per Selectmen discussed with Jim Bean at 12/13/21 BOS meeting

Carroll County Commissioners Meeting Agenda and Minutes from 11-22-21

NHDES Solid waste Management Bureau Landfill Inspection Report

NHDES Grants for Wastewater and Stormwater Infrastructure Projects.

Wetlands Permit Application for 23 Whortleberry Island

2022 Proposed Carroll County Expenditures

Letter from Secondwind Water Systems Inc. and Tuftonboro Central School

Carroll County Commissioners Meeting 11/22/21 & 11/29/21

Carroll County Commissioners Meeting Agenda for 12/2/21

Email from Carroll County Registry of Deeds regarding new Land Records Management System

Hearing Notice from Board of Tax and Land Appeals re: Santosuosso v. Town of Tuftonboro

Email from Casey Shingleton NHDOT requesting clarity on Legislative Class

Repair of an Existing Legal Docking Structure Permit -By-Notification – YMCA of Greater Boston

SELECTMEN'S UPDATE

Selectman Albee attended the Budget Committee meeting on November 30, 2021.

Selectman Pike reminded that Selectmen would attend CIP meeting on 12/14/2021

Chairman Marcussen finished the perambulation with Tuftonboro/Wolfeboro. There were (4) markers missing since it was done last in 2010 and (1) marker was knocked over by road work that had been done. Surveyor may be needed to restore markers.

Chairman Marcussen noted that the Planning Board met on 12/1/2021.

Selectman Albee was unable to attend the BOS Work Session at Union Wharf on 11/19/2021 and Chairman Marcussen updated him on the plan to start in the Fall of 2022.

NON-PUBLIC SESSION

At approximately 10:35 am, Selectman Pike made a motion to exit the Selectmen's meeting enter a non-public session per RSA 91-A: 3 II (b) hiring. Selectman Albee seconded the motion. Roll call vote: Marcussen – Yes; Albee – Yes, Pike – Yes. At approximately 10:42 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.

At approximately 10:42am 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 non-public minutes, Selectman Albee seconded, motion carried 3-0.

At approximately 10:47am 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 10:47am, Selectman Albee made a motion to adjourn, Selectman Pike seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield
Administrative Secretary