

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

Monday, January 10, 2022

Present: Chairman Marcussen, Selectman Albee, Selectman Pike, Brian Ela, Sally/Bill Andersen, Chief Adam Thompson, Brodie Deshaines State of NH Representative and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Marcussen called the Public Hearing to order at approximately 9:00 am and lead the Pledge of Allegiance. Chairman Marcussen presented that the purpose of the Public Hearing was to inform the public of acceptance of a donation from the Tuftonboro Fire Fighters Association of (2) Zoll X Series Advanced Manual Monitor/Defibrillators with 4 trace tri mode display, communication package, full 12 ECG lead view. The retail value being \$70825.22, for use by the Tuftonboro Fire Department.

Selectman Pike made a motion to accept that donation from the Tuftonboro Fire Fighters Association, Selectman Albee seconded, motion carried 3-0.

PUBLIC INPUT

Brian Ela asked about the status of the Lyons property on Sodom Rd. Chairman Marcussen informed Brian that the next step is to go to the Planning Board and the surveyor is preparing the paperwork, but it has not been submitted yet.

Joe Kowalski asked what plans are for the intersection of Rt 171, Ledge Hill Rd and Durgin Rd as there was another accident there recently. Selectmen agreed that there is a need for a change at that intersection of road. Chairman Marcussen said there has been talk in the past with the State and that it would be a good idea to have a District 3 representative from Gilford come in to talk about the possibilities again now.

Sally Andersen also mentioned that there is a black pole on Ledge Hill Rd next to the stop sign that may help to be removed as it is not acting as a sign pole now. It may have held a sign many years ago but right now there is nothing hanging on it. She suggests that it may help the vision of drivers to remove it.

REVIEW & APPROVAL OF MINUTES

Selectman Albee made a motion to approve the 12.20.2021 BOS meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to approve the 12.20.2021 BOS Non-Public meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

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Chairman Marcussen made a motion to approve the 12.22.2021 BOS Work Session meeting minutes as presented. Selectman Albee seconded. Motion carried 2-0. Selectman Pike abstained as he was not present at that Work Session.

Chairman Marcussen made a motion to approve the 12.22.2021 BOS Non-Public meeting minutes as presented. Selectman Albee seconded. Motion carried 2-0. Selectman Pike abstained as he was not present at that Work Session. Selectman Pike made a motion to approve the 12.30.2021 BOS Work Session meeting minutes as presented. Selectman Albee seconded. Motion carried 3-0. Selectman Albee made a motion to approve the 1.7.2022 BOS Work Session meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0. Selectman Pike made a motion to approve the 1.7.2022 BOS Non-Public meeting minutes as presented. Selectman Albee seconded. Motion carried 3-0. Selectman Albee made a motion to approve the 1.7.2022 BOS Non-Public meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0.

APPOINTMENTS

Jack Parsons, Code Officer presented update for 2021 there were 156 building permits, 34 new homes, 139 Electrical permits, 63 Plumbing permits, 122 Gas permits, 20 Occupancy permits, and 585 Inspections.

Parks and Rec Dennis Zilembo presented that he will be on vacation February 11-19,2022
Dennis said Dodge Ball finals are Thursday 1/13/2022, will be giving out trophies to top teams.
There will be Paint Class on 2/23/2022.

Dennis joined Corey Hunter as assistant coach and is the 6th grade traveling team coach.

A grant for \$3000.00 was received from the NHEC for funding the Bike Trail project.

Dennis was looking for the Selectmen to help (2) families whose kids were chosen for the Nationals for the “Punt, Pass and Kick” Parks and Rec program. Chairman Marcussen said he would entertain a motion for \$1000.00. \$500.00 to each kid to attend the Nationals in Texas in February and the monies would come from the Rec Revolving Fund. Selectman Pike made a motion to give \$1000.00 toward the Punt, Pass and Kick Nationals trip to Texas in February, Selectman Albee seconded, motion carried 3-0.

Chris Ruel – Transfer Station presented he is still waiting for baler prices. He looked at waste oil burners as the oil that they have right now is contaminated with antifreeze. Residents say that it is “clean” when they bring it in but it turns out that it is not clean at all, so there may be a fee for dumping oil going forward as the Transfer Station would have pay in turn to dispose of it.

SIGNATURE FILE

Selectman Albee made a motion to sign the Notice of Appointment for David Ladd for Boat Permit Agent, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Notice of Appointment for Matthew Young for Boat Permit Agent, Selectman Pike seconded, motion carried 3-0.

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

ACTION ITEMS

Selectman Albee made a motion to renew Health Officer term, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to accept the Work Agreement between Conservation Commission and Silver Lake – Dan Stepanauskas, Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to accept Chief Shagoury’s request to close Bay Rd to incoming vehicles (other than residents of Bay Rd) during the Ice Fest event on January 29, 2022, once the parking is full. Selectman Pike seconded, motion carried 3-0.

Email from Lakes Region Planning Commission inviting folks to participate in a Bicycling and Walking Survey for their 022 Lakes Region Bicycling and Walking Plan. The survey asks some basic demographic information and question regarding your thoughts and habits on walking and bicycling in the Lakes Region. Chairman Marcussen asked Cami Wakefield, Administrative Secretary to please put this on the website as well as leave copies for folks to pick up in the lobby of the Town Offices.

The following Warrant Articles were accepted:

Selectman Pike made a motion to accept

Article A: To see if the Town will vote to raise and appropriate the sum of One Hundred Twenty-Four Thousand Six Hundred Twenty-Five Dollars (\$124,625.00) to pay a fourth and final installment toward the fire truck acquired in 2018 as approved by voters pursuant to Article 6 of the 2018 Town Meeting. The principal amount is \$120,209.83 and the interest is \$4,415.17.00. This five-year lease agreement contains an escape clause.

Selectman Albee seconded, motion carried (Majority vote required)
(Recommended by the Board of Selectmen 3-0 and the Budget Committee)

Selectman Pike made a motion to accept

Article B: To see if the Town will vote to raise and appropriate the sum of Four Hundred Thousand Dollars (\$400,000.00) for the preparation and paving of Town Roads.

Selectman Albee seconded, motion carried (Majority vote required)
(Recommended by the Board of Selectmen 3-0 and the Budget Committee)

Selectman Albee made a motion to accept

Article C: To see if the Town will vote to raise and appropriate the sum of One Hundred Thousand Dollars (\$100,000.00) for the preparation and paving of Tuftonboro Neighborhood Roads.

Selectman Pike seconded, motion carried (Majority vote required)
(Recommended by the Board of Selectmen 3-0 and the Budget Committee)

Selectman Pike made a motion to accept

Article D: To see if the town will vote to establish a contingency fund for the current year for unanticipated expenses that may arise and further, to raise and appropriate Five Thousand Dollars (\$5,000.00) to put in the fund. Said sum to come from the Unassigned Fund Balance. Any appropriation left in the fund at year end will lapse into the general fund.

Selectman Albee seconded, motion carried (Majority vote required)
(Recommended by the Board of Selectmen 3-0 and the Budget Committee)

Chairman Marcussen made a motion to accept

Article E: To see if the town will vote to raise and appropriate the sum of Seventy Thousand Dollars (\$70,000.00) to purchase and equip a new vehicle for the Police Department.

Selectman Albee seconded, motion carried (Majority vote required)
(Recommended by the Board of Selectmen 3-0 and the Budget Committee)

Selectman Albee made a motion to accept

Article F: To see if the town will vote to raise and appropriate the sum of Twenty-Five Thousand Dollars (\$25,000.00) to purchase a baler and container for storage at the Transfer Station

Selectman Pike seconded, motion carried (Majority vote required)
(Recommended by the Board of Selectmen 3-0 and the Budget Committee)

Selectman Albee made a motion to accept

Article G: To see if the Town will vote to raise and appropriate the sum of Three Hundred Thousand Dollars (\$368,407.00) to be added to the previously established Police Facility Capital Reserve Fund. Furthermore, to name the Board of Selectmen as agents to expend from the fund.

Selectman Pike seconded, motion carried (Majority vote required)
(Recommended by the Board of Selectmen 3-0 and the Budget Committee)

Selectman Albee made a motion to accept

Article H: To see if the Town will vote to raise and appropriate the sum of Two Hundred and Eighty-Seven Thousand and Five Hundred Dollars (\$287,500.00) for the repair of Union Wharf.

Selectman Pike seconded, motion carried (Majority vote required)
(Recommended by the Board of Selectmen 3-0 and the Budget Committee)

Selectman Albee made a motion to accept as written

Article I: To see if the Town will vote to raise and appropriate the Budget Committee recommended sum of Four Million Three Hundred and Sixty-Nine Thousand Three Hundred and Forty Dollars (\$4,369,340.00) for general Town Operations. The Selectmen recommended Four Million Three Hundred Eighty-Four Thousand Three Hundred and Forty Dollars (\$4,384,340.00). This article does not include any special or individual warrant articles.

Selectman Pike seconded, motion carried 3-0 (Majority vote required)
(Recommended by the Budget Committee)

CORRESPONDENCE

Update from Tuftonboro Fire Chief regarding the rescue of a drown victim with use of the Tuftonboro Fire Department Air Boa

Press Release from Fire Chief regarding fire of a Tuftonboro residence and Police Chief in Sandwich NH
Claim for North Country Village Cooperative/Water Project Grant approved.

Email from Steve Scapicchio with photos that signs have been installed at Great Meadows, per suggestion of Selectman Pike

Wetlands Permit by Notification

PA-34 for Map 2-3-4, 3-1-1, 3-1-2, 44-1-21 and 51-3-8

Tuftonboro Free Library YTD report

SELECTMEN'S UPDATE

Selectman Albee attended Budget Committee meeting.

Chairman Marcussen mentioned that AG Commission has a monthly meeting on 1/11/2022 @4:30 here at that Town Offices. He noted there was not Planning Board meeting last week but there will be one next week.

PUBLIC INPUT

Sally Andersen asked where the Bike path is going to be that Dennis from Parks and Rec mentioned and Chairman Marcussen informed that it would be in the woods behind Central Park.

NON-PUBLIC SESSION

At approximately 11:07am, Selectman Albee made a motion to exit the Selectmen's meeting 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 11:17am, Selectman Albee made a motion to exit the non-public session and reconvene the public session. Selectman Pike seconded; motion carried 3-0. At approximately 11:17am Selectman Albee made a motion to seal the non-public minutes, Selectman Pike seconded, motion carried 3-0.

ADJOURNMENT

At approximately 11:20 am, Selectman Albee made a motion to adjourn, seconded by Selectman Pike. Motion carried 3-0.

Respectfully submitted,
Cami Wakefield
Administrative Secretary