

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

Monday, January 24, 2022

Present: Chairman Marcussen, Selectman Albee, Selectman Pike, Alan Hanscom – NHDOT District 3, Jim Bean – Road Agent, Chief Shagoury, Chief Thompson, Dan Barnard – Moderator, Victor Drouin – Pop Whalen Arena 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 & APOVAL OF MINUTES

Selectman Pike made a motion to approve the 1.14.2022 BOS meeting draft minutes as written. Selectman Albee seconded, motion carried 3-0.

APPOINTMENTS

Alan Hanscom – NHDOT District 3 met with Selectmen to talk about other options for 4 corners (Ledge Hill Rd, Durgin Rd and Rt 171. Alan presented that this is not NHDOT's position and that we should really be talking to Bill Lambert with the Bureau of Traffic. Admin Sec. will reach out to Bill Lambert with the Bureau of Traffic and ask him to attend a Selectmen's meeting. Alan did say that there are probably a lot of issues around the intersection that could be addressed such as bushes being trimmed back and snowbanks being removed or pushed back, bigger stop signs and perhaps even rumble strips might be an option.

Jim Bean – Road Agent presented the attached update. Chairman Marcussen did mention to Jim that he needs to remind his workers that if they see people plowing snow out onto or across the roadway from driveways is not something that can be done. Selectman Albee mentioned that whatever needs to be done to the existing plow truck to keep it going needs to be done as a new plow truck is getting crowded out of the budget for this year.

Chief Shagoury presented the attached update.

Chief Thompson presented the attached update.

Dan Barnard-Moderator and Jen Coulter-Town Clerk presented that they have had discussions with the school and the Fire Chief regarding where the best place for Town Meeting is due to the Covid/masking controversy. There is a lot of concern about masked vs. unmasked, requirement for separate classroom for unmasked people if the meeting is held at the school, due to the school policy, possibly shuttling could be an option if held at the Fire Station.

Victor Drouin representing Pop Whalen Arena was in to talk to Selectmen about a contribution to increase space and bring the building up to code. Pop Whalen is a non-profit group that was established in 2019 and primarily funded by donation from Wolfeboro of 30%, Tuftonboro of 12% and private donors of 60%. The Wolfeboro budget committee approved this project 8-0. Victor is aware that Tuftonboro may have already finished their budget for 2022 so if not this year, then 2023 perhaps donating what they have donated in the past.

Selectmen met with Rod Wood the assessor for the Town. Regarding Department of Revenue Administration determined a median ratio for the land, buildings, and manufactured housing in Tuftonboro for Tax Year 2021 to be 73.1%. The median ratio is the generally preferred measure of central tendency for assessment equity, monitoring appraisal performance, and determining reappraisal priorities, or evaluating the need for reappraisal. The median ratio, therefore, should be the ratio used to modify the market value of properties under review for abatement to adjust them in accordance with the overall ratio of all properties in Tuftonboro. Selectmen will add \$40,000 to the operating budget to present at Budget Hearing.

SIGNATURE FILE

Selectman Albee made a motion to sign the PA-29 Veterans Exemption Map 29-3-33, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the PA-29 Veterans Exemption Map 29-2-1, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Yield Tax Levy Map 44-1-51, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Notice of Intent to Cut for Map 54-1-13, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Application for Subdivision of Landowner Certification for 87 Sodom Rd, Selectman Pike seconded, motion carried 3-0.

Chairman Marcussen made a motion that Selectman Albee sign the NHDES Exotic Species Program Grant Agreement, Selectman Pike seconded, motion carried 3-0.

ACTION ITEMS

Email from Brandon Woody asking if Selectmen can vote to remove a member from Parks and Rec. Selectmen noted that they can appoint additional people and alternates who can then be used to stand in if someone is not there but removing members is difficult.

NON-PUBLIC SESSION

At approximately 11:10 am, 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 11:23am, 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 11:23am Selectman Albee made a motion to seal the non-public minutes, Selectman Pike seconded, motion carried 3-0.

CORRESPONDENCE

U.S. Census Bureau Boundary and Annexation Survey.

CDBG Status Report for the Grant for North County Village Cooperative Water Project was submitted.

Town of Tuftonboro Board of Adjustment hearing February 2, 2022, at the Tuftonboro Town House.

Email from George Sansoucy – Senate Bill 312

Letter from Conservation Commission regarding Deed Restricted Property Monitoring.

SELECTMEN'S UPDATE

Selectman Pike mentioned that he had received calls about down mailboxes but as Jim Bean mentioned in his update those have been being addressed and taken care of.

Chairman Marcussen on noted that there were no Planning Board meetings in January. The next meeting is February 17, 2022

Selectman Albee attended the last Budget Committee meeting, and they worked their way through approving the last of the operating budget. They are looking at having warrant articles ready for the February 8th meeting.

Selectmen discussed who to dedicate the 2021 Annual Report to.

PUBLIC INPUT

None

ADJOURNMENT

At approximately 11:57am, Selectman Albee made a motion to adjourn, Selectman Pike seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield
Administrative Secretary

SELECTMEN UPDATE

1/24/22

- Since December 1st, we have plowed or treated the roads 23 times. We have had more ice this year than previous years
- We have cleaned out ditch lines and removed some plow hazards on Tuftonboro Neck Road and part of Crossneck Road
- Several big trees were removed on Tuftonboro Neck Road and there are several more to be removed
- We are in the process of refilling the sand shed. All the towns around us are doing the same as well
- We have been straightening and replacing signposts around town as needed

Jim Bean

Highway Department

Selectmen's Meeting

January 24, 2022

2022

Fire Calls 11	Gas burner Inspections: 2
Medical Calls 26	Oil burner inspections 0
Service Calls 11	Wood/Pellet Stove Inspections: 0
SPD 0	Life Safety Inspections: 1
<u>TOTAL 48</u>	<u>Total 3</u>

2021

Fire Calls 227	Gas burner Inspections: 46
Medical Calls 290	Oil burner inspections 16
Service Calls 111	Wood/Pellet Stove Inspections: 10
SPD 11	Life Safety Inspections: 34
<u>TOTAL 639</u>	<u>Total 106</u>

2020

Fire Calls 191	Gas burner Inspections: 49
Medical Calls 276	Oil burner inspections 6
Service Calls 62	Wood/Pellet Stove Inspections: 7
SPD 9	Life Safety Inspections: 27
<u>TOTAL 538</u>	<u>Total 89</u>

December 28th, 2021, at 5:21 pm reported 2nd alarm structure fire at 25 Shirley way (see press Release).

January 1, 2022 @ 11:28 pm in the area of 197 Kingswood Road in Wolfeboro Canoeist drowns in Lake Winnepesaukee. Tuftonboro assisted at the scene with the air boat with finding and recovering of the drowning victim see attached Marine Patrol press release.

The Tuftonboro Fire Rescue Department, Tuftonboro PD and Stewarts Ambulance responded to a 2 car MVA on January 8th, 2022, at 1:42 pm at Mtn Road and Ledge Hill Road (4 corners). Both vehicles were towed, and no injuries were reported.

January 11th, 2022 @ 9:17 am Tuftonboro Fire Rescue responded to 108 Varney Road in Wolfeboro with a crew of four, Car 1 and Engine 2 for a second alarm structure fire.

January 21st, 2022 @ 10 am The air boat with 4 personnel assisted the NH Loon Preservation Society, NH Fish and Game and Several volunteers in trying to rescue 10 loons which have molted and area in a still accessible area of the broads on Lake Winnepesaukee. The various agencies made a significant effort to catch and rescue the 10 Loons, but the open water area was still too much to be successful. The Loon Society and volunteers will try to monitor the birds for possible capture and relocation, before they freeze in, and they are lost.

It was a wonderful experience working with the different agencies and a good test for the air boat not under emergency conditions.

The furnace 2 at central station had a fan sensor replaced to get it back up and running on Friday January 21st, 2022.

Meeting with Town Moderator Dan Barnard on 01/21/2022 in reference to the town meeting being held at the Central Station. The central Station can hold 520 standing (7.5 ft per person), no chairs no tables no stages.

260 people with chairs and stages (15 sq feet per person). The parking lot has 21 parking spots which currently 6 area occupied with snow piles. The apparatus and equipment would have to be pulled out for the day and night for chairs and stage set up. Would have to use Bay doors for egress exits as the station was not built for that many people to be inside at once. The apparatus will take up a large amount of the parking and apparatus will need to be left running depending on how cold it is outside, due to the pumps on apparatus freezing and equipment and supplies on apparatus will freeze.

I was cc on Max Ledoux's email in reference to wanting a copy of grant information received for 2020+2021.

I followed up with Ivy Vann of MRI who is working on the master plan info, The information in the fire rescue section was mostly incorrect. I am not hopeful that it will be correct after my phone conversation with her. Also, I do not see how the information in the master plan update will help with developing the master plan.

Memo

To: Selectmen
From: Chief Shagoury
Date: 01/23/2022
Re: December 2021 Activity

Training:

Ethics, CPR, Narcan, Use of Force

Call outs:

12/02 Accident
12/03 Accident
12/06 Alarm
12/17 Disturbance

Arrests:

12/24 Jennifer Fleming, 51, Tuftonboro Simple Assault

Activity from January 1 to the end of December:

Category	2020	2021
Motor Vehicle Stops	296	182
Summons	43	20
Accidents	39	36
Arrests	22	20
Felonies	31	19
Offenses	145	115
Incidents	204	155
Calls for Service	6230	6286