

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
240 MIDDLE ROAD, P.O. BOX 98
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**Selectmen's Meeting Minutes
9:00 am – Tuftonboro Town House**

Monday, February 1, 2021

The official video of this meeting can be found on the Town of Tuftonboro's YouTube channel at:
<https://www.youtube.com/channel/UCCUmJqZvFTS23RMEFSDQzmw>.

Present: Selectman Bill Marcussen, Selectman Chip Albee and Administrative Secretary Cathy Pounder

CALL TO ORDER

Selectman Marcussen called the Selectmen's meeting to order at approximately 9:00 am and lead the pledge of allegiance. Selectman Marcussen informed the public that Chairman Wood was hospitalized last Monday, had surgery, the surgery was successful. Chairman Wood is recuperating and anticipates being released from the hospital sometime this week. Selectman Marcussen commented our thoughts and prayers are with Lloyd as he recovers.

PUBLIC INPUT

None

MINUTES

Selectman Albee made a motion to approve the BOS 1/25/2021 meeting minutes as corrected. Selectmen Marcussen seconded. Motion carried 2-0.

Selectman Albee made a motion to approve the 1/25/2021 nonpublic minutes as presented. Selectmen Marcussen seconded. Motion carried 2-0.

Selectman Albee made a motion to approve the BOS 1/15/2021 nonpublic minutes as corrected. Selectmen Marcussen seconded. Motion carried 2-0.

APPOINTMENTS

Selectman Marcussen announced the Selectmen offered Chris Ruel the Transfer Station Supervisor position and he has accepted. Mr. Ruel will start on February 16, 2021. Mr. Ruel stated he appreciates the opportunity. Mr. Gallagher will stay until mid-March to help with the transition. Joe Kowalski asked if Chris will be signed up for training to be licensed. Mr. Gallagher will have Chris scheduled for the next training. There is a grace period and there are other workers that are senior operators. Clay Gallagher will introduce Chris to all contacts such as Stantec, NRRA etc. The Transfer Station does have a handbook and Mr. Gallagher will have Chris read it and have it at his disposal.

SIGNATURE FILE

Selectman Albee made a motion to sign the Intent to Cut – Tax Map 16-2-21 – Linda and Edward Bean. Selectman Marcussen seconded. Motion carried 2-0.

Selectman Albee made a motion to sign the Intent to Cut – Tax Map 16-2-19 Melvin Bean. Selectman Marcussen seconded. Motion carried 2-0.

Selectman Albee made a motion to sign the Tax Map Maintenance Contract for CAI. Selectman Marcussen seconded. Motion carried 2-0.

Selectman Marcussen signed the Camp Belknap Memorandum of Understanding. The Selectmen voted to sign this at the January 25, 2021 meeting but it did not get signed.

Selectman Albee made a motion to sign the DES Grant for Exotic Aquatic Plant Control. Selectman Marcussen seconded the motion. Motion carried 2-0.

ACTION ITEMS

The Selectmen reviewed the 2020 Estimated Revenues. Net 2020 revenue is \$1,400,242.00. Selectman Albee made a motion to approve the 2020 Estimate Revenues as presented. Selectman Marcussen seconded the motion. Motion carried 2-0.

The Selectmen reviewed the draft warrant articles. Selectman Albee made a motion to accept the language of article 4. The Selectmen amended the article. Selectman Marcussen made a motion to accept article 4 as amended. Selectman Albee seconded the motion. Motion carried 2-0.

Selectman Albee made a motion to accept the language of Article 5 as written. Selectman Marcussen seconded the motion. Motion carried 2-0.

Selectman Marcussen moved to accept article 13 as amended for the Great Meadows land purchase. Selectman Albee seconded the motion. Motion carried 2-0.

Selectman Albee made a motion to approve article 14 for Willand Road improvements and betterment assessment. Selectman Marcussen seconded the motion. Motion carried 2-0.

The Selectmen discussed the mixed paper recycling warrant article. Selectman Albee made a motion to add the mixed paper recycling warrant article 16 to the warrant with the added language of commencing in 2022. Selectman Marcussen seconded. Motion carried 2-0.

The Selectmen reviewed the remaining articles and numbered them as they would like them to be listed on the final warrant.

The Selectmen reviewed Gina Lessard request of using the pavilion, if the wind is bad, for a Lion's Club concession stand during the fishing derby. The Selectmen would like trash removed by the Club, the PD and Fire made aware of the activity and a certificate of insurance. Selectman Marcussen made a motion to approve the Wolfeboro Lions Club's use of the 19 Mile Bay Beach for their concession stand during the Fishing Derby on Saturday 13, 2021. Selectman Albee seconded. Motion carried 2-0.

The Selectmen review a request from a vendor contacted by Chairman Wood to supply a new first aid kit for the Town Offices. This will be forwarded to the Joint Loss committee.

CORRESPONDENCE

Police Standards & Training Council – Tuftonboro PD is certified eligible for Federal Grants.

Master Patrol Officer Thomas LaFavre – Saving a young man's life – Lifesaving bar with star. See Attached Letter – Resident Only at Beaches – Kristen Burke

Letter – Resident Only at Beaches – Sarah Pelletier

The Selectmen discussed the need to make the Tuftonboro Beaches for residents only. The Selectmen are not in favor of this. The Selectmen will forward this to Dennis and the Parks and Recreation Department to monitor specific issues instead of making the beaches for residents only.

Legacy Magazine

SELECTMEN'S UPDATE

Selectman Albee had a meeting with the Code Officer, Jack Parsons, and Chief Shagoury to review the drawing of the new Police Station. They extended the lobby back, moved the second bathroom towards the locker room this changed the lay-out and made more record keeping room. They added bigger windows in the front of the building and added a man door in the garage. The Selectmen discussed the changes recommended from the meeting and the change requests were sent to the architect. The group would like to twist the location of the building to avoid the need to get a wetland permit. Selectman Albee is concerned by the heating system. The architect submitted answers to the groups concerns and change requests. They reviewed every room on the drawing. The Selectmen will invite Phil Bennett to their next meeting.

PUBLIC INPUT

Joe asked if the Budget Committee was meeting this week. Joe would like to know if he is not available are there people well versed in running a camera? If the Selectmen are not going to train people in the recording of meeting than take it out of the budget.

NON-PUBLIC

At approximately 10:55 am, Selectman Marcussen made a motion to enter into a non-public session per RSA 91-A: 3 II (c) Reputation. Selectman Albee seconded the motion. Roll call vote: Marcussen – Yes; Albee – Yes.

At approximately 11:00 am, Selectman Marcussen made a motion to exit the non-public session and reconvene public session. Selectman Albee seconded the motion. Motion carried 2-0.

Selectman Marcussen made a motion to seal the non-public minutes. Selectman Albee seconded the motion. Motion carried 2-0.

ADJOURNMENT

At approximately 11:00 am, Selectman Albee made a motion to adjourn, seconded by Selectman Marcussen. Motion carried 2-0.

Respectfully submitted,
Cathy Pounder
Administrative Secretary



Andrew D. Shagoury
Chief of Police

TOWN OF TUFTONBORO POLICE DEPARTMENT

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603-539-2284 • Fax 603-569-8642

January 29, 2021

Master Patrol Officer Thomas LaFavre
Tuftonboro Police Department

Letter of commendation and lifesaving medal-2nd award

I am commending you on taking prompt action on January 2, 2021. On that date, a young man overdosed on an opioid on Middle Road. You responded, applied the training you received, and acted in coordination with the Tuftonboro Fire Department. You administered naloxone and reversed the effects of the opioid.

Due to the efforts of you and other first responders, a young man's life was saved. Hopefully it will provide him the future opportunity to engage in recovery.

With your actions on that date, you are awarded the lifesaving bar with a star for the 2nd award. You are authorized to wear it to show the public that you have acted in the tradition of law enforcement to protect and save lives.

Such exemplary conduct speaks well for our profession and department.

A handwritten signature in black ink, appearing to read 'A. Shagoury', with a large, stylized loop at the end.

Andrew D. Shagoury
Chief of Police