

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

**Monday, February 7, 2022**

Present: Chairman Marcussen, Selectman Albee, Selectman Pike, and Administrative Secretary Cami Wakefield.

**CALL TO ORDER**

Chairman Marcussen called the Selectmen's work session to order at 9:00 am and immediately made a motion to enter a non-public session per RSA 91-A: 3 II, (l)legal.

**NON-PUBLIC SESSION** RSA 91-A 3 II (l)legal

At approximately 9:00am, Chairman Marcussen called the work session to order and immediately made a motion to enter a non-public session per RSA 91-A: 3 II, (l) legal, Selectman Albee seconded. Motion carried 3-0 Roll call vote: Marcussen – Yes; Albee –Yes, Pike – Yes. At approximately 9:40 am, Selectman Pike made a motion to exit the non-public session and reconvene the public session. Selectman Albee seconded; motion carried 3-0.

**CALL TO ORDER**

Chairman Marcussen called the Selectmen's work session to order at approximately 9:40am and lead the Pledge of Allegiance.

**PUBLIC INPUT**

Joe Kowalski asked what the nonpublic meeting was prior to the BOS Work Session meeting and was informed that it was per RSA 91-A: 3 II (l) legal.

Joe Kowalski asked if any decision was made from the meeting on 1.24.2022 with the NHDOT regarding signage at the intersection of Durgin Rd, Ledge Hill Rd and Rt 171. Chairman Marcussen informed Joe that the outcome of that meeting was actually in the minutes that they were about to approve but that there will be some additional signage being placed in various places to start.

**REVIEW & APPROVAL OF MINUTES**

Selectman Albee made a motion to approve the 1.24.2022 BOS meeting minutes as written. Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to approve the 11:10am 1.24.2022 BOS Non-Public session minutes per RSA 91-A: 3 II (a) personnel as presented. Selectman Pike seconded. Motion carried 3-0. Selectman Pike made a motion to seal the 11:10am 1.24.2022 Non-Public session minutes per RSA 91-A: 3 II (a) personnel.

Selectman Albee made a motion to approve the 11:20am 1.24.2022 BOS Non-Public session minutes per RSA 91-A: 3 II (a) personnel as presented, Selectman Pike seconded, motion carried 3-0. Chairman Marcussen made a motion to unseal the 11:20am 1.24.2022 Non-Public session minutes per RSA 91-A: 3 II (a) personnel, Selectman Albee seconded, motion carried 3-0.

Selectman Albee made a motion to approve the 1.28.2022 BOS Work Session minutes as presented, Selectmen Pike seconded, motion carried 3-0.

Selectman Albee made a motion to approve the 1.28.2022 BOS W.S. Non-Public session minutes per RSA 91-A: 3 II (a) personnel as presented, Selectman Pike seconded, motion carried 3-0. Chairman Marcussen made a motion to unseal the 1.28.2022 BOS W.S. Non-Public session minutes per RSA 91-A: 3 II (a) personnel, Selectman Albee seconded, motion carried 3-0.

## **APPOINTMENTS**

Chris Ruel, Supervisor of Transfer Station presented the attached update.

Jack Parsons, Code Officer presented the following:

4 Building Permits 3 of which were new homes

32 Inspections

The Mini Split was installed in the Town House and is working great, and the Door between the Administrative Assistants Office and the Administrative Secretary/Tax Collectors office was installed.

## **SIGNATURE FILE**

Selectman Albee made a motion to sign the Change in Employee Compensation, Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to sign the Settlement Agreement – Consolidated Communications/Town of Tuftonboro, Selectman Albee 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 Letter of authorization for James M. Hambrook LLS to act as agent for the Town on 15-2-27, Selectman Pike seconded, motion carried 3-0.

## **CORRESPONDENCE**

Approval for Subdivision of Land

Rehearing of Variance Application – Provance Lake Rd

Board of Tax and Land Appeals – 63-1-9

Cyber Risk Management monthly report

Emails between Chief Shagoury and NHEC

Recommendations for the 2022 Cyclical Revaluation

Tuftonboro Free Library YTD

## **SELECTMEN'S UPDATE**

Selectman Albee reminded of the Budget Meeting on Thursday, February 10, 2022, at 6:30pm at the Town House. Chairman Marcussen wanted to be clear that he is asking to amend the Revaluation of Property budget from \$48,396 to \$88,396 (increase of \$40,000).

Selectman Albee mentioned that the Budget Committee received the Warrant Articles, and they should be set to go. However, after some discussion about the order of the articles, Selectman Albee made a motion to switch article 2 and make it article 4 and switch article 4 and make it article 2, Selectman Pike seconded, motion carried 3-0.

Selectman Pike had someone ask him how Selectmen made the determination to put the masked people in the Gym and the unmasked people in the cafeteria for the Town Meeting. Chairman Marcussen noted based on observation that more people would be wearing masks as a smaller unmasked group.

Chairman Marcussen mentioned that the Planning Board met last Thursday, and the bulk of the time was spent talking about the draft revision to the master plan.

## **PUBLIC INPUT**

Joe Kowalski asked what happened to the line stripping that was supposed to be done to the roads and was informed by Selectmen that it was done. Joe commented that it didn't look like it and perhaps they used cheap paint.

Joe Kowalski asked about Town Meeting at the Central School and separate rooms for masked/unmasked people and where he would need to be set up to video the meeting. Selectmen asked him to reach out to Dan Barnard for the answer.

## **ADJOURNMENT**

At approximately 11:00am, Selectman Albee made a motion to adjourn, Selectman Pike seconded, motion carried 3-0.

Respectfully submitted, Cami Wakefield, Administrative Secretary