

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

Monday, February 28, 2022

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

CALL TO ORDER

Chairman Marcussen called the Selectmen's work session to order at approximately 9:02am and lead the Pledge of Allegiance.

PUBLIC INPUT

None

REVIEW & APPROVAL OF MINUTES

Selectman Pike made a motion to approve the 2.18.2022 BOS Work Session meeting draft minutes as written. Selectman Albee seconded, motion carried 3-0.

APPOINTMENTS

Chief Shagoury presented the attached update. Chief Shagoury added that there was another recall on the Explorer, and he is waiting to hear back from Irwin Motors about that. Chief Shagoury wanted Selectmen to know that there has been a lot of Town money and time spent gathering a Right to Know requested from Max Ledoux.

Chief Thompson presented the attached update.

Dennis Zilembo – Parks and Rec. submitted the attached update. Dennis was not present for this meeting, but Selectman Pike added that Parks and Rec have not had a quorum at the meetings and that he has not been able to make a meeting due to the timing and that Parks and Rec does need additional members to attend meetings.

Steve Wingate met with Selectmen regarding changes to Cheney Farm (the Woodworth's). Selectman Pike made a motion to approve the changes, Selectman Albee seconded, motion carried 3-0. Selectman Albee asked that a formal letter to the Woodworth's be sent agreeing to plans as they were presented to Conservation Commission. Steve also mentioned that a Nature walk was held at Great Meadows on Sunday, February 27 and that it was a huge gathering of walkers filling the parking area.

SIGNATURE FILE

Selectman Albee made a motion to sign the Right of Burial for purchase of lot G 49 & 50, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Intent to Cut Map 51-2-3 Op 21-455-19T, Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to sign the CDBG request #4 – Water/Sewer Improvements for North Country Village Cooperative, Chairman Marcussen seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Fee Agreement with Mitchell Municipal Group P.A. Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the 2022 Mooring Lease Agreement final draft between Town of Tuftonboro NH and Town of Wolfeboro NH, Selectman Pike seconded, motion carried 3-0.

ACTION ITEMS

Road Agent Jim Bean sent a request to post roads as of March 10, 2022. Selectman Albee made a motion to approve posting the roads as of March 10, 2022, Selectman Pike seconded, motion carried 3-0.

CORRESPONDENCE

Article from 1960 in green folder from Sue Weeks – Union Wharf

Paving Price Increase update from Jim Bean

Update from Tyler Phillips – Union Wharf

Franchise fee received from Charter Comm - \$7127.32

Email/Pic from Chris Ruel – Damage at Transfer Station

Email confirmation w/NHDOT to maintain Canaan Rd as class 6 in their records.

Email between Max Ledoux/Chief Shagoury

SELECTMEN'S UPDATE

Selectman Pike attended Candidate's night and there were about 30 people there. He also was present at the Conservation Commission meeting.

Chairman Marcussen met with the Swap Shop Committee. They have ideas for enhancements to the storage unit such as installing some windows and painting the unit. The plan is to open the first Tuesday in May. Everyone thought overall the arrangement last year worked well and they will plan to continue that.

ADJOURNMENT

At approximately 10:18am, Selectman Pike made a motion to adjourn, Selectman Albee seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary

Memo

To: Selectmen
From: Chief Shagoury
Date: 02/28/2022
Re: January 2022 Activity

Training:

Cybersecurity and Phishing

Call outs:

01/03 Welfare check
01/09 Welfare check
01/10 Assist Fire Department
01/11 Alarm
01/26 Disturbance

Arrests:

01/15 Joseph Young, 25, Tuftonboro, Driving Under the Influence

Activity from January 1 to the end of January:

Category	2021	2022
Motor Vehicle Stops	8	14
Summons	3	0
Accidents	4	4
Arrests	2	1
Felonies	1	1
Offenses	12	6
Incidents	11	11
Calls for Service	377	375

Selectmen's Meeting

February 28, 2022

2022

Fire Calls 28	Gas burner Inspections: 7
Medical Calls 50	Oil burner inspections 0
Service Calls 25	Wood/Pellet Stove Inspections: 0
SPD 0	Life Safety Inspections: 3
<u>TOTAL 103</u>	<u>Total 10</u>

2021

Fire Calls 31	Gas burner Inspections: 9
Medical Calls 42	Oil burner inspections 4
Service Calls 11	Wood/Pellet Stove Inspections: 1
SPD 2	Life Safety Inspections: 7
<u>TOTAL 86</u>	<u>Total 21</u>

We have transported 5 times this year with the Department ambulance. This was for a couple of varied reasons, three were due to patient access due to the weather conditions that a 4-wheel drive ambulance only could access the patient's roadway or driveway. One was because the patient was down outside after a snowstorm in serious condition, needing immediate transport and a medic, which we also had with our ambulance. The last transport was 2 patients down at one time during the end of the snowstorm on 2/25/2022.

On 2/12/2022 at 07:27 am the department responded to a snow machine accident on Lake Winnepesaukee around Loon Island and Pick Point Lodge, personnel accessed the patient with the departments atv with tracks and a rescue sled, through Camp Northwoods. Camp Northwoods keeps the access road to the lake plowed during the winter so can access if needed. The Patient was then transported back to Pier 19 where other Tuftonboro Fire Rescue units were staging along with Stewarts Ambulance.

The department responded mutual aid on 2/15/2022 at 1:57 pm with the airboat for a snow machine through the ice. Units responded to 333 Wildwood Road in Wakefield. The subject has self-extricated on our arrival, and we did not have to launch the airboat.

On 2/19/2022 at 8:09 pm, 3 personnel with Engine 2 responded mutual aid to 82 Bailey Road in Effingham for a 2nd alarm structure fire. This was a 43-minute travel time to reach the scene due to road conditions and the distance.

On 2/23/2022 at approximately 6:00 pm while returning to central station from a tree and wires down call on Neil Hill Road, rescue 1 struck and was struck by a dead hardwood tree which blew down into the lane of travel around 183 Ledge Hill Road. The passenger's side mirror was damaged and will need replacement. No other damages were caused to the vehicle. Captain Pike and I were in the vehicle at the time of the incident. The cost of the mirror was \$665.00 which is well under the towns \$1,000.00 deductible and was not a reportable accident. The police department was contacted, and the incident was documented to include statements and no injuries were reported.

The rescue truck is going out of service for a week for paint warranty work on the rear passenger's side body. We will be placing some of the equipment from the rescue truck in the departments two utility truck until its return.

The interior of Mirror Lake Station is in the process of being painted by Dave Wentworth Group. Money that was incumbered from the 2021 budget that was budgeted for the station painting is being used. —

I spoke with Susan Slack of LRPC, and she advised she is almost done with Tuftonboro's All Hazard plan. She will be in contact with me for a couple of things that we need to go over before its completed.

Lt. Chris Morgan has been promoted to Captain with the Department. —

On 02/25/2022 I sat on a 6-person oral board held at Brewster Academy to interview the 2 final candidates for the Deputy Chief position of the Wolfeboro Fire Rescue Department.

The Department's new portable radios have been prograded by OME, received and issued to member of the department for use. A training was held on the use of the new radio's as they were different than the radio's we have used for the last 15 years. Captain Morgan was in charge of the completion of this project.

To: Tuftonboro Selectmen
From: Dennis Zilembo, Parks & Recreation Director
Re: Monthly report

In my absence, I submit the following report for the past six weeks.

The biggest news was the success our three students as representatives of Tuftonboro and New Hampshire in the National Punt, Pass & Kick Program, held in Dallas Texas on February 5th! Brendan MacPhee ended up being the National Champ in his age group! Nolan Chominski finished third nationally in his age group. Sam Saxby, was also in the same age group and put in a great effort. We did get a clip on television, (WMUR) highlighting our kids. The families that journeyed to Texas thank the Town and Selectmen for their support.

This past Wednesday, we hosted an adult paint class at the Town House. It was our biggest crowd yet with 23 painters. Big thank you to "Doodlin DI" for a successful program.

Our Tuftonboro-Wolfeboro travelling sixth grade basketball team, which Dennis coaches, is currently at a 3-3 record. They are in the Laconia Tournament this week, and will participate in the Farmington tournament next week. At seasons end, all basketball leaders will meet to discuss how to improve the program.

Our annual Easter egg hunt will be Saturday, April 16th at Davis Field, (weather permitting). This will be our first hunt in over two years, (covid).

Old Home Days dates have been set from August 25th thru the 28th. We will schedule a meeting open to the community to get their input on this event. The Town picnic will move back to its original location next to the Fire Department.

All the Summer concerts are booked, and all 8 groups music groups have returned their contracts. Letters to the community asking for financial sponsors will be going out soon. Last year we brought in \$3,000. in sponsorships.

The "Paws in the Park" Dog festival will be held at Davis Field on Saturday, June 25th from 10:00 AM to 3:00 PM. Letters to potential vendors will be mailed next week. Looking to be a great event.

Summer plans in the works for swim lessons, beach maintenance, moorings, sailing programs, pick up volleyball program, cornhole league and part time beach worker.