

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

Monday, March 14, 2022

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

CALL TO ORDER

Chairman Albee called the Selectmen's meeting 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 3.8.2022 BOS meeting draft minutes as written. Chairman Albee seconded, motion carried 2-0, Selectman Murray abstained.

Selectman Pike made a motion to approve the Non-Public Session per RSA 91-A:3 II (a) personnel 3.11.2022 draft minutes, Chairman Albee seconded, motion carried 2-0, Selectman Murray abstained.

SIGNATURE FILE

Selectman Pike made a motion to sign the Intent to Cut Supplemental for Map 34-1-1, Chairman Albee seconded, motion carried 3-0.

Chairman Albee made a motion to sign a letter and move forward with Alba Architects, Selectman Pike seconded, motion carried 3-0.

ACTION ITEMS

Selectmen had previously discussed ordering (10) fireproof file cabinets (\$22,000.00) for the Town Office to replace 10 non-fireproof file cabinets. Selectman Murray suggested waiting on that as he will explore the idea of possibly getting some fireproof cabinets from the County Complex where he works that have been retired. There was also some discussion about the possibility of a Dry Fire Suppression System installed in the room. Selectman Murray will contact Interstate Fire Protection in Conway NH.

CORRESPONDENCE

Letter of Resignation from Marc Wiemer of Parks & Recreation

DES Notice of acceptance of Permit Application for Map 40-39-3

Dredge and Fill Wetlands Permit Application for Map 50-2-12 & 13

Expedited Minimum Impact Wetlands Permit Application Map 63-1-18

SELECTMEN'S UPDATE

Chairman Albee discussed with the Planning Board secretary to look at the Grants offers that are available through NH Municipal as she used to be a grant writer and has knowledge of how to approach this. Chairman Albee also spoke to Selectman Murray about the grant writers that they use over at the County and Selectman Murray did contact Seamans that has been their energy contractor and they don't have anyone in house that handles full new construction, they focus more on energy which would mean boilers, air conditioners, lighting, and that type of thing. If we do end up getting into the Police Station project successfully this year, he would like to speak to them and bring them in front of the board

about grant opportunities for HVAC and lighting that might be available. Chairman Albee also spoke to some local electricians and plumbing contractors about the Police bldg.

Chairman Albee asked the Administrative Secretary to reach out to Tyler Phillips with Headwaters Consulting LLC to get the project started at Union Wharf.

Selectmen talked about Selectman Murray sitting on the Planning Board and the Parks & Rec Committee, Selectman Pike sitting on the AG Committee and Conservation Commission Committee, and Chairman Albee sitting on the CIP Committee and Joint Loss Committee.

There was much discussion in the meeting that was more informational for Selectman Murray as this was his first time sitting on the Board. Filling him in on different things that have been going on.

Chairman Albee noted that he did some research after Max Ledoux comment at Town Meeting that his taxes had doubled over the last couple of years. This made Chairman Albee a little concerned that some other board, certainly not BOS, had not singled him out for some sort of tax increase, so he asked the Tax Collector to print out the actual amount of property taxes for local property tax on the property that Max, and his wife live on from 2003 to 2021 and the average increase was 1.3% per year not the 50 or 100 percent increase that was mentioned and that he was mistaken and possibly looking at something else. Chairman Albee just got concerned that somebody gets unfairly treated and it is not a good thing.

Selectman Murray would like to look at the opportunity of zoom meetings to give the public a chance to attend a live meeting and ask questions live.

OTHER BUSINESS

Selectman Pike made a motion to appoint William Albee as Chairman of the Board of Selectmen, Selectman Murray seconded, motion carried 3-0.

Selectmen discussed changing the hours of the meetings. Selectman Murray suggested 6:00pm. Chairman Albee suggested maybe 4:30pm would work better due to making appointments and hours for the Administrative Secretary. The discussion was made that Selectman Murray would check with his superiors and get back to the Selectmen by Friday March 18th with a meeting schedule.

NON-PUBLIC SESSION RSA 91-A;3 II (a)personnel

At approximately 10:06 am, Chairman Albee made a motion to exit the public session and enter a non-public session per RSA 91-A: 3 II (a)personnel. Seconded by Selectman Pike. Roll call vote: Albee – Yes; Pike – Yes; Murray - Yes. At approximately 10:15 am, Selectman Pike made a motion to exit the non-public session and reconvene the public session. Chairman Albee seconded the motion. Motion carried 3-0.

Chairman Albee made a motion to seal the meeting minutes. Selectman Pike seconded. Motion carried 3-0.

ADJOURNMENT

At approximately 10:15am Selectman Pike made a motion to adjourn, Chairman Albee seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary