

**TOWN OF TUFTONBORO  
BOARD OF SELECTMEN  
240 MIDDLE ROAD, P.O. BOX 98  
CENTER TUFTONBORO, NH 03816  
Telephone: (603) 569-4539 Fax: (603) 569-4328  
[www.tuftonboro.org](http://www.tuftonboro.org)**

**Selectmen's Meeting Final Minutes  
4:30pm – Town Offices**

**Monday, April 11, 2022**

Present: Chairman Albee, Selectman Pike, Selectman Murray, Mary Ellen Player and Jeff McIver -Consolidated Communications, Jim Bean, Jack Parsons, Dennis Zilembo and Administrative Secretary Cami Wakefield.

**CALL TO ORDER**

Chairman Albee called the Selectmen's meeting to order at approximately 9:00am and lead the Pledge of Allegiance.

**PUBLIC INPUT**

None

**REVIEW & APPROVAL OF MINUTES**

Selectman Murray made a motion to approve the 4.4.2022 BOS meeting draft minutes as written Selectman Pike seconded; motion carried 3-0.

Selectman Pike made a motion to approve the 4.4.2022 Non-Public Session draft minutes as written, Selectman Murray seconded, motion carried 3-0

**APPOINTMENTS**

Jeff McIver and Mary Ellen Player from Consolidated Communications presented in person and screen presentation to the Selectmen various good reasons for considering them.

Dennis Zilembo presented the following updates: Easter Program will be Saturday April 16, registration starts at 12:30pm. Ages 5 and under, 6-8 and 9 and older. There will be 1300 eggs, and egg toss, bunny hop race and more. Parks & Rec Commission Meeting is April 19 @ 6:00pm. Paint night will be April 20, 2022.

Jim Bean was present but couldn't stay due to a timing issue of another appointment but presented the attached update and Chairman Albee made a motion to approve the estimate of costs for the Highway garage paving and repair of parking lot entrance for \$28000.00, Selectman Pike seconded for discussion. Discussion is where will the money be taken from. After discussion Selectman Pike made a motion to approve \$28,000.00 expenditure to be funded from the SLFRF of \$126,000.00, Chairman Albee seconded, motion carried 3-0.

Jack Parsons presented the following information: 25 Building Permits, 9 New Homes, 115 Inspections. The Minisplit at the Town Office and Police department will be done in June by Home Energy Projects. The Walkway at the Town Office will be scheduled after that. Right now, they are repairing the electricity on the lights for the Flagpole at the Library.

**SIGNATURE FILE**

Selectman Pike made a motion to initial a request from the Tax Collector for Abatement on 63-1-8-4, 55-1-6-13 and 25-2-1, Selectman Murray seconded, motion carried 3-0.

Selectman Pike made a motion to sign a Selectmen's Deed for Sodom Rd 15-2-26, Selectman Murray seconded, motion carried 3-0.

Selectman Pike made a motion to sign a Power of Attorney for Town to RDS, Selectman Murray seconded, motion carried 3-0.

Selectman Pike made a motion to sign a Selectmen's Deed for 87 Sodom Rd 15-2-27, Selectman Murray seconded, motion carried 3-0.

Selectman Pike made a motion to sign a Quit Claim Deed for Lovett to Town of Tuftonboro, Selectman Murray seconded, motion carried 3-0.

Selectman Pike made a motion to sign a Request for Change in Employee Compensation for a new hire for Parks and Rec., Selectman Murray seconded, motion carried 3-0.

### **ACTION ITEMS**

None

### **CORRESPONDENCE**

Board of Tax and Land Appeals

Letter from Straw's

Thank you letter from End 68 Hours of Hunger Wolfeboro Area Chapter

Thank you letter from Caregivers of Southern Carroll County & Vicinity Inc.

Tuftonboro Free Library YTD 2022 report

### **SELECTMEN'S UPDATE**

Selectman Pike reached out to an Electrical contractor with considerable Industrial experience, and they are not interested in looking at our project with the Police Building. Selectman Pike went to check out the MX-171 said it was very interesting and it would be to Chairman Albee's benefit to go there sometime. Selectman Pike listened to the noise near both complainant's door yards and thinks some of the claims may be a bit exaggerated but is hoping there will be a negotiation that can be tolerated by everybody before anything comes to a major head.

Selectman Murray also attended the MX-171 though not at the same time as Selectman Pike and had a similar experience and said there was certainly noise but not to the level it was described. He said he had a decibel reader on his phone which is not a professional decibel reader by any stretch but with 4 bikes running literally right in front of him he saw 86 decibels which is not loud. Selectman Murray would also like to see them come to a solution amongst themselves and thinks it can be done.

### **OTHER BUSINESS**

Joe Kowalski wanted to know if there had been mail email regarding the MX-171 and Selectman Pike said that he had received some and the Town had received a few. Joe Kowalski mentioned the number of views that the 4.4.2022 BOS meeting had brought on YouTube.

### **NON-PUBLIC SESSION**

At approximately 10:53 am, Chairman 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: Albee – Yes; Pike – Yes, Murray – Yes. At approximately 11:01am, Selectman Pike made a motion to exit the non-public session and reconvene the public session. Selectman Murray seconded; motion carried 3-0. At approximately 11:01am Selectman Pike made a motion to seal the non-public minutes, Selectman Murray seconded, motion carried 3-0.

### **ADJOURNMENT**

At approximately 11:09am Selectman Pike made a motion to adjourn, Selectman Murray seconded, motion carried 3-0.

Respectfully submitted,  
Cami Wakefield,  
Administrative Secretary