

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
240 MIDDLE ROAD, P.O. BOX 98
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**Selectmen's Meeting Final Minutes
2:30pm – Town House**

Monday, September 26, 2022

Present: Chairman Albee, Selectman Pike, Selectman Murray, Gordon Hunt, Susan Burnside, Gary Qua, Chief Shagoury, Matt Young, Chief Thompson, Cathy Pounder, Chris Ruel, Mark Plantier, Victor Drouin, Kurt Davielder, Jackie Rollins, Bill Rollins, Jon Hibbard, Jason Walsh and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Albee called the BOS meeting to order at approximately 3:18m and lead the Pledge of Allegiance.

PUBLIC INPUT

Gordon Hunt wanted to let Selectmen know that when they are ready to discuss solar power he would like to be involved as Trustee of the Library. He is very interested in it and would like to be involved.

REVIEW & APPROVAL OF MINUTES

Selectman Murray made a motion to correct the transcription for accuracy purposes of the 5.9.2022 BOS meeting final minutes to read: Katy Peternel and State Representative Glen Cordelli met with Selectmen to explain that there has been some redistricting going on and there will now be two representatives for Tuftonboro, and Wolfeboro and Katy will hopefully be elected as a representative. Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to approve the 9.13.2022 BOS draft minutes as written, Selectman Murray seconded, motion carried 3-0.

Selectman Murray made a motion to approve the 9.19.2022 BOS WS draft minutes as written, Selectman Pike seconded, motion carried 2-0. Chairman Albee was not present at this WS.

APPOINTMENTS

Susan Burnside – Planning Board Secretary and Gary Qua – Planning Board Chairman presented the budget and fees changes to the Selectmen.

Andy Shagoury presented the attached the update.

Matt Young from Melvin Village Marine presented the Pier 19 Crosswalk "Traffic Signal Maintenance Agreement between the town of Tuftonboro and the New Hampshire Department of Transportation for the rectangular Rapid Flashing Beacons system" along with maps. Matt recommended a contractor that he believes can do the job. Chairman Albee asked Matt to provide the Administrative Secretary with the contact information for this contractor. The project will go to bid.

Chris Ruel presented the attached update.

Mark Plantier talked to selectmen about the recent assessment of his property. Selectmen advised him to talk directly with the assessor or wait until he gets his second tax bill in December and fill for an abatement.

Victor Drouin from Pop Whalen Ice and Arts Center along with Tom Roberts and Kurt Devielder met with Selectmen to discuss again about the possibility of a donation of \$270,000 (10%) from the Town of Tuftonboro. Selectmen suggested setting a date in October/November for a Public Hearing.

Jon Hibbard and Jason Walsh both from Sawyer Rd. met with Selectmen to ask for a Blind Driveway sign and 2 Slow, Children at Play signs for the road. They noted that since it has been paved cars are speeding down the road and there are 5 fulltime families with young children that live on that road, and it is dangerous. Selectman Murray made a motion to have the Road Agent install 3 signs on Sawyer Rd., Selectman Pike seconded, motion carried 3-0.

SIGNATURE FILE

Chairman Albee made a motion to sign a Service Agreement with HealthTrust Benefits, Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to sign the Union Wharf Project lot line adjustment, Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to sign a Delegation of Deposit Authority, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Right of Burial for McClure, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Yield Tax Levy w/Doomage for map 52-3-6, Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to sign a Yield Tax Levy w/Doomage for map 16-2-9, Selectman Murray seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Yield Tax Levy w/Doomage for map 51-2-3, Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to sign a Timber Doomage letter for map 70-1-10, Selectman Murray seconded, motion carried 3-0.

ACTION ITEMS

Chairman Albee made a motion to approve budget #4130 Executive for \$129,180 (-500), Selectman Murray seconded, motion carried 2-1

Chairman Albee made a motion to approve budget #4152 Revaluation of Property for \$41,196, Selectman Murray seconded, motion carried 3-0.

Chairman Albee made a motion to approve budget #4191 Planning & Zoning for \$36234, Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to approve budget #4199 Other Gen Govt for \$500, Selectman Murray seconded, motion carried 3-0.

Chairman Albee made a motion to approve budget #4240 Building Inspection for \$77,958, Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to approve budget #4313 Other Hwy & Streets for \$5000, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to approve budget #4442 Direct Assistance for \$11250, Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to approve budget #4583 Patriotic Purposes for \$1500, Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to approve budget #4589 Gifts & Donations for \$1200, Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to purchase 3 file cabinets for Code Officer in the amount of \$6537.63 from encumbered funds, Selectman Pike seconded, motion carried 3-0.

CORRESPONDENCE

Trade in value for dump truck per Selectmen's request/Road agent. Chairman Albee asked the this be brought to the October 3, 2022, meeting when the Road Agent Jim Bean is present to discuss.

Ag Commission Report to the Selectboard

CDFA grant 20-027-CDPF-006CDFA grant 20-027-CDPF—007

NHDES – 45 Chase Point Rd

Board of Adjustments

Wetlands Permit-by-notification -Windleblo Rd

Wetlands Permit Application – Union Wharf repairs

2022 Assessment Updates – Sansoucy Associates

Email from Lawrence Gil – Flooding Issue at the RIB site

Formax – Telephone -answers to questions from 9.13.22 BOS meeting

Revision Energy – Solar proposal

Decision & Order – Seaplanes on 19 Mile Bay

SELECTMEN'S UPDATE

Selectman Pike met with Conservation Commission, and it was agreed that the beaver dam be removed from 19 mile. He also met with Ag Committee, and they will be in on October 3rd to meet with Selectmen about the community garden.

Selectman Murray commented that there was a Parks & Rec meeting coming up.

Chairman Albee added that CIP will have Selectmen at their next meeting on 10/5/22 at 6:30pm and noted that they should have some Warrant Articles available to present to them.

ADJOURNMENT

At approximately 6:35pm Selectman Pike made a motion to adjourn the meeting, Selectman Murray seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary

Memo

To: Selectmen
From: Chief Shagoury
Date: 09/26/2022
Re: August 2022 Activity

Training:

De-escalation and Reasonable Use of Force, Community Policing, Constitutional and Community Policing, Peak Performance in Emotional Survival, Emotional Survival for Law Enforcement

Call outs:

08/23 Assist NHSP and CCSO with Officer Involved Shooting Canaan Road

Activity from January 1 to the end of August:

Category	2021	2022
Motor Vehicle Stops	155	103
Summons	19	12
Accidents	22	21
Arrests	12	10
Felonies	6	18
Offenses	68	90
Incidents	108	120
Calls for Service	4453	4423

Transfer Station Running Log August

8/1- BOS Meeting 4:30-6:30 Selectmen Albee and Selectmen Murray.

8/2- Shipped 2 Compactors and 2 CD's

8/4- Shipped 2 Compactors and 2 CD's

8/6- HW Day at Ossipee Transfer Station, Kerry Long attended 231 vehicles passed through. Awaiting count of Tuftonboro residents.

8/6- D&L Disposal on Site reclaiming the freon from our appliances. 55 Air Conditioners and dehumidifiers, 41 Refrigerators.

8/6- Emailed Kenneth Hyslop of Alton, Final Grind LLC. his contract back \$5,000 for grinding of the brush pile this fall.

8/6- Found approximately 10 gallons of waste oil left on site without seeing an attendant. (Loss of \$50.)

8/6- Priced a resident for a \$5.00 load of CD and he emptied and drove off.

8/7- Berwick Metal still has not come for our metal. We corralled utilized our evacuated refrigerators to retain the pile from spilling into the travel way.

8/7- One of our Commercial vendors left cardboard filled with household garbage. I will speak to him about that.

8/7- Resident dumped a bunch of household trash into the aluminum cans bin, contaminated a 55-gallon drum of cans.

8/7- local Property Maintenance Company Employee emptying his truck from below into the CD containers. Told him to do it from above and to stop into the office in the future.

8/7- Customer left his aluminum extension ladder on the pavement in front of container #2 after emptying his utility trailer. The ladder is secured beside the building until he returns to retrieve it.

8/7- Cleaned several non-regulated items from within the electronics container which were taking up valuable room. (Several wooden stereo speakers)

8/9- Participated in the DES/EPA Diesel vehicle/equipment grant replacement webinar.

8/9- Shipped 2 Compactors, 1 CD and 1 Plastic

8/10- Shipped 45,700 Lbs. of Bailed cardboard.

8/11- Shipped 1 Compactor, 2 CD's and 1 Plastic

8/11- Spoke with North Country Recycling in Tamworth. They will be dropping off a container for us to put scrap into to help reduce our pile size. They advise the prices are way down, the haul fees are \$375. We will get whatever is the difference in the scrap.

8/12- Berwick Metal came and took a load of scrap Iron from our metal pile. Barely made a dent.

8/13- I met with Sean Holland of Lakes Region water works to discuss the possibility of him cleaning and sanitizing the compactor areas with his equipment. Probably will schedule something after Labor Day.

8/14- Met with per diem employee at the TS over staffing, he will follow up with me in a few days.

8/15- Berwick Metal came and took another load of scrap metal from the pile.

8/17- North Country Recycling delivered a 36-yard container at the Metal Pile for us to load with scrap iron. We filled it and called them to pick it up.

8/18- North Country Recycling delivered their second 36-yard container to the metal pile to be loaded with scrap iron. We loaded it and called them to pick it up, they did so and delivered a third to be loaded.

8/19- WM glass shipment and 3rd plastic shipment of the month.

8/23- Shipped load of crushed beverage cans as well as Lead acid batteries to Harding Metals.

8/23- The backhoe has a flat tire on the left side, appears to be the valve stem. Belknap tire has been called and cannot come out to fix it till tomorrow morning late at the earliest. (1 CD Full and 2 getting full no backhoe Tuesday morning).

8/24- Met with Todd from Atlantic Recycling to discuss a site plan for a compactor and replacement of compactor #2.

8/24- Belknap Tire on site for three hours, unable to fix the backhoe tire. They took it back to the shop in Laconia and will bring it back tomorrow. (2.5 CD's full) Down another Day.

8/24- Pickup truck dumped CD into container #4 without paying (loss of \$45)

8/28- Someone dumped a truckload of cans a CD Container. In the future, if possible, they can go into the Schnitzer container. Potential loss of \$200

8/28- Met with Sean Holland of Lakes Region Pressure Washing. I made the appointment for hi, to come pressure wash the compactor bays and hoppers for September 1st and 2nd. He is confident that we will be very pleased with the results.

8/28- Three volunteers arrived and walked the tree line, picking up the wind-blown debris. We would like to thank them for their efforts.

8/30- Requested Beauregard Equipment re-submit the proposal they gave me last year for the replacement of the backhoe.

8/30- made arrangement with NCR to swap out the third light iron container for a fourth. Expected to be done on 8/31 or 9/1.

8/31- Called NC Recycling and planned for them to drop off the Fourth container for us to recycle light iron.

8/31- Called Uline supply company and arranged with them to ship back the improper recycling bags sent to me and have the correct ones delivered.

8/31- Notified WM about the compactor containers being pulled 8/1 & 8/2 for compactor cleaning.
Requested they please notify their drivers.

Christopher Ruel

TS Supervisor