

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Meeting Final Minutes
4:30pm – Town Offices**

Monday, May 23, 2022

Present: Chairman Albee, Selectman Pike, Selectman Murray, Mark Wiemer, Chief Shagoury, Chief Thompson, Dennis Zilembo, Steve Wingate, and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Albee called the Selectmen's meeting to order at approximately 4:30pm and lead the Pledge of Allegiance.

PUBLIC INPUT

None

REVIEW & APPROVAL OF MINUTES

Selectman Murray made a motion to approve the 5.9.2022 BOS meeting draft minutes as amended. Correction on the spelling of Representative Cordelli's last name in the first line of paragraph 5 on page one and second sentence from the bottom of page one should be Superior court not Supreme court, Selectman Pike seconded as amended; motion carried 3-0.

APPOINTMENTS

Chief Shagoury presented the attached updates.

Chief Thompson presented the attached updates.

Mark Wiemer talked to Selectmen about a piece of property that he is buying on Sandy Knoll Rd and had some questions and concerns about maintenance of the road.

Dennis Zilembo of Parks and Recreation had the following updates:

There are 10 new benches coming in for the beach at 19 Mile Bay and new dock hardware for the docks. Parks and Rec went to Camp Belknap, and they had good representation. Camp was offered to Parks and Rec, as long as camp is not in session anytime. Doggie stations are now in place at Central Park, 19 Mile Bay, and Davis Field. New Grill will be placed at Central Park. John Glidden started work for P&R by painting the posts at the pavilion at 19 Mile Bay beach. There will be a new swim instructor in addition to Hannah. Paws in the Park will be June 25 and is shaping up good with a DJ and food trucks and 9 or 10 vendors right now. Had a meeting about Old Home Days which wasn't overly attended but they talked about having it at Davis Field for 4 hours instead of 2 hours and 'classic cars' will be back as well as a scavenger hunt.

Steve Wingate came in to talk to Selectmen about Map 52-1-27 and that Conservation Commission has approached the owner about purchasing the property for \$5000.00 and wanted to know if Selectmen would be willing to give some money toward the purchase. Chairman Albee said no, CC just got \$10000.00 from the Town which was land use tax money and still is land use tax money.

SIGNATURE FILE

Chairman Albee made a motion to sign a letter to Rick Hiland regarding appointments of Selectmen Pike and Murray to the CCCDPC, Selectman Murray seconded, motion carried 3-0.

Chairman Albee made a motion to sign a Notice of Appointment for Stephen Scapicchio, Selectmen Murray seconded, motion carried 3-0.

Chairman Albee made a motion to sign a Notice of Appointment for Kate Nesbit, Selectmen Murray seconded, motion carried 3-0.

Chairman Albee made a motion to sign a Notice of Appointment for Priscilla Keaton, Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to sign a Request for Change in Employee Compensation for a new hire, Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to sign a 2022 Administrative Abatement for PID 01-NHE-00, Selectman Murray seconded, motion carried 3-0.

Selectman Murray made a motion to sign an Intent to Cut for Map 30-3-5, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to sign an Intent to Cut for Map 46-1-12 & 13, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to sign an Intent to Cut for Map 66-2-43, 44 & 45, Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to sign an Intent to Cut for Map 66-2-1, Selectman Murray seconded, motion carried 3-0.

Chairman Albee made a motion to sign a Yield Tax for Map 45-1-39, Selectman Murray seconded, motion carried 3-0.

ACTION ITEMS

American Red Cross – Summer Fund Drive

Letter from NH Lakes

Administrative Assistant's Update from Cathy

2022 NHEC Board of Directors Election Ballot – Selectman Murray made a motion to vote for 4 members, Selectman Pike seconded, motion carried 3-0.

SLFRF email

Follow up on the NHDOT State Bridge Aid and FEMA Hazard Mitigation Funding

Email from Kathleen MacPhail – Federal Corner/109A

Email from Dave Jeffers – Lakes Region Planning Commission Housing Project

CORRESPONDENCE

Course Completion Chief Shagoury

Email from Jen Coulter re: new hire for Deputy Town Clerk

Sample Letter RFI on Broadband Coverage – Chairman Albee made a motion to create 3 letters to our Broadband providers (Spectrum, TDS and Consolidated), Selectman Murray seconded, motion carried 3-0.

GWRSD Town Payment Schedule for the school district fiscal yr. 2022-23

Quote from All States Construction Inc from Jim Bean adding Shirley Way

Email and letter from Seth Kassels YMCA Camp Belknap

Receipt from PD

Notice of Decision

Email between Dianne Drown of USDA and Chief Shagoury

Email from Chief Shagoury that (2) horse crossing signs will be going up on Dame Rd per request from Robert Carley

Email from Chief Shagoury ref. Tuftonboro Neck Bridge

Email from Chief Shagoury re: EMPG Application

SELECTMEN'S UPDATE

Selectman Pike wasn't sure if all Selectmen had been made aware of an individual's concern that the Planning Board fees may be exorbitant and we cannot make money on those fees. Selectman Pike looked at what some other local Planning Boards fees are and for all intents and purposes they are all about the same.

Selectman Murray had a busy Planning Board meeting the other night and June 16 is the next meeting. Matt Young has stepped down as Chairman and Gary Qua is taking over as Chairman and Carol Bush is going to be Vice Chairman. Planning Board is looking for a couple more alternates if anyone in town would be interested. Selectman Murray mentioned that over the last couple of years that Matt Young has been investing some time, money, and engineering and what ever it takes to have a crosswalk built down at Pier 19 and that process is now complete and ready to be taken over by the Town. Selectman Murray made a motion to allow Jim Bean act as agent for the Selectmen to sign the Traffic Signal Maintenance Agreement Between the Town of Tuftonboro and the New Hampshire Department of transportation for the Rectangular Rapid Flashing Beacons System, Selectman Pike seconded, motion carried 2-1.

Selectman Murray added that the senior members of the Planning Board have made it known that they would to discuss with the Selectmen to consider a part-time planner to assist in their planning operations, basically for professional advice.

PUBLIC INPUT

Joe Kowalski had comments regarding how many police were on duty and has the town ever requested a detailed report from the Sheriffs office when they have had to cover during hours that police are not on duty or unavailable. Joe also had comments about the new police cruiser and what will be the demise of the old cruiser. Selectmen replied that we have 4 active police officers however one of them is currently out with covid, we have not ever asked for a report from the sheriff when they have covered for us to our knowledge, and would assume that the old cruiser would be auctioned. Joe also wanted to know if the town had heard anything more about the MX171 motocross. Selectmen responded that they have not.

NON- PUBLIC SESSION

At approximately 7:04pm, Chairman Albee made a motion to exit the Selectmen's meeting enter a non-public session per RSA 91-A: 3 II (c) reputation and RSA 91-A: 3 II (a). Selectman Pike seconded the motion. Roll call vote: Albee – Yes; Pike – Yes, Murray – Yes. At approximately 7:17pm, 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 7:17pm Selectman Pike made a motion to seal the non-public minutes, Selectman Murray seconded, motion carried 3-0.

ADJOURNMENT

At approximately 7:18pm Chairman Albee made a motion to adjourn, Selectman Pike seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary

Memo

To: Selectmen
From: Chief Shagoury
Date: 05/23/2022
Re: March 2022 Activity

Training:

Cybersecurity IT shorts

Call outs:

03/10 Alarm
03/28 Alarm
03/29 Alarm

Activity from January 1 to the end of March:

Category	2021	2022
Motor Vehicle Stops	45	31
Summons	8	1
Accidents	12	7
Arrests	2	1
Felonies	4	3
Offenses	20	23
Incidents	36	37
Calls for Service	1132	1086

Memo

To: Selectmen
From: Chief Shagoury
Date: 05/23/2022
Re: April 2022 Activity

Community Event:

April 30-Drug takeback, 29.2 pounds

Training:

Cybersecurity shorts from IT company

Call outs:

04/07 Accident

Arrest:

Subject in protective custody for hospitalization

Activity from January 1 to the end of April:

Category	2021	2022
Motor Vehicle Stops	58	34
Summons	12	1
Accidents	14	9
Arrests	5	2
Felonies	4	4
Offenses	27	27
Incidents	49	42
Calls for Service	1822	1501

SELECTMEN'S MEETING

5/23/2022

2022

FIRE CALLS	54	GAS FURNACE INSPECTIONS	18
EMS CALLS	95	OIL BURNER INSPECTIONS	2
SERVICE CALLS	54	WOOD PELLET STOVE INSPECTIONS	1
SPD	3	LIFE SAFETY	9
TOTAL	206		30

2021

FIRE CALLS	81	GAS FURNACE INSPECTIONS	19
EMS CALLS	94	OIL BURNER INSPECTIONS	5
SERVICE CALLS	31	WOOD PELLET STOVE INSPECTIONS	3
SPD	4	LIFE SAFETY	12
TOTAL	210		39

Last year Tuftonboro Fire Rescue department took part in a large animal rescue class. This class was held at the Tuftonboro Central fire station and at Winners Circle farm. This class was sponsored by the OVMAA and was taught by MSPCA at Nevins Farms out of Methuen MA. Department members from OVMAA took part in the training as well as veterinarian, a farrier, and local horse owners in neighboring towns. This class was taught due to a few calls that dealt with extending events that involved horse rescues in Carroll County.

During this class it was noted that no town in the OVMAA had specialty equipment needed to perform the rescue of large animals. The Tuftonboro Fire Fighters association along with TPD officer Abbi Gillis who is also a horse owner put out a letter for donations for the specialty equipment that was needed. A Tuftonboro residence Robert Carley of Dame Road donated \$4,715.00 to purchase the needed equipment in memory of his parents (Fred and Rose Carley). This donation will cover the cost of the specialty equipment and any other donations received will provide further training for using the new equipment and storage Containers.

The Flagpole light at Melvin Village Station was changed from solar to a new Led light on the station to light the flag at night. This was to address a past complaint from the public reference the poorly lit flag pole. Work was completed by Tim Christian Electric materials and installation was \$873.05.

The generators at the Town office, Town house, Town garage have been serviced for the year by Scott Thompson Electric. The transfer station and mobile emergency generators are left for service.

All 17,823 feet of Fire Hoses in the department were tested on 5/5/22 By Fail Safe testing company. We only had 9 lengths of hose that failed testing this year. However we are still working on replacing the large amount of hose that failed testing last year through the budgeting process.

All 17 ladders passed their yearly testing as well.

A sensor that the department has been waiting on for several months that deals with engine 2's emission system was finally received by Eastern Fire Apparatus and repaired on 5/20/22. This part was covered under warranty and the part alone would have cost \$1,200.00.

Car 1 went to Eds auto for exhaust work on 4/29/22 \$315.21

Boat 1's fire pump has now been repaired and is back in service the cost was \$1,309.78 repairs completed by Light House Marine Services of Ctr Tuftonboro.

Bike safety day will be held this Friday 5/27/22 at the Tuftonboro School with a rain date of 6/10/22.

Camp inspections start 5/24/22 at Camp Sentinel.

Do we know when the repairs will start on Union Wharf at 19 Mile Bay?

5/14/22 There was a brush fire at 496 Archers Pond RD in Ossipee Corner. Car 1 and Utility 1 with 4 personnel responded to the scene, with 3 covering Tuftonboro Central Station.

5/12/22 Cover assignment of a 2nd alarm brush fire. Tuftonboro covered Wakefield Central Station with Engine 2 and 3 personnel. 2 Tuftonboro personnel covered Tuftonboro Central Station.

5/9/22 Second alarm brush fire on Stevenson Hill RD in Tamworth. Car 1 and the ATV and forestry trailer, Utility 1 and engine 2 with a total of 6 personnel Responded to the scene. Personnel at Tuftonboro Central handled 3 other in town emergency calls.

5/3/22 At 11:20 am the department responded to a reported basement fire that was extinguished. This fire was found by a local plumber, which had occurred some time over the winter. The fire appeared to have started by a stored E bike battery, which had been taken out of the bike and stored in the section of the basement that had heat year-round. The fire went out after it ran out of oxygen in the contained room. A warning to be careful with storing any E bikes or equipment using rechargeable batteries. Nationwide, charging lithium- ion batteries for devices like scooters and E bikes sparked 330 fires in the U.S. FROM 2015-2018, causing more than \$9 Million in property damage, says a Consumer Product Safety Commission study released in 2020. " Just a note this battery wasn't charging when it apparently failed."

3 members of the department have tested positive for Covid. And will be out for the required days.

We are waiting to hear from Tuftonboro PD to see if they are going to be using the \$50,000 GOFFER grant end date to apply is 6/3/22. We will apply for the sign trailers if not and if we have enough time.

I would like to thank the members and officers of the fire rescue department for making the 2 weeks I was away on vacation go seamlessly. It was great to know that I have such a dedicated group to keep things going.