

**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**

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

Monday, June 6, 2022

Present: Chairman Albee, Selectman Pike, Selectman Murray, Don McWhirter, Randy Owen, David Dietz, Kathleen MacPhail, Tyler Philips, 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

Don McWhirter wanted to talk to Selectmen about police/sheriff details at Camp Belknap.

REVIEW & APPROVAL OF MINUTES

Chairman Albee made a motion to approve the 5.23.2022 BOS meeting draft minutes as amended. Correction on spelling, Selectman Murray seconded as amended; motion carried 3-0.

Selectman Murray made a motion to approve the 5.23.2022 Non-Public Session draft minutes per RSA 91-A:3 II (c) reputation as written, Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to approve the 5.23.2022 Non-Public Session draft minutes per RSA 91-A:3 II (a) personnel as written, Selectman Murray seconded, motion carried 3-0.

APPOINTMENTS

David Dietz talked about rural broadband and Tuftonboro's unification with New Hampshire Electric Cooperative.

Kathleen MacPhail from Valley Rd. wanted to make Selectmen aware of the dangers of the Federal Corner and Route 109 intersection and ask about what could be done there to improve the matter.

Tyler Philips came in to meet with Selectmen about Union Wharf and explained that we are moving forward, and Selectmen signed the Wetlands Permit Application.

SIGNATURE FILE

Selectman Murray made a motion to sign a letter to sign a Veterans Exemption for Map 52-1-37, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Veterans Exemption for Map 65-1-5, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to sign the Deputy Fire Appointment and reappoint the Deputy Fire Warden, Chairman Albee seconded, motion carried 3-0.

Chairman Albee made a motion to sign the Wetlands Permit for Union Wharf, Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to sign the Annual Safety Inspections from the Town Clerks office, Selectman Murray seconded, motion carried 3-0.

Chairman Albee made a motion to sign an Abatement Recommendation for Map 54-1-49 Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to sign a Yield Tax Levy for Map 30-3-5, Chairman Albee seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Notice of Appointment for Barbara Maidhof, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Notice of Appointment for Zachary Tufts, Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to sign an application for adding to CU for 105 Sodom Rd., Selectman Murray seconded, motion carried 3-0.

ACTION ITEMS

Tuftonboro Forest Plan Tour

Wastewater State Aid Grant Program

CORRESPONDENCE

Email from Dan Barnard – Tuftonboro Times articles

Invoice from Headwaters

Email from Summit Contracting – Roadside mowing schedule

Request for basal area variance for Canaan Rd. Map 46-1-11

Grant application submitted for Police for \$9205.02

Hazard Mitigation Letter of Intent for Town Roads

Wetlands permit to be filed for 41-3-16

Wetland Permit Application for Copps Pond Dam

Vegetation Management Town Scorecard

Board of Adjustment

Notice of Public Hearing – Petition for closure of 19 Mile Bay on Lake Winnepesaukee to end of Chase Point

55th Anniversary Annual Meeting – LRPC

Abutter Notice for Appeal of Administrative Decision

Email and pictures from incident at Transfer Station

SELECTMEN'S UPDATE

Selectman Pike talked to residents of Bay Rd, and they do not want the road salted.

Selectman Murray updated that the Planning Board meeting was cancelled last week.

NON- PUBLIC SESSION

At approximately 6:20pm, 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). personnel, Selectman Pike seconded the motion. Roll call vote: Albee – Yes; Pike – Yes, Murray – Yes. At approximately 7:16pm, 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 7:20pm Chairman Albee made a motion to adjourn, Selectman Pike seconded, motion carried 3-0.

Respectfully submitted,

Cami Wakefield,

Administrative Secretary