

**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
9:00am – Town Offices**

Monday, June 13, 2022

Present: Chairman Albee, Selectman Murray, Jack Parsons, Jim Bean, Dennis Zilembo, Daniel Weene and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Albee called the Public Hearing to order at approximately 9:00 am and lead the Pledge of Allegiance. The purpose of this hearing is to provide an opportunity for the public to comment on use of the Tuftonboro Conservation Fund to acquire Tax Map lot 52-1-27 for the purpose of conservation. The Public Hearing closed at approximately 9:03 am.

PUBLIC INPUT

None

REVIEW & APPROVAL OF MINUTES

Selectman Murray made a motion to approve the 6.6.2022 BOS meeting draft minutes as written, Chairman Albee seconded, motion carried 2-0.

Selectman Murray made a motion to approve the 6.6.2022 Non-Public Session draft minutes per RSA 91-A:3 II (c) reputation as written, Chairman Albee seconded, motion carried 2-0.

Selectman Murray made a motion to approve the 6.6.2022 Non-Public Session draft minutes per RSA 91-A:3 II (a) personnel as written, Chairman Albee seconded, motion carried 2-0. Chairman Albee made a motion to unseal the Non-Public Session minutes per RSA 91-A:3 II (a) personnel, Selectman Murray seconded, motion carried 2-0.

APPOINTMENTS

Jack Parsons presented to following update: 69 building permits, 21 new homes, and 250 inspections.

Jim Bean presented the attached update.

Dennis Zilembo presented the following update: Still looking for more sponsors for summer concerts. New grill will be going to Central Park. Swim lines are all in at 19 Mile and 20 Mile beaches. Paws in the Park is coming right up on June 25th at Tuftonboro School.

Chief Shagoury presented 3 quotes for cruiser equipment. After talking to Chief Shagoury about who he would rather go with, Chairman Albee made a motion to go with the quote from Nevo for doing the work, Selectman Murray seconded, motion carried 2-0.

SIGNATURE FILE

Selectman Murray made a motion to sign a Veterans Exemption for Map 65-1-3, Chairman Albee seconded, motion carried 2-0.

Selectman Murray made a motion to sign Right of easements for 69 Sodom Rd and 189 Middle Rd. with NHEC and Merrimack County Telephone, Chairman Albee seconded, motion carried 2-0.

Selectman Murray made a motion to sign an Administrative Abatement for Map 54-1-49 Chairman Albee seconded, motion carried 2-0.

Selectman Murray made a motion to sign a 2023 Primex Contribution Assurance Program – Workers Comp., Chairman Albee seconded, motion carried 2-0.

Selectman Murray made a motion to sign a 2023 Primex Contribution Assurance Program – Property/Liability, Chairman Albee seconded, motion carried 2-0.

ACTION ITEMS

HMGP Grant Applications – All have been submitted

Email from Tim Galvin asking what board/committee works to address Economic Growth, business development, job workforce related issues etc. Selectmen responded that we do not have a specific committee that does this.

CORRESPONDENCE

Free Library Report

Executive Councilor District 1 Wrap Up

SELECTMEN'S UPDATE

Selectman Murray has heard of a couple of complaints about the speed on Union Wharf Rd, Ledge Hill Rd, Durgin Rd, Mountain R, 109A and 109. Chief Shagoury got a grant for \$2300.00 for speed enforcement and will be monitoring these roads for speed.

OTHER BUSINESS

None

ADJOURNMENT

At approximately 10:58am Chairman Albee made a motion to adjourn, Selectman Murray seconded, motion carried 2-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary

SELECTMEN UPDATE

6/13/22

SINCE THE LAST TIME WE MET.

- The line striping has been completed
 - Most of the gravel roads have been graded
 - Most of the culvert sumps on Ledge Hill Road have been excavated out
 - We have marked, measured, and cut the pavement on problem spots that need to be repaved. I have a quote from GSM Paving to repair 5 areas on 5 different roads
 - We have had to clean up debris after heavy rainstorms with down trees and road edge washing
 - We have excavated ditch lines in several areas to keep water flowing where it is supposed to
 - We have marked out raised areas in the pavement on Federal Corners Road and the loop area of Shirley Way, cut the pavement and excavated out the rocks. We still have a few more to go on Shirley Way. Everywhere we excavated, a rock was removed
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- Allstate Materials is scheduling the reclaim for Shirley Way for around the 23rd of June and the reclaim for Federal Corners Road for the 27th of June. The paving should start shortly after. Federal Corners Road/Shirley Way/Northline Road/Canaan/Highway Garage

Jim Bean
Highway Department