

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

Monday, August 1, 2022

Present: Chairman Albee, Selectman Murray, Dana Robertson, Fran Laase, Brodie Deshaies, Chris Ruel, Dennis Zilembo and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Albee called the BOS 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 7.25.2022 BOS meeting draft minutes as written, Chairman Albee seconded, motion carried 2-0.

Selectman Murray made a motion to approve the 7.25.2022 Non-Public Session draft minutes as written, Chairman Albee seconded, motion carried 2-0. Chairman Albee made a motion for the non-public session minutes to remain sealed. Selectman Murray seconded, motion carried 2-0.

APPOINTMENTS

Chris Ruel presented the attached updates. Selectman Murray asked Chris if he still had a big pile of metal. Chris said so much, and it is a statewide issue. Chris explained that one of the problems is that a lot of the companies don't have grapple trucks to be able to load the trailer. Chris talked to someone about grinding the brush pile and the guy suggested waiting until November when the pile is even bigger, and he would come in and charge for one day and grind the whole pile and the chips could just be pushed over the bank as compost. Chris also added that the thumb on the backhoe cracked and got welded. Chris mentioned that this is the year that they should be replacing compactor #2 and that they might want to look at putting a third compactor in due to the amount being compacted.

Dana Robertson talked to Selectmen about a couple of issues. The first one is the parking at 19 Mile beach and if you go down there any holiday or weekend its impossible to find a place to park especially down by the beach itself. He says there are vans and car loads of people coming in from Massachusetts and out of state and they are parking everywhere. He said he looked around at other nearby towns and Wolfeboro beach and Albee beach you need to have a permit to park there, anybody can go in there, but you have to have a permit to park there. Same with Moultonborough and Center Harbor and Center Harbor charges a fine of \$75.00 if you don't have a parking permit. Chairman Albee agreed that the parking permit might make sense but there were only 2 Selectmen present and he is reluctant to take votes without 3 Selectmen present. Perhaps it could be on the agenda for the next meeting. The second thing Dana wanted to talk about is there are 2 outrigger canoes on the beach "year-round" and that they take up a great deal of the beach and Dennis Zilembo chimed in and said that they are not there year-round, they are removed at the end of the summer. Dennis went on to explain what the purpose of the outrigger canoes and the program that they are there for. Chairman Albee also explained that the same thing is true for the mooring that we have, it is for a sailing program that we have set up through the Parks and Rec department, and we have a sailboat.

Chairman Albee noted that we want to get people out on the lake, not just dipping their toes in the water and let's utilize the asset that we have and make it available to all the residents. We've done the same thing on Cow Island. The Town owns the center of Cow Island and has a beach on Cow Island, we are encouraging usage of Cow Island by canoeists, kayakers, campers, because it is a town asset, and all the residents of the town should have that available to them.

Dana ended by saying that the third thing is that they just repaved Northline Rd and at the junction of Northline and Ledge Hill Rd there is a drainage grate and cars are going to be damaged if they get in or hit it. Chairman Albee noted that we have spoken to the Road Agent about it, but we will mention it again.

Fran Laase talked about the parking at the Town beach and what he calls a right of travel (R.O.W.) and when the state put the road in years ago.

SIGNATURE FILE

Selectman Murray made a motion to sign an Authorization for Disbursement from Escrow for the Toyne Pumper for the Fire Department for \$2,654.31, Chairman Albee seconded, motion carried 2-0.

Chairman Albee made a motion to sign an Abatement Recommendation for Map 15-2-26, Selectman Murray seconded, motion carried 2-0.

ACTION ITEMS

American Legion Hale Post 18 annual donation of \$1500.00. Chairman Albee reminded that this was previously approved, and they are just looking for the annual donation and to give to Cathy Pounder the Administrative Assistant and ask her to send it.

CORRESPONDENCE

Board of Adjustment – 8'X10' garden shed

Signing of SB 239 Notifications Required

Highway Block Grant Aid

NHDES – Waste Management April 2022 Data Submittal

Email from Elizabeth Fitchet Wood

Emails from Steve Stetner, John Ratcliffe, Mark Howard, Gary Qua,

SELECTMEN'S UPDATE

Chairman Albee met with Chris Ruel over the weekend and answered an email regarding MX171.

Chairman Albee also wanted to inform Selectmen that there is another grant coming through for equipment which may allow us to get a dump truck for the highway garage.

OTHER BUSINESS

Brodie Deshaies- State representative wanted to know if the Selectmen had any questions for him about anything. There was discussion about the paving of Rt 171 and Rt 109 which he says for some reason is not in the 10-year plan and he realized after driving over them more and more as he is running for election that there needs to be some action by the state to get these roads into the "10- year" plan. Especially with the heavy equipment and machinery that travels over them back and forth. Selectmen Murray told Brodie that he has had to adjust his time travel to work in the winter due to the poor condition of Rt 171. Brodie agreed that it won't last another 5 years much less 10 years. Chairman Albee added that it is a major route to the jail from surrounding towns.

Selectmen also discussed bridges in town and the reason for pushing off until 2032. Chairman Albee noted an email from announcement senate bill about the breakup between the additional highway block grant money and bridge aid money. Bridge aid was opening up again and was going to be determined by governor's council.

NON-PUBLIC SESSION RSA91-A:3 II (c)personnel

At approximately 5:40pm, 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 Murray seconded the motion. Roll call vote: Albee – Yes, Murray – Yes.

At approximately 6:00pm, Chairman Albee made a motion to exit the non-public session and reconvene the public session. Selectman Murray seconded; motion carried 2-0.

ADJOURNMENT

At approximately 6:00pm Chairman Albee made a motion to adjourn the meeting, Selectman Murray seconded, motion carried 2-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary

Transfer Station Running Log July.

7/2 – Resident complained about paying to dispose of used motor oil. He said he could go anywhere and give it away. He didn't see the signs, he didn't ask before dumping, he just entered and dumped himself, while attendant was busy with cardboard etc.

Attendant's Rob and Barry were required to pull container #1 out of it's building. Clean up a mess of trash inside the compactor area due, to the fact that WM did not connect the compactor to the container securely and the ram pushed the container away from it and the trash out onto the floor.

Further investigation revealed that the container in Compactor Building #2 was in the same condition. The staff corrected the situation without incident there.

WM Emailed.

Stopped a resident from illegally dumping brush.

Swap shop vol. asked to switch the name to Tuftonboro Mall.

Three loads to the CD from the swap shop.

7/5- Commercial haulers were very busy today with MSW after the Holiday, 8 loads.

5 loads in the bucket of the backhoe from the swap shop to the CD.

7/6- Contractors 6.5 loads, NH restoration 1 load from a clean out in town.

In the 8 days leading up to the Holiday and the two days after we bailed 4,932 pounds of Corrugated cardboard as well as 356 Pounds of crushed Aluminum Beverage Cans.

7/9 Piper 2 loads, Graham 1 load

Resident Commercial Hauler spoke to me and made me aware that he pays \$19.00 a SQ for Shingle disposal at the Moultonborough TS going over the scale. He recommends that we use that same figure to assess the cost for disposal of CD. Example is 12 SQ of shingles in a trailer = \$228.

Animals got into the #2 compactor container over the days off and made a mess.

Someone dropped off 10 gallons of used Motor oil at the transfer station while Barry and I were Busy taking care of other duties. I was attending to customers and Barry was changing the Plastic recycling container. (Loss of \$50)

WM changed the Compactor containers today and we found that they were secured loosely again which if left unchecked could have led to failure of the compactor system. Another Email sent to WM administration.

Political person from Tuftonboro handing out flyers at the transfer station.

Someone threw a Bureau, three drawers, a bookcase, a stuffed chair, and a 10 x 12 area rug in the metal pile we had to recover with the Backhoe and dispose of in the CD container. (Loss \$20.00)

I noticed when closing that someone dumped illegally a mini refrigerator, air conditioner as well as 4 plastic double hung windows in the metal pile. (Loss of \$30.00)

7/10- Transferred 1 Pallet of Lead Acid batteries to the Quonset hut to await trucking.

Moved the Oil tank out of the public view, to encourage the interaction of the public with employees. Also, hopefully to stop, or at least slow the improper abandonment of waste oil at the transfer station.

Resident came in with 5-gallon jug of waste oil. Refused to pay the cost to dump and left with the recommendation to check at Ed's Auto.

7/13- Kyle Joseph has mowed the Landfill Mound for the first time this summer.

7/13- The backhoe thumb has some severe cracks across the attachment pin mounts. I have called the vendor to have it welded as soon as possible.

7/15 – Island Day, @ 745 am the 30 YD container was found to have debris already deposited in it prior to the start. We had a good turn out of Island residents, counting approximately 25 Boats docking to unload refuse into the container or the truck. Thanks to Frank Tranchita Jr. and his crew. For all their help.

7/26- Been in contact with NRRRA about the transport of 45,000 lbs. OCC Bailed Cardboard. They are checking the cost/profit benefit and will be getting back to me. It may be wise to hang on to it for a little while.

7/26- I have called Jim Ames, 603-520-9923 about the possibility of using his company as a waste oil outlet. Waiting for a response.

7/26- Jackie Rollins reports Sue? If it's ok, Will be painting a mural on the Swap Shop (attached). I told her I didn't see any why not.

7/27- Correspondence with NRRRA they advised to go ahead with scheduling OCC transportation, for fear that the revenue price may fall. I requested they bid out the transportation.

7/27- I requested Berwick metal come haul as many loads of Iron as possible.

7/27- corresponded with NRRRA in reference to the Towns liability if any to the EPA in the case of an off-site spill, for using a private contractor to store and ship waste oil for their use.

7/27- received correspondence from selectmen Murray in reference to NHDES grant possibilities for clean diesel opportunities. Scheduling the informational Webinar for Aug 9th @ 10. Am

7/27- NRRRA's answer for input on the waste oil question was to not take on the private contractor oil disposal proposal, they also recommended checking with the DES for their take on the EPA Liability for the Town.

7/27- contacted the welding vendor and scheduled him to come to the TS and repair the Backhoe Friday
7/28- Received the Submitted, Second Quarter Landfill Inspection Report from Santec. (David Allwine)
Sent to DES by Santec.

Also received the Submitted groundwater monitoring data submittal report from Santec to DES. Dated July 28, 2022 Referencing April 2022 for the Closed Landfill.

7/29-Slag Co. came to the transfer station and welded the cracked thumb on the Back hoe.

7/30- Met with Kenneth Hyslop, he is the owner of Final Grind LLC. A company that commercially grinds brush on site for customers. He viewed our brush pile and recommended that we wait until the fall to have it ground to be economically feasible. The per day cost of grinding is \$5,000 he will grind the entire pile in a day and said that we may as well wait until we have a day worth of brush to grind. He said we currently have a bit more than half a day.

7/31-customer came in looking for her cell phone. She had come in earlier, now can't find it. Rob and I located it when she pinged it with her apple watch. It was in Cardboard Compactor #2. It was not crushed or destroyed surprisingly. Another Happy customer.

7/31- emailed North Country Recycling and requested (2) 30-yard containers be dropped off so we could fill them with scrap metal and have it hauled away and recycled. (Market price applies)

7/31- for the third time this year we had to pull the compactor container and change it out with a spare due to high volume.

Christopher Ruel

Tuftonboro TS

7/20/22

	Monthly Total	Prev Balance	Year to Date (22)	Year to Date (21)
Solid Waste	Sixteen (128.1)	56 (414.84)	72 (542.94)	538.88 Tons
C&D	20 (116.98)	53(302.70)	73 (419.68)	400.64 Tons
Plastic co-mingle	3 (2.1)	12(8.43 T)	15 (10.53)	12.11 Tons
Glass	1 (14.12)	2(30.44 T)	3 (44.56)	32 Tons
Paper				
Cardboard Bales		44 (21 T)	44 (21T)	
Alum Bales				
Steel / Tin Cans	1 (1.12)	1 (1.6 T)	2 (2.72)	
Electronics W/screen				
car batteries				
Freon		70 Units	70 Units	
Metal Scrap	2 (7.72)	4 Loads (30.06 T)	6 Loads (37.78T)	
Non-Ferrous Metal - Cop				
Non-Ferrous Metal - other				
Propane		2 Loads 61 Units	2 Loads 61 Units	
Tires				
Used Oil				
Call 2 Recycle				
Bulbs		1 Load 405 Bulbs	1 Load 404 Bulbs	
Brush				
			8839/39,112 (2022)	9875/42,666 (21)

Date	Expense Action	Revenue Action	Notes	Cost SW	Cost C/D	Cost	Revenue
2-Jun-22	WM-Comp #1 & CD	8.67 Tons / 4.88 Tons	148\$ ea. P/U	952.12	602.38		
2-Jun-22	WM-Comp #2 & CD #1	8.96Tons / 5.28 Tons	148\$ ea. P/U	978.88	639.29		
3-Jun-22	WM-Comp #1 & CD #2	7.58 Tons / 7.40 Tons	148\$ ea. P/U	851.54	834.93		
7-Jun-22	WM-Comp #2 & CD #3	9.21 Tons / 8.72 Tons	148\$ ea. P/U	1,001.95	956.74		
7-Jun-22	WM-Comp #1 & CD	6.96 Tons / 4.82 Tons	148\$ ea. P/U	794.32	596.84		
7-Jun-22	Schnitzer	2.12 Tons				\$370	\$212
8-Jun-22	WM-CD#3 & PLASTIC	3.37 Tons / XXX Tons	148\$ ea. P/U	463.04		152.06	
9-Jun-22	WM-Comp #1 & CD #4	7.78 Tons / 6.79 Tons	148\$ ea. P/U	869.99.	778.64		
14-Jun-22	WM-Comp #1 & CD #2	6.38 Tons / 5.39 Tons	148\$ ea. P/U	740.8	649.44		
14-Jun-22	WM-Comp #2 & CD #1	8.46 Tons / 4.91 Tons	148\$ ea. P/U	932.74	605.15		
15-Jun-22	Berwick Metal & LLL	6.42 T				372.59	\$372.59
16-Jun-22	WM-Comp #1 & CD #4	9.59 Tons / 6.17 Tons	148\$ ea. P/U	1,037.02	721.42		
16-Jun-22	WM-Comp #2 & CD #2	8.13 Tons / 8.29 Tons	148\$ ea. P/U	902.29	917.06		
17-Jun-22	WM-PLASTIC & GLASS	XXXX Tons / XXX Tons	148\$ ea. P/U			924.25	
17-Jun-22	Berwick Metal & LLL	7.72 Tons					\$413.57
21-Jun-22	WM-Comp #2 & CD #2	9.97 Tons/6.23 Tons	148\$ ea. P/U	1,072.09	726.96		
21-Jun-22	WM-Comp #1 & CD #1	8.56 Tons/8.13 Tons	148\$ ea. P/U	941.97	902.29		
22-Jun-22	CD	4.36 Tons	148\$ ea. P/U		554.4		
22-Jun-22	CD # 3 & CD #4	4.40 Tons/4.11 Tons	148\$ ea. P/U		1,089.42		
28-Jun-22	WM-Comp #1 & CD 2	9.33 Tons/4.08 Tons	148\$ ea. P/U	1,013.03	528.56		
28-Jun-22	WM-Comp #2 & CD 1	6.57 Tons/5.76 Tons	148\$ ea. P/U	758.33	683.59		
30-Jun-22	WM Comp #1 & CD 2	8.73 Tons/4.07 Tons	148\$ ea. P/U	857.66	527.63		
30-Jun-22	WM Comp #2 & CD 3	3.22 Tons/6.33Tons	148\$ ea. P/U	449.2	736.19		
30-Jun-22	CD #1 & PLASTIC	3.49 Tons / XXX Tons			474.11	152.1	
	16 Solid Waste		WM (128.1 tons)	\$14,617	12,996.48		
	20 C/D Containers		WM (116.98 tons)				
	3 Plastic		WM (2.1 tons)				
	1 Glass		WM (14.12 tons)				
	1 Tin/Steel Can	Schnitzer	(2.12 tons)				\$212.00
	2 Scrap Iron	Berwick Metal	(7.72 Tons)				\$ 413.57
	WM -plastic recycling fee		2.1 T plastic			279.77	
	Resident Usage fees						\$8,824.59
	Stickers fees collected						\$175.00
			Total	14,617	12,996.48	2,250.77	\$0.00

10,623.32
19,240.93

2014

	Monthly Total	Prev Balance	Year to Date	Last Year to date
Solid Waste	Fourteen			
C&D	16			
Plastic co-mingle	4			
Glass				
Paper				
Cardboard Bales				
Alum Bales				
Steel / Tin Cans				
Electronics W/screen				
car batteries				
Freon				
Metal Scrap				
Non-Ferrous Metal - Cop				
Non-Ferrous Metal - other				
Propane				
Tires				
Used Oil				
Call 2 Recycle				
Bulbs				
Brush				