

**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, August 8, 2022

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

CALL TO ORDER

Chairman Albee called the BOS meeting to order at approximately 9:00am and lead the Pledge of Allegiance.

PUBLIC INPUT

None

REVIEW & APPROVAL OF MINUTES

Chairman Albee made a motion to approve the 8.1.2022 BOS meeting draft minutes as written, Selectmen Murray seconded, motion carried 2-0.

Selectman Murray made a motion to approve the 8.1.2022 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

Jack Parsons submitted the following update: 96 Building permits, 32 New Homes, and 370 Inspections. Jack let the Selectmen know that the Code Officer truck needs brakes.

Jim Bean presented the attached update. Jim noted that he lifted the hold up on Northline Rd by 2 ½ inches and placed a cone to let drivers be aware of the dip in the pavement. Selectmen asked Jim to get at least 3 bids for a new dump/plow truck. Jim mentioned that roadside mowing will start on August 15 and that a large boulder was removed from Willand Rd.

Dennis Zilembo from Parks and Rec presented the following information: Brandon Woody will be resigning as of September 1. Game cameras will be installed on Cow Island to try to see who is vandalizing the beach and surroundings. Hannah has brought in almost \$3000 in from swim lessons. Dennis asked Selectmen permission to give Hannah a \$100 bonus for going above and beyond with over 50 kids for swim lessons. Benches at Melvin Wharf were moved by sliding the chain off the sign that they were chained to and now the benches will be removed per Selectmen. Wheelbarrow was stolen from 20-mile beach. The refrigerator at 20-mile beach broke and parks and rec lost hamburgers and hot dogs. Town wide yard sale is October 1, and cornhole ends September 7.

SIGNATURE FILE

Chairman Albee made a motion to sign an Elderly Exemption denial Selectmen Murray seconded, motion carried 2-0. Chairman Albee made a motion to sign the letter to Lakes Region Conservation Trust supporting the no rafting restriction at Ragged Island, that was previously voted on 2-1 at the July 25th, 2022 Selectmen's meeting.

ACTION ITEMS

Propane bids – Chairman Albee made a motion to take the contract of a fixed rate with White Mountain Propane, Selectman Murray seconded, motion carried 2-0.

Review and Approval of Financial Report

CORRESPONDENCE

Email from Admin Assist. - USPS

Certificate of Participation – Chief Shagoury

GOFERR grants – Approval – Police and Fire

NHDES – Reported Alleged Violation Map 63-2-15

Email from Chris Fournier

Email from Tyler Phillips – Union Wharf Project

Headwaters Consulting Invoice

SELECTMEN'S UPDATE

None

NON-PUBLIC SESSION RSA 91-A:3 II (a)personnel

At approximately 10:21am, 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 10:40am, 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 10:40am Chairman Albee made a motion to adjourn the meeting, Selectman Murray seconded, motion carried 2-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary

SELECTMEN MEETING
8/8/22

SINCE LAST MEETING:

- We have had a few storms come through with heavy rain and wind. Several trees went down across town and a few areas washed along road edges
- Several pot. holes have been patched on the paved roads
- The cell tower behind the town garage looks to be starting soon and we have moved things around to accommodate them
- Carrol Materials has contacted me to let me know that they will be back to finish graveling the road edges on the Shirley Way loop and the end of Canaan Road on a rain day
- Sight lines have been cut back in several areas to open up around signs and intersections

Jim Bean
Road Agent