

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
240 MIDDLE ROAD, P.O. BOX 98
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www.tuftonboro.org**

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

Monday, August 22, 2022

Present: Chairman Albee, Selectman Pike, Selectman Murray, Cathy Pounder, Chief Shagoury, Rachel Eades – Revision Energy, Tyler Phillips- Headwater Consultants, and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Albee called the BOS meeting to order at approximately 4:00pm and lead the Pledge of Allegiance.

PUBLIC INPUT

None

REVIEW & APPROVAL OF MINUTES

Selectman Murray made a motion to approve the 8.8.2022 BOS meeting draft minutes as written, Chairman Albee seconded, motion carried 2-0. Selectman Pike abstained

APPOINTMENTS

Cathy Pounder presented the revenues – MS-434 see Action Items.

Police presented the attached update:

Rachel Eades met with Selectmen to talk about solar options for the Town buildings.

Tyler Phillips met with Selectmen to update on the Union Wharf project.

SIGNATURE FILE

Selectman Murray made a motion to sign a Right of Burial for Wortmann, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Right of Burial for Mandigo, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Request for Change in Employee Compensation for Lisa Boucher, Selectman Pike seconded, motion carried 3-0.

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

Chairman Albee made a motion to sign Fire Permit log issued by Tuftonboro Fire, Selectman Murray seconded, motion carried 3-0.

Selectman Murray made a motion to sign the Roberts & Greene- aggregate remaining fund info, Chairman Albee seconded, motion carried 3-0.

ACTION ITEMS

Selectman Murray made a motion to accept the contract offer from Conway area Humane Society as a back-up for Tuftonboro Police to store stray dogs if Lakes Region Humane Society is full, Chairman Albee seconded, motion carried 3-0, no signatures required.

Reviews and changes to the following Revenues were completed:

Chairman Albee made a motion to approve 3501 – Sale of Municipal Property for \$172,423. (+72,423.28), Selectman Murray seconded, motion carried 3-0.

Chairman Albee made a motion to approve 3503 – Rent for \$50,400.00 (+7,716.61), Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to approve 3506 – Misc. Revenue for \$6799., Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to approve Operation Budget Revenue Offset Subtotal for \$1,676,457., Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to pay \$42,587.16 from SLFRF funds for neighborhood paving expenses that exceeded the warrant article amount of \$100,000.

CORRESPONDENCE

CIP online request form

Memo from Police- unlicensed dogs

Mitchel Municipal Group – Granger 109 Tuftonboro Neck Rd

Email from Chief Shagoury – Stolen speed sign

Email from Chief Shagoury – noise ordinance

NHDOT Tuftonboro Highway Block Grant Aid

Notice of Decision

NHDES – Stadard Dredge and fill permit application

Tuftonboro Free Library

NHDES Minor Impact Wetland Permit Application

SELECTMEN'S UPDATE

Selectman Murray was supposed to attend a planning board meeting last week but fell ill and could not go.

Selectman Pike mentioned there is a huge uproar over the reassessment. He also expressed condolences to the McWhirter family for the loss of former town employee Darlene.

Chairman Albee spoke to Dennis Guilmette at the library and asked if he would attend meetings on a quarterly basis.

Chairman was also approached by Parks & Rec director Dennis Zilembo and said that someone from the Ag Commission approached him about taking over the community garden. Chairman Albee does not agree with this, and Selectman Pike agrees that Dennis Z. has enough on his plate. Chairman Albee asked Selectman Murray to please speak to Dennis Z as they are both members of Parks & Rec.

ADJOURNMENT

At approximately 6:30pm Chairman Albee made a motion to adjourn the meeting, Selectman Murray seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary

Memo

To: Selectmen
From: Chief Shagoury
Date: 08/22/2022
Re: July 2022 Activity

Training:

Responding to Active Shooting Event, Emotional Survival for Law Enforcement, Ethical Workplace Culture, Peak Performance in Emotional Survival, Traffic Stops and Safety, Ethic in Law Enforcement, De-Escalation and Ethical Use of Force, Community Policing, Constitutional and Community Policing, Shaping Workplace Culture, Anti-Bias Training for Law Enforcement

Call outs:

07/17 Assist w/medical aid

Activity from January 1 to the end of July:

| Category | 2021 | 2022 |
|---------------------|------|------|
| Motor Vehicle Stops | 137 | 97 |
| Summons | 18 | 11 |
| Accidents | 19 | 19 |
| Arrests | 11 | 6 |
| Felonies | 6 | 13 |
| Offenses | 59 | 70 |
| Incidents | 99 | 99 |
| Calls for Service | 3742 | 3652 |