

TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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Selectmen's Meeting Minutes
4:30 p.m. – Town Offices

Monday, October 3, 2022

Present: Selectman Pike, Selectman Murray. Staff Secretary: Jane Lemire.
Not Present: Selectman Albee.

CALL TO ORDER

Selectman Pike called the Selectmen's meeting to order at 4:30 p.m. and led the Pledge of Allegiance. Selectman Albee is absent.

PUBLIC INPUT

State Representative Brodie Deshaies made a public apology to Selectman Murray for listing him as a political endorser in one of his ad campaign materials. The listing was an error. Selectman Murray stated he appreciates the apology as he respectfully remains neutral in political campaigns.

State Representative Brodie Deshaies spoke of the importance of bridge funding and asked the BOS to let the new state representative be made aware of that.

REVIEW & APPROVAL OF MINUTES

The minutes of September 26, 2022 are not complete due to Secretary Ms. Wakefield being absent. These minutes will be reviewed at the next BOS meeting October 17, 2022

APPOINTMENTS

- Building
No one in attendance; will be reviewed at a future time.
- Highway
No one in attendance; will be reviewed at a future time.
- Parks & Rec
Dennis Zilembo submitted the parks and recreation proposed budget, with an increase from \$56,000 to \$70,000. Mr. Zilembo stated he is anticipating a request from Pop Warner for a 10% input for costs from Tuftonboro. Selectman Pike stated that he has received the brochures and business plan for this; and stated it would need to become a warrant article with public input. Mr. Zilembo stated he received an email from CIP requesting bids and pricing for various projects. He stated he sent them a list of ideas of what he would like to see for the town. To date he has received one bid for the fence (\$1,200.00) and awaiting on two others. Mr. Zilembo also reported on recent activities. The Town Yard Sale was successful with 36 participating with reports that it was busy. A few participants mentioned that they didn't want their name in the list of addresses that was posted on Facebook. The Ballroom Dancing classes have been enjoyed

by the participants. The Cornhole League had rain the first three weeks. Future activities planned are CPR classes, and painting. Plans are being made for Halloween, but not yet confirmed, to hold a mini carnival, perhaps at the Police Station with some games, a costume parade, and treats. Mr. Zilembo suggested that the town is in need of a small summer day camp; to include a van for outings.

- Agricultural Commission

Selectman Pike thanked those in attendance for a good job and their hard work at the Community Garden. He stated the BOS are in receipt of their letter of recommendations and suggestions and will review it after budget season. Those in attendance spoke of the need of a commission specifically for the garden as well as an administrator for the Facebook page and email. None of those in attendance were interested in being on the commission when Selectman Murray asked. October 15th is a garden working day to clean up, put hoses away, etc. for the winter. Selectman Pike stated he will contact the road agent to have the wood chips put down by that date.

SIGNATURE FILE

- Selectman Pike made a motion to sign an Administrative Abatement for Map 51-2-3; 16-2-9; and 52-3-6. ; Selectman Murray seconded. Motion carried 2-0.

ACTION ITEMS

- Selectman Pike made a motion to approve the 2023 amended budget 01-4152-01-312 Revaluation of Property from \$41,196.00 to \$49,596.00 which includes Sansoucy contract until 2024; Selectman Murray seconded. Motion carried 2-0.
- Selectman Pike made a motion to approve MS-1; Selectman Murray seconded. Motion carried 2-0.

CORRESPONDENCE: None.

SELECTMEN'S UPDATE

Selectman Pike stated that he has received a comment from those who believe the acceptance of the employee discount Irving Oil proposal is a conflict of interest. Selectman Murray responded that Irving was the lowest among the bids.

OTHER BUSINESS

Selectman Pike stated that the Budget Committee cancelled their October 4th meeting and that it has been rescheduled to October 11th.

NON-PUBLIC SESSION: None.

ADJOURNMENT

There being no further business, Selectman Pike made a motion to adjourn; seconded by Selectman Murray. All in favor, motion passed unanimous 2-0. Meeting adjourned at 5:04 p.m.

*Respectfully submitted by Jane Lemire, Town of Tuftonboro Secretary
October 4, 2022*