

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Meeting Final Minutes
9:00am – Town House**

Tuesday, November 8, 2022

Present: Chairman Albee, Selectman Pike, Selectman Murray, Cathy Pounder, Phil Bennett, Adam Thompson, Pat Tarpey, Jim Bean and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Albee called the BOS meeting to order at approximately 9:22am and lead the Pledge of Allegiance.

PUBLIC INPUT

None

REVIEW & APPROVAL OF MINUTES

Selectman Murray made a motion to approve the 10.24.2022 BOS meeting draft minutes as written. Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to approve and remain sealed the 10.28.2022 BOS Non-Public Session draft minutes, Chairman Albee seconded, motion carried 2-0. Selectman Murray abstained.

Selectman Pike made a motion to approve the 10.28.2022 Non-Public Session draft minutes as written, Chairman Albee seconded, motion carried 2-0. Selectman Murray abstained.

APPOINTMENTS

Cathy presented the following budgets for approval:

Selectman Pike made a motion to approve Budget #4215 – Ambulance for \$213,819.19. Selectman Murray seconded, motion carried 3-0.

Chairman Albee made a motion to approve Budget #4195 – Cemeteries, for \$29,961., Selectman Murray seconded, motion carried 3-0.

Selectman Pike made a motion to approve Budget #4612 – Conservation for \$22,900. Selectman Murray seconded, motion carried 3-0.

Chairman Albee made a motion to approve Budget #4194 – Gen Govt Buildings for \$165,791 (-10,950.), Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to approve the Health Savings Account contract for \$343,742.60, Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to sign the Health Trust Insurance Agreement, Selectman Murray seconded, motion carried 3-0.

Chairman Albee made a motion to set the 2022 Tax Rate at \$6.44, Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to sign the Tax Collectors Warrant, Selectman Pike seconded, motion carried 3-0.

Phil Bennett of Alba Architects updated Selectman on status of Police Station

Pat Tarpey from Lake Winnepesaukee Association presented the follow up of the watershed plan grant project. The hope is to have it done by December. Priority sites are New Rd, Northwoods Rd and 19 Mile Bay area off Rt. 109. Grant requires a match on monies and would need bids for project by end of December 2022 to do a warrant.

Jim Bean presented the attached update. Chairman Albee asked if he had gotten the new dump truck yet and Jim replied that the dealership was waiting for a serial #. Chairman Albee asked Jim to take a ride down Canaan Rd and see how far he could get. It's a class 6 road and it's come to our attention that Merrow Vista has put up a bunch of brush. Anything like that acts as a gate or a bar and you cannot have a bar to the road. It has to be brought to the Town to do anything like that.

Chairman Albee informed Jim that the crack sealing was removed from the fire budget and that he would be doing the crack sealing for the fire station this year.

Selectman Murray is going to do a quick ride-a-round with Jim this afternoon.

SIGNATURE FILE

Chairman Albee made a motion to sign the 2022 Equalization Municipal Assessment Data Cert, Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to sign an Intent to Cut for Map 41-1-2, Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to approve and sign the 2023 Holiday Schedule for the Town Office, Selectman Murray seconded, motion carried 3-0.

Chairman Albee made a motion to approve and sign the 2023 Holiday Schedule for the Transfer Station, Selectman Murray seconded, motion carried 3-0.

ACTION ITEMS

NHMA – Disposition of Legal Files – files should be sent back to the office and not disposed.

Payment to Treasurer of Carroll County - pay

Solid Waste Collection and Disposal Agreement- Chairman Albee would like the 'original' contract to review

CORRESPONDENCE

Email from Chief Thompson

2020 Assessment Review from Denice Roy DRA

Board of Adjustment – Schubert

Board of Adjustment – Reisner

Tuftonboro Free Library

NHDOT – Revised Block Grant Aid Apportionment “B” for FY2023

Letter from resident regarding new assessment and having the MX171 track next to his house. Selectmen's recommendation is to apply for abatement after the tax bills come out and the deadline is March 1, 2023.

SELECTMEN'S UPDATE

Chairman Albee was at the CIP meeting last week. He wanted to remind about the Public Hearing with Department of Environmental Services at the Town House on Wednesday at 6:00pm regarding the Pier at 19 Mile Bay.

Selectman Pike took a ride down Pine Mill Dr as previously discussed to look at the issue that Mr. Smith had with his driveway and the need for a culvert.

Selectman Pike also inquired with the Department of Labor about holiday pay and policies. They responded that holiday pay is a fringe benefit and are not mandated by State law and it is well within our right to regulate how holiday pay is done if at all.

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

At approximately 12:09pm, Selectman Murray made a motion to enter a non-public session per RSA 91-A: 3 II (a)personnel. Selectman Pike seconded the motion. Roll call vote: Albee – Yes, Pike – Yes, Murray – Yes. At approximately 12:17pm, Selectman Pike made a motion to exit the non-public session and reconvene the public session. Selectman Murray seconded; motion carried 3-0.

ADJOURNMENT

At approximately 12:17pm Selectman Pike made a motion to adjourn the meeting, Selectman Murray seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary