

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

Monday, November 14, 2022

Present: Chairman Albee, Selectman Pike, Selectman Murray, 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

APPOINTMENTS

Chairman Albee called the Public Hearing to order and asked Victor Drouin to explain the history and why they are looking for a warrant article from the Town for 250k to support the Pop Whalen Ice and Art Center. Max LeDoux, Brian McPhee, both gave their concerns for using public money for a private enterprise. 6-7 others spoke in support of the Selectmen putting forth a Warrant article.

Public Hearing to explain to the public the Progress of the North Country Village Water Improvements Project.

Chief Shagoury presented the attached update.

Dennis Zilembo of Parks and Rec presented the following update: There was a break in of the shed down at 19 Mile beach where 2 pop up tents were stolen. Working on grants, and asked MVSb for 8k for the bike trail. There were 150 kids that came out for Trunk or Treat. Ballroom Dancing has been a great success at the Town House. Corn Hole ends on November 22. Dodgeball is every Thursday. December 17 is photos with Santa. February 25 will be a Winter Carnival. The bid to fix the fence at Davis field was \$1250.00

SIGNATURE FILE

Selectman Pike made a motion to sign the Retail Order for Motor Vehicle for the new Dump Truck, Selectman Murray seconded, motion carried 3-0.

Selectman Pike made a motion to sign the North Country Village Co-op Service Pay Requirement, Selectman Murray seconded, motion carried 3-0.

Selectman Pike made a motion to eliminate Holiday pay for salaried employees as of now, Selectman Murray seconded for discussion, discussion that they need more notification, motion failed 1-2.

Selectman Murray made a motion that salaried employees to get paid Holiday pay only if they work Thanksgiving or Christmas, Chairman Albee seconded for discussion, discussion that there be no "cut outs" they either get paid or they do not, motion failed 1-2.

Chairman Albee made a motion to eliminate salaried employees Holiday pas as of January 1, 2023, due to adequate notification, Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion that as of January 1, 2023, all new hires contribute 15% to healthcare/insurance plan and all other will remain the same, Selectman Murray seconded, motion carried 2-1.

ACTION ITEMS

Selectman Murray made a motion for a 1 time 5% increase above the current 3% from 1/1/23 to 12/31/23 on the Solid Waste Collection and Disposal Agreement, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to approve Budget #4155 – Personnel Administration for \$733,820, Chairman Albee seconded, motion carried 3-0.

CORRESPONDENCE

None

SELECTMEN'S UPDATE

Selectman Murray is in support of bringing the Pop Whalen Ice and Arts Center to the tax payor/voter.

Selectman Pike had a couple of people approach him prior to the hearing regarding the Pop Whalen Ice and Art Center.

Chairman Albee would like to see “some” movement on the Wolfeboro side toward the Pop Whalen Ice and Art Center.

Chairman Albee also mentioned that he will be attending the Budget Committee meeting on 11/15/22.

NON-PUBLIC SESSION – RSA91A:3 II (a)personnel

At approximately 11:32am Chairman Albee made a motion to exit the public meeting and enter non-public session per RSA 91A:3, II (a) personnel, Selectman Murray seconded, Roll Call vote Albee – Yes. Pike – Yes, Murray – Yes.

At approximately 11:36am Selectman Pike made a motion to exit the non-public session and reconvene the public meeting, Selectman Murray seconded, motion carried 3-0.

ADJOURNMENT

At approximately 11:36am Selectman Pike made a motion to adjourn the meeting, Selectman Murray seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary