

**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
4:30pm – Town Offices**

Monday, November 28, 2022

Present: Chairman Albee, Selectman Pike, Selectman Murray, Matthew Plache, Chris Ruel, Adam Thompson, Tom Taylor, Tom Willand, and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Albee called the BOS meeting to order at approximately 4:30pm and lead the Pledge of Allegiance.

PUBLIC INPUT

None

APPOINTMENTS

At approximately 4:35pm Chairman Albee called the Public Hearing to order. The purpose of this hearing will be to review the proposed Carroll County Communications District Agreement which would provide state of the art symmetrical high speed broadband internet connectivity and service to every residence and business within Carroll County.

Chris Ruel presented the attached update. There was a lot of discussion about C&D and Chairman Albee mentioned getting rid of C&D completely. Chris read a memo that he created that read "Beginning Tuesday December 6, 2022, it will be the policy for our attendants to cut the power cords off any electronic device or bulky item delivered to the Transfer station. In an effort to increase the recycling of the Tuftonboro Transfer Station as well as increase the revenue return to the Town. The cut cords will be placed into a designated receptacle on the loading dock and shipped by weight to a recycling facility when it becomes necessary."

Chief Thompson presented the attached update. Chairman Albee asked Chief Thompson to get 3 bids together for replacing car 1 and to coordinate with Jane from the budget committee to get the fire info to her before the budget committee meeting on December 13.

Tom Taylor and Tom Willand from the Wolfeboro snowmobile club talked to selectmen about the possibility of moving the "snack shack" to an area that is more accessible for our members and the snowmobile community. The trail system runs through the back side of 20 Sargent Crossing Road. That area could provide a level spot, more secure and easier access for the club to maintain the staff back where the snowmobile trail goes through. Chairman Albee asked Tom Taylor to put a stake in the ground where the proposed site is, and he will ride over and take a look at where they would like it.

SIGNATURE FILE

Chairman Albee made a motion to sign the postage machine contract, Selectman Murray seconded, motion carried 3-0.

Selectman Murray made a motion to sign an Intent to cut for Map 50-1-31 & 32, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to sign an Intent to cut for Map 32-1-1, Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to sign the Administrative Abatement for Map 68-2-2 for \$66.00, Selectman Murray seconded, motion carried 2-0. Chairman Albee recused himself from this vote for conflict of interest. Selectman Murray made a motion to sign a Right of Burial for Landry, Selectman Pike seconded, motion carried 3-0. Selectman Murray made a motion to sign the LRHS 2023 Town Contract for Animal Sheltering Services, Selectman Pike seconded, motion carried 3-0.

ACTION ITEMS

None

CORRESPONDENCE

Letters and emails of support for Pop Whalen Ice and Arts Center
Board of Adjustment – Reisner
Wetlands Permit Application for 50-1-14 – Bowker Rd.

SELECTMEN'S UPDATE

Selectman Murray attended the Planning Board meeting last week
Chairman Albee wants to remind everyone about the Holiday Celebration at the Fire Station on the 30th.
He also mentioned that he talked to the Highway Department about moving the chip pile in the parking lot of the Town office building.
Selectman Pike read through the personnel policy and wants to sit down and clarify better with Selectmen. Selectman Pike attended the Conservation Commission meeting. He also had a couple of suggestions about the Transfer Station. Chairman Albee added that there will be a meeting on December 9, 2022

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

At approximately 6:54pm 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 7:00pm Chairman Albee made a motion to exit the non-public session and reconvene the public meeting, Selectman Murray seconded, motion carried 3-0.

ADJOURNMENT

At approximately 7:00pm Chairman Albee made a motion to adjourn the meeting, Selectman Murray seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary

			<u>Avoided Costs 2022</u>			
Jan			Cost	Income	Avoided	Adjusted Cost
MSW	8672	74.65 T	\$ 8673			
CD	4226	38.71 T	\$ 4225			
PL	207.40	1.29 T	\$ 576		\$148.00	
GL		15.58 T			\$1,792.00	
Scrap Iron		14.46 T		\$1,032.86		
Tin Cans		1.6 T		\$130.18	\$ 184	
Usage Fees				\$3,225.00		
			13,474	\$4,388.00	\$2,124	\$ 6,962

Feb

MSW	7376	66.75 T	\$ 7376			
CD	3127	25.65 T	\$ 3127			
PL	304	2.26 T	\$ 605.		\$260.00	
Usage Fees				\$3,671.00		
			\$11,108	\$3,671	\$260.00	\$7,177.00

March

MSW	8914	88.07 T	\$8914			
CD	6980	59.08 T	\$6980			
PL	528	1.67 T	\$528		\$ 192	
GL	152	14.86 T	\$152		\$ 1,709	
			\$16574			
Usage Fees				\$3638		
All Clean & Green					\$500	
			\$16,574	\$3,638	\$2,401	\$ 10,535

			Cost	Income	Avoided	Adjusted Cost
April						
MSW	11144	98.29 T	\$ 11145			
CD	9779	82.31 T	\$ 9779			
PL	566	2.04 T	\$ 838		\$ 234	
Propane		83 units	\$ 83			
Freon		20 units	\$ 120			
Scrap Iron				\$ 1,065		
OCC Bailed		21.54 T		\$ 3,124	\$ 2,477	
Usage Fees				\$ 6,986		
			\$21,965	\$ 11,175	\$ 2,711	\$ 8,079

May						
MSW	9860	87.08 T	\$ 9860			
CD	12641	96.95 T	\$ 12,641A			
PL	304	1.17 T	\$ 304		\$ 135	
Tires			\$ 800			
Electronics			\$ 1275			
Usage Fees				\$10,808		
			\$24,880	\$10,808	\$ 135	\$13,937

June						
MSW	14254	128.1 T	\$ 14,254			
CD	13,988	116.98 T	\$ 13,988			
PL	456	2.1 T	\$ 736		\$ 242	
GL	924	14.12	\$ 924		\$ 1,624	
Tin Cans		2.12 T	\$370	\$ 212	\$ 242	
Scrap Iron				\$ 786		
Usage Fees				\$ 8960	\$ 2,108	
			\$30,272	\$ 9958	\$ 2108	\$ 18,206

July

			Cost	Income	Avoided	Adjusted
MSW	13544	123.71 T	\$13,544			
CD	10431	85.04 T	\$ 10,431			
PL	639	3.11 T	\$ 639		\$ 358	
Usage Fees			\$ 24,614	\$7,579	\$ 358	\$ 16,677

Aug

MSW	15597	144.31T	\$15,598			
CD	11040	87.74 T	\$11,040			
PL	1110	2.52 T	\$ 1,110		\$ 289	
GL	152	15.11 T	\$ 152		\$ 1,738	
OCC Bailed		22.89 T		\$ 3,000	\$ 2,632	
Scrap Iron		46.70	\$450	\$ 1,325		
Batteries		.77 T		\$ 225	\$ 89	
Bailed Cans		3.58 T		\$ 2,738	\$ 411	
Usage Fees				\$ 2,505		
			\$28,350	\$ 9,793	\$ 5159	\$ 13,398

September

MSW	12,679.36	115.98T	\$12,679.36			
CD	14,249.45	182.84T	\$14,249.45			
PL	1,097.17	2.84T	\$1,097.17		\$326.60	
Scrap Iron		6.21T	\$251.00 (incomplete)			
Usage Fees			\$9,087		\$326.60 (incomplete)	\$9,413.60

October			Cost	Income	Avoided	Adjusted
MSW	10361	94.16T	\$10,361			
CD	11295	134.9T	\$11,295			
PL	566.76	1.96T	\$566.76		\$225.40	
Tin Cans		2.02T	\$117.20	\$117.55	\$232.30	
Light Iron			(Incomplete)	(Incomplete)		
Usage Fees				\$10,147		
			23,339.96	10,264.55	457.70	\$12,617.71

SELECTMEN'S MEETING

November 28, 2022

2022

FIRE CALLS	167	GAS FURNACE INSPECTIONS	57
EMS CALLS	252	OIL BURNER INSPECTIONS	05
SERVICE CALLS	82	WOOD PELLET STOVE INSPECTIONS	04
SPD	15	LIFE SAFETY	37
TOTAL	516		103

2021

FIRE CALLS	203	GAS FURNACE INSPECTIONS	41
EMS CALLS	262	OIL BURNER INSPECTIONS	16
SERVICE CALLS	98	WOOD PELLET STOVE INSPECTIONS	07
SPD	11	LIFE SAFETY	30
TOTAL	574		94

11/3/2022- @ 2:03 pm 34 Winter Harbor Way C/O Alarm with CO Reading in the residence.

11/3/2022-@ 8:38 pm 18 Burleigh Road Furnace issue with CO readings in the residence.

11/5/2022-@ 1:10 pm 147 Mtn Road wires down with outside fire with exposure to a garage and residence.

11/5/2022- Same time Trees and wires down 133 Mtn Road.

11/5/2022- Same time Trees and wires down Cannan road and Mtn Road.

11/8/2022- 11:45 am Mutual aid to Wolfeboro 13 Lake view Drive vehicle fire with a brush fire.

Engine 2 and Utility 1 with 5 personnel responded to the scene. Provided water supply and man power for over haul.

11/10/2022- 7:17 am cover truck to Wolfeboro Central Station for a first alarm structure fire.

11/11/2022- @ 8:10 am responded to 360 Middle Road to check an extinguished fire in the leaves around a vent on a residence, and siding on the home.

11/12/2022- 1:18 pm MVA Rollover area of 521 GWH and Senter Cove Road.

11/24/2022- 2:14 pm First Alarm structure fire 84 Parker Island Road Engine 2 and Car 1 with 5 personnel responded to the scene assisted with fire extinguishment, tanking water, water supply officer.

11/26/2022-48 County Road @ 12:23 pm outside fire behind a garage started by discarded wood stove ashes. A reminder to please make sure your ashes are cold and extinguished prior to dumping on the ground from your metal container.

11/26/2022-@ 8:10 pm Motor vehicle accident. Vehicle through the guard rails of the bridge Middle Road and Willow Ave. Vehicle landed on its roof. Three medical sign offs

The dry hydrant at Farm Pond Subdivision was damaged during there yearly maintence of weeds from the pond. The department received a call from Ray Torres of Farm Pond who is the president of the association. We met with Mr. Torres on 11/21/2022 and found that the pipe and strainer were broke off below the water. The pond will have to be pumped down in the spring and the pipe will have to be dug up to the point where we find no more breaks in the PVC pipe. The Farm Pond Association will be paying for the repair.

A radio cabinet was set at East Wakefield's new cell tower sight on 11/22/2022 @ 3536 Province Lake Road. This part of the radio upgrades taking place with the OVMAA. The cabinet for the Tuftonboro's sight is on order through Ossipee Mtn Electronics.

The final invoice for Rescue 1 brake repairs and rear end fluid flush was \$2,375.59 When the brakes were replaced it was found the rear end had water in it.

Boat 1 has been taken out of service for the winter it is at Central station on its trailer until the lake starts to freeze over. The fire department along with Melvin Village Marina will be working on the boat over the winter.

The ice eater was placed at Pier 19 where we have a certified water source for ISO to fill fire trucks. Captain Pike placed the unit when it was warmer weather so it could be tested, he then became busy and forget to check it when the temperature became colder. The unit it set up to run for 3 hours a day and is also on a special temperature timer. A subject came to central station and was very upset that the unit was running with no ice. Once Captain Pike was notified of the issue the unit was unplugged until there is ice.