TOWN OF TUFTONBORO BOARD OF SELECTMEN 240 MIDDLE ROAD, P.O. BOX 98 CENTER TUFTONBORO, NH 03816

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Selectmen's Meeting Final Minutes 4:30pm – Town Offices Monday, December 5, 2022

Present: Chairman Albee, Selectman Pike, Selectman Murray, Dennis Zilembo, Joe Santoro, John Delforno, 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

Dennis Zilembo started with a couple of announcements, first, Parks and Rec commission will meet tomorrow night Tuesday at 5:00pm. Then on Saturday December 17 he has busted his budget and it has cost a lot of money, but he has the "Real" Santa coming to the Town House for photos with Santa from 10:00am to Noon. Dennis then introduced Joe Santoro and John Delforno that represent the New Hampshire Lakes Region Pickle Ball Club. He noted Pickle Ball is the fastest growing sport right now and has been for quite a while now. Joe has a "donor fund" that is backing this idea and has talked to Dennis about looking at some sites in Tuftonboro to build an indoor Pickle ball facility but perhaps making it a multi-purpose facility that would service as a number of different things. One of the sites was the land next to the Central Fire Station that it roughly 75 acres. The other site that was of interest was the land between the library and the school that is roughly 22 acres. Which gives us the ability to make Tuftonboro one of the central sports facilities in Carroll County. Chairman Albee suggested that an article with a questionnaire be written and posted in the next edition of the Tuftonboro Times for everyone to read and comment on.

SIGNATURE FILE

Selectman Pike made a motion to sign an application for Current Use for Map 43-2-48 and 43-2-56, Selectman Murray seconded, motion carried 3-0.

Selectman Pike made a motion to have the Chairman sign the North Country Village Co-op Project Contract #3, Selectman Murray seconded, motion carried 3-0.

ACTION ITEMS

Assessing Software – Avitar Associates

Memo from Irving that the diesel tank at the transfer station failed inspection.

Chairman Albee made a motion to vote on whether to create a warrant article to ask the taxpayers in Tuftonboro for 250k to support the Pop Whalen Ice and Art Center, Selectman Murray seconded, motion failed 0-3.

CORRESPONDENCE

Municipal Boat Launch Investment Program – GOFERR grant Planning Board explanation of Ridge Field Corners Development Course Completion for Chief Shagoury Public Notice December 12, 2022, 10:00am – Carroll County

SELECTMEN'S UPDATE

Selectman Pike read through the personnel policy, and it needs extensive work done on it sooner than later. He also commented that Cemetery Trustees meet the second Tuesday of the month at 5:00pm.

Chairman Albee heard back from a couple of the Solar companies that we sent letters too and they are not interested at this time.

ADJOURNMENT

At approximately 5:33pm Chairman Albee made a motion to adjourn the meeting, Selectman Murray seconded, motion carried 3-0.

Respectfully submitted, Cami Wakefield, Administrative Secretary