

**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
9:00am – Town Offices**

Monday, December 12, 2022

Present: Chairman Albee, Selectman Pike, Selectman Murray, Gary Lemay, Jim Bakas, Jack Parsons, Andy Shagoury, Dennis Zilembo, Marc Wiemer, Peter Billings and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Albee called the BOS meeting to order at approximately 9:00am and lead the Pledge of Allegiance.

PUBLIC INPUT

None

REVIEW & APPROVAL OF MINUTES

Selectman Pike made a motion to approve the 12.5.2022 BOS meeting draft minutes as written, Selectman Murray seconded, motion carried 3-0.

Selectman Pike made a motion to approve the 12.9.2022 BOS work session draft minutes as written, Selectman Murray seconded, motion carried 3-0.

APPOINTMENTS

Gary Lemay and Jim Bakas from NHEC met with Selectmen to talk about solar option for the Town. One key point that was made during this meeting was no matter which company we choose to go with it is important to have the array 4 feet off the ground and be at a 38% pitch to allow snow to slide off easily. Also, when we buy the panels get Tier 1 panels and buy extra panels. Many other ideas and advice were offered when talking to bidders such as American made, inverters, and renewable energy certificates.

Jack Parsons presented the following updates: 45 New Homes, 153 Building Permits, 651 Inspections. Jack also let Selectmen know that Matthew Rollins donated the work that was done on the front walkway of the Town Office. He also noted that the carpet in the Admin Assist office will be replaced the Thursday before Christmas.

Chief Shagoury presented the attached update. He also informed that the new cruiser had to go back down for service on the Bluetooth function for the phone as well as the back up detector. The water pump in the pickup truck and the exhaust in the explorer also need to be fixed. Chief did inform that the radars have been recertified and are functioning now. Chairman Albee asked Chief Shagoury to get to the bottom of why State Troopers were patrolling east of 4 corners. Chief Shagoury said that he did not arrange the patrol.

Dennis Zilembo presented the following information: Paint Class, Ballroom dancing and Corn Hole are all done. There will be a new Ballroom Dance lessons beginning February 9 at the Central School Gym. Dodge Ball has 2 more weeks. Photos with Santa are December 17 from 10-12pm at the Town House. Awards will be December 22. Dennis is waiting on 2 grants one for 5k and one for 8k. There will be a survey going in the Tuftonboro Times to find out what people think about a Pickle Ball/ Sport facility on the Central Park location. He also mentioned a private citizen to fund the bike trail, more information coming soon.

Marc Wiemer discussed the issue with the property sign that was taken from Sandy Knoll Rd and a building permit that he would like Selectmen to sign. It was determined through a meeting with Susan Weeks who provided maps and documents that show that the sign was indeed on the Town Rd and not the Wiemer property. Selectmen Pike made a motion to sign the Building Permit Agreement per RSA 67-4:41, Chairman Albee seconded, motion carried 3-0.

Peter Billings from North Country Village Cooperative had a subordination agreement that he was looking to get signed due to TD Bank holding the original mortgage and now it will be Meredith Village Savings Bank. Chairman Albee asked Peter if Donna Lane from CDBG was aware of this, and he didn't think so. Chairman Albee suggested a meeting with both Donna Lane and Peter Billings to have this explained a bit further as everything should be going through Donna.

SIGNATURE FILE

Selectman Murray made a motion to sign a Notice of Lien for Map 55-1-6-47, Selectman Pike seconded, motion carried 3-0.

ACTION ITEMS

Avitar Associates – need a warrant – discuss on December 19, 2022

CORRESPONDENCE

Thank you card from Joyce Lake
North Country Village Cooperative/Water Project
Tuftonboro Free Library
NHEC Re-clearing Notice for Utility Right-of-Way

SELECTMEN'S UPDATE

Chairman Albee talked to Fergus from Bright Spot Solar, and we provided him with one month of electric bills. He will review and get back to us next week.

Chairman Albee informed Selectmen that Budget and CIP presentation is December 13 at the Library.

Selectman Pike thinks that we need to revisit the Police and Fire budgets and revisit the personnel budget. Chairman Albee doesn't think that they need to be revisited. Selectman Pike made a motion to revisit the 2 budgets, Selectman Murray seconded, motion carried 2-1. Selectman Pike made a motion to reduce #4210 Police Budget by \$5242 for a total Police Budget of \$491,166 Selectman Murray seconded, motion carried 3-0. Selectman Pike made a motion to reduce #4220 Fire Budget by \$4306 for a Total Fire Budget of \$621,505 Selectman Murray seconded, motion carried 3-0.

ADJOURNMENT

At approximately 11:20am Chairman Albee made a motion to adjourn the meeting, Selectman Pike seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary

Memo

To: Selectmen
From: Chief Shagoury
Date: 12/12/2022
Re: November 2022 Activity

Community:

11/9 Governor Wentworth Regional School District meeting on school safety

Training:

Implicit Bias 2022, Basic Crime Scene Investigations, Rifle and Pistol Qualifications, Impact Munitions Instructor, Crime Gun Seminar

Call outs:

11/12 Accident
11/20 Dead Animal

Activity from January 1 to the end of November:

Category	2021	2022
Motor Vehicle Stops	181	120
Summons	20	14
Accidents	32	25
Arrests	19	12
Felonies	13	22
Offenses	108	105
Incidents	156	146
Calls for Service	5899	5701