

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
240 MIDDLE ROAD, P.O. BOX 98
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**Selectmen's Meeting Final Minutes
3:30pm – Town Offices**

Monday, January 23, 2023

Present: Chairman Albee, Selectman Pike, Selectman Murray, Chief Thompson, Chris Ruel, Mary Hunter, and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Albee called the BOS meeting to order at approximately 3:30pm and lead the Pledge of Allegiance.

PUBLIC INPUT

None

REVIEW & APPROVAL OF MINUTES

Selectman Pike made a motion to approve the 1.11.2023 BOS meeting draft minutes as amended for spelling, Selectman Murray seconded, motion carried 3-0.

Selectman Pike made a motion to approve the 1.11.2023 BOS non-public session draft minutes as written, Selectman Murray seconded, motion carried 3-0.

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

At approximately 3:32pm, Chairman Albee made a motion to enter a non-public session per RSA 91-A: 3 II, (a) personnel. Selectman Pike seconded the motion. Motion Carried 3-0. Roll call vote: Albee – Yes; Pike – Yes; Murray – Yes.

At approximately 3:47 Chairman Albee made a motion to exit the non-public session and reconvene the public meeting, Selectman Pike seconded. Roll call vote Albee – Yes; Pike – Yes; Murray – Yes.

Chairman Albee made a motion that these minutes remain sealed, Selectmen Murray seconded, motion carried 3-0.

APPOINTMENTS

Mary Hunter spoke with Selectmen about the Pop Whalen Public Hearing that was held on 11.14.2022 and that she was not aware of this hearing and that the Selectmen have taken away her “right to vote”. Chairman Albee explained that just because they voted 3-0 against this as a Warrant Article does not mean that there cannot be a petition warrant article. Chairman Albee further explained the last day for 25 or more voters to petition select board to include an article in the warrant is February 7, 2023 (RSA 39:3 – fifth Tuesday before town meeting).

Adam Thompson presented the attached update.

Chris Ruel presented the attached update. Chris added that he talked to DES about the possibility of the Wolfeboro Snowmobile Club moving the snack shack to the property and the town would have to go through a land use change in order to do that and DES will not approve that change.

Chris also mentioned that the Swap Shop at the transfer station has relocated to the other side of the building. Much better location for parking and people and children walking around.

SIGNATURE FILE

Chairman Albee made a motion to sign a land use change for Map 27-1-7, Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to sign a land use change for Map 59-2-34, Selectman Murray seconded, motion carried 3-0.

Chairman Albee made a motion to sign an abatement granted for Map 59-3-1, Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to sign an abatement denied for Map 46-3-11, Selectman Murray seconded, motion carried 3-0.

Selectman Pike made a motion to have the BOS Chairman sign the CDFA close out certification and documentation for North Country Village Coop, Selectman Murray seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Notice of Appointment for Lanes End Inc – Boat permit agent, Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to sign the contract with Lakes Region Computer, Selectman Murray seconded, motion carried 3-0.

ACTION ITEMS

Lisa Beveridge – Ice fest - February 4, 2023, 12-3pm – Chairman Albee made a motion to approve the Ice Fest event with a Certificate of Liability Insurance and a mandate of police presence at the event, Selectman Pike seconded, motion carried 3-0.

CORRESPONDENCE

Email from Norwich Solar

Foam Recycling – Show to Chris Ruel at the Transfer Station.

Email from Jeffrey Newcomb –

Board of Adjustment – 478 GWH

NON-PUBLIC SESSION RSA 91-A: 3 II (c) reputation

At approximately 4:50pm, Selectman Murray made a motion to enter a non-public session per RSA 91-A: 3 II, (c) reputation. Selectman Pike seconded the motion. Roll call vote: Albee – Yes; Pike – Yes; Murray – Yes. At approximately 4:55pm, Chairman Albee made a motion to exit the non-public session and reconvene public session. Selectman Murray seconded the motion. Motion carried 3-0.

SELECTMEN'S UPDATE

Selectman Pike made a motion to dedicate the 2022 Annual Report to William C. Keyes, Selectman Murray seconded, motion carried 3-0.

Selectman Murray attended the planning board meeting. There were 2 boundary line adjustments, and both were granted. Chairman Albee added that subdivisions on class 6 roads are not permitted.

Selectman Pike went down to look at the parking issue by the Mirror Lake post office that was brought up by a resident on Tuftonboro Neck Rd. He noted that it could be a possible issue on one side of the road but that visibility is still good enough to see people crossing the road or walking.

Selectman Pike looked at the location at 19 Mile beach where they will place a stone for Gerry Conroy. Selectman Murray is concerned with setting a precedent.

ADJOURNMENT

At approximately 5:45pm Selectman Murray made a motion to adjourn the meeting, Selectman Pike seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary

SELECTMEN'S MEETING

January 23, 2023

2023

FIRE CALLS	10	GAS FURANCE INSPECTIONS	5
EMS CALL	20	OIL BURNER INSPECTIONS	0
SERVICE CALLS	7	WOOD PELLET STOVE INSPECTIONS	0
SPD	0	LIFE SAFETY	0
TOTAL	37	TOTAL	5

2022

FIRE CALLS	11	GAS FURNACE INSPECTIONS	2
EMS CALLS	24	OIL BURNER INSPECTIONS	0
SERVICE CALLS	11	WOOD PELLET STOVE INSPECTIONS	0
SPD	0	LIFE SAFETY	1
TOTAL	46		3

The following is a list of larger calls for this update. This is not a complete list of calls.

The department responded to 41 calls from December 23- December 26, 2022 95 % were FD incidents and 5 % were EMS incidents.

01/12/2023 12:36 pm CO Issue with illness GWH.

1/14/2023 4:38 pm Code/Untimely death Sandstorm Road.

1/16/2023 9:16 pm 3rd alarm Building Fire 60 South Main Street Wolfeboro. Engine 2, Engine 4 and utility 2 responded to the scene with a crew of 7. Tuftonboro Engine 1 covered Central Station with a crew of 3 and a cover truck from Sandwich FD. All departments worked hard together to keep the fire from spreading to other exposures and no injuries.

We have been unable to get a new blower assembly for the Mirror Lake Station Furnace. This furnace is on the 2023 budget for replacement and we have had several issues recently with the furnace. An incorrect special order blower assembly part has been returned to the parts

			<u>Avoided Costs 2022</u>			
Jan			Cost	Income	Avoided	Adjusted Cost
MSW	8672	74.65 T	\$ 8673			
CD	4226	38.71 T	\$ 4225		\$4,451.65	
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		\$6,794.20	
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		\$6,794.20	
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		\$11,245.85	
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		\$ 12,6		\$11,149.25	
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		\$13,452.70	
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		\$9,779.60	
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		\$10,090.10	
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	\$21,026.60		
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
			\$28,276.98	\$9,338	\$22,123.77	\$6,153.21

October			Cost	Income	Avoided	Adjusted
MSW	10361	94.16T	\$10,361			
CD	11295	134.9T	\$11,295		\$15,513.50	
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

November

MSW	11,166.89	99.59	\$11,166.89			
CD	9,779.51	81.36T	\$9,779.51		\$9,356.40	\$423.11
PL	304.12	1.46	\$498.63		\$179.90	
GL	152.06	13.84	\$152.06		\$1,591.60	
Tin Cans						
Light Iron						
Usage Fees					\$10,545	
			\$11,271.92		\$21,672.90	\$10,400.98

December		Cost	Income	Avoided	Adjusted
MSW	16,480.45	\$16,480.45			
CD	21,600.35	\$21,600.35		\$6,257.00	\$15,343.35
PL	818.59	\$819.59		\$363.40	\$456.19
Tin Cans					
Light Iron					
Usage Fees			\$4,948		
OCC			\$2,638	\$2,638	
		\$38,900.39	\$7,586	\$6,620.40	\$30,005.94