

**TOWN OF TUFTONBORO  
BOARD OF SELECTMEN  
240 MIDDLE ROAD, P.O. BOX 98  
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**Selectmen's Meeting Final Minutes  
4:30pm – Town Offices**

**Monday, February 6, 2023**

Present: Chairman Albee, Selectman Pike, Selectman Murray, Cathy Pounder, Gordon Hunt, Chief Shagoury, Dennis Zilembo, J, Steve Brinser, 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

**REVIEW & APPROVAL OF MINUTES**

Selectman Murray made a motion to approve the 1.30.2023 BOS meeting draft minutes as written, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to approve the 1.30.2023 BOS non-public session per RSA 91A: 3,II draft minutes as written, Chairman Albee seconded, motion carried 3-0. Chairman Albee made a motion that these minutes remain sealed, Selectman Murray seconded, motion carried 3-0.

Attached - BOS draft minutes from Budget Committee meeting 1.31.2023 submitted by Jane Lemire Budget Committee secretary. Selectman Pike made a motion to approve these minutes as written, Selectman Murray seconded, motion carried 3-0.

**APPOINTMENTS**

At approximately 4:35pm Chairman Albee called the Public Hearing to order. The purpose of this hearing will be to accept a special onetime bridge payment in the amount of \$52,758.19. Chairman Albee made a motion that we accept the Bridge aid from the State of NH, Selectman Pike seconded, motion carried 3-0.

Chief Shagoury presented the attached monthly update.

Chairman Albee after reading a post on Facebook, told Chief Shagoury that he was going to turn his internet off until he learns how to use it. Chairman Albee followed by saying there has been NO discussion about eliminating benefits for officers The only discussion that was EVER had was the Holiday pay for salaried employees. So, for the Chief to put a post on the internet only dissuades possible candidates from coming in. Chairman continued to say "if that is your approach to hiring people then perhaps, we should set up a committee to hire a new officer. Chairman asked Chief if he was making himself real clear. Chief responded Yes.

Dennis Zilembo presented the following information: Next meeting will be 2.7.2023, Kids from the Basketball team returned from Tampa Bay and there were no national winners this year, but Dennis asked Selectmen where the money could come from to pay the two families that went as we did last year, Selectmen said it could come from the revolving fund as they believe it did last year. Ballroom Dance lessons start February 9, Paint class starts February 22, Winter Carnival at the school is February 24 from 1-3pm, CPR class is May 9 w/2 instructors and a limit of 10 people only, sponsorship letters for Summer Concerts went out in the mail last week. Dennis got 2000 eggs for the Easter Egg Hunt this year and will combine this function with Camp Sentinel. Paws in the park this year will be joint LRHS.

Dennis noted that the bad news is that Hannah the swimming lessons instructor will not be doing swim lessons this year.

Steve Brinser came in to talk to Selectmen about Town Meeting night and to see if the Selectmen had any questions for him.

### **SIGNATURE FILE**

Selectman Murray made a motion for the Chairman to sign the new phone contract with Teletechniques/Consolidated, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to sign an Application for Current Use Map 50-20-17, Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to sign a Corrected Land Use for Map a Bk/Pg error for Map 27-1-7, Selectman Murray seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Veterans Exemption Application for Map 42-1-18

### **ACTION ITEMS**

Petition Warrant Article – Pop Whalen

### **CORRESPONDENCE**

Board of Adjustment – Map 14-1-23

Tuftonboro Free Library Report

Letters of resignation from Sue Wingate, Michael Haeger and Geoff Blackett of Agriculture Commission

Email from Chief Shagoury to Senator Bradley – Rt 171 Intersection

Email from Chief Shagoury to NHDOT – 197 Middle Rd. driveway

Notice of Course Completion – Thomas LaFavre

Notice of Course Completion – Andrew Shagoury

Permit to Reconstruct an Existing Dam

Wetlands Permit – 251 Cow Island – Map 25-2-184

### **SELECTMEN'S UPDATE**

Selectman Murray just wanted to talk about the new phone system and that was covered during the signing of the new phone contract in the signature file.

Selectman Pike was approached by some people that were having trouble maneuvering the website and then found himself having trouble today as well. He would like to possibly do some reconstructing of the website after town meeting.

Chairman Albee worked on the Warrant. Also talked to Tyler Phillips from Headwater Consultants

### **ADJOURNMENT**

At approximately 6:10pm Selectman Pike made a motion to adjourn the meeting, Selectman Murray seconded, motion carried 3-0.

Respectfully submitted,  
Cami Wakefield,  
Administrative Secretary

# Memo

To: Selectmen  
From: Chief Shagoury  
Date: 02/07/2023  
Re: January 2023 Activity

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## Training:

MDT recertification, 2023 Ethics, 2023 De-Escalation, 2023 Implicit Bias, CJIS Security Awareness

## Call outs:

01/23 Accident  
01/29 Unattended Death

## Activity from January 1 to the end of January:

Category	2022	2023
Motor Vehicle Stops	14	15
Summons	0	2
Accidents	4	1
Arrests	1	0
Felonies	1	2
Offenses	6	4
Incidents	11	11
Calls for Service	375	397