

**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
4:00pm – Town Offices**

Monday, February 27, 2023

Present: Chairman Albee, Selectman Pike, Selectman Murray, Adam Thompson, Chris Ruel, Steve Scapicchio, and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Albee called the BOS meeting to order at approximately 5:14pm and lead the Pledge of Allegiance.

PUBLIC INPUT

None

REVIEW & APPROVAL OF MINUTES

Selectman Murray made a motion to approve the 2.13.2023 BOS meeting draft minutes as written, Selectman Pike seconded, motion carried 3-0.

APPOINTMENTS

Chief Thompson submitted the attached update.

Chief Thompson made mention that the cell towers at behind the Central Fire Station and on Sodom Rd are both up and running. Response around the table was that the cell service was considerably better.

Chief Thompson noted that he has been released for full duty. He received the letter from the doctor today.

Chairman Albee asked about car 1 and if it was all in service again and Chief Thompson assured that there were no issues with car 1.

Chris Ruel submitted the attached update. Chairman Albee asked Chris if he had gotten in touch with Blue Ridge yet and Chris said that he had not talked to them yet. Chairman Albee said that his position was to tell them that they just can't come there anymore if they are just going to come in and dump their stuff and drive out. Chairman added that if they are not going to go through the process and play the game right the way everyone else does then it's a thousand bucks and when they start doing it right then we will give them the price that's normally charged. But if they continue to dump and not pay then drive down to Turnkey. Chairman Albee added that Chris has the right to tell people that we have NO obligation to take commercial C&D if they are going to continue to come in there and not pay. Chairman Albee added that they are taking advantage of you Chris and you're 3k behind the eight ball here and that's why.

Steve Scapicchio of Conservation Commission – right now we are in the process of putting a conservation easement on it. Way back when we first started this 20k would come out of the conservation fund, 20k would come out of a partner (Moose Mountain) and then the Town voted to give 60k to round it out to 100K. Moose Mountain applied for an arm grant through the state to get 20k which they received so now we are at the point where we had to get a conservation easement deed to Moose Mountain in order for them to get the easement put on. Steve sent a copy of the deed to our attorney back in January and followed up every couple of weeks and they just got back to him a week ago and sent back a note saying sorry this fell through the cracks, here are the suggestions for changes on the deed, which are ok, but told Steve that it needed to be brought as a warrant article. Steve noted that we have never done that for a conservation easement and Chairman Albee mentioned that we will not be doing it this time either. The vote by the

town had already been done to grant money for this and a description for what is proposed to be done and creating a deed is part of the description. There does need to be a public hearing when we get to the point of creating a conservation easement. At which time we will describe the process that we are going through. Selectmen would vote to sign the deed at that hearing and it is all done at the same time.

Chairman Albee asked Steve how the Mirror Lake river property was going. Steve noted that the original owner Appleton never did anything with that property and when he passed away the family never did anything with that property so technically he still owns it and they never probated it. So, it is in a legal limbo. Chairman Albee mentioned taking it for taxes but Appleton has paid the taxes on it. Steve has also been dealing with the lawyers with this one as well and they just had an inhouse council meeting with the title company who decided that what we need to do is get an affidavit from each of the neighbors saying that they have no interest in this property and then they will do a quit claim deed. The lawyers are in the process of doing this and sending this out to all the abutters.

Nineteen Mile Brook is also going on, which Steve just got the report back from F & B Environmental. He hasn't had a chance to go through it yet as he just received it.

Steve added that conservation is looking at 2 pieces of property one is Williams 83 acres on the corner of Old Woods Rd as Bill Williams is not longer with us but the family really wants that to go into conservation. The real prize that they are going after is right behind that which is a 22-acre lot that is totally land locked where the Melvin River runs through.

SIGNATURE FILE

Selectman Murray made a motion to sign the Abatement Recommendation Denial for Map 72-1-2, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to sign the Lien Discharge Correction for Map 42-2-14 for a book and page error, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to sign the Intent to Cut for Map 46-1-11, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to sign the Notice of Appointment for Jeffrey Jordan-Reisner to Planning Board as Alternate member, Selectman Pike seconded, motion carried 3-0.

Selectman Pike made a motion to sign the Notice of Appointment for Bill Marcussen to Milfoil Control Committee, Chairman Albee seconded, motion carried 3-0.

Selectman Murray made a motion to sign the Notice of Appointment for Steve Wingate to Milfoil Control Committee, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to sign the Notice of Appointment for Russ Baerenklau to Milfoil Control Committee, Selectman Pike seconded, motion carried 3-0.

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

At approximately 6:07pm, Chairman Albee made a motion to exit the public meeting and 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 6:15pm 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.

ACTION ITEMS

LRPC – Reappointment for Steve Wingate
Bike Trail Agreement – Parks & Rec
Subpoena for Documents – Transfer Station

CORRESPONDENCE

LRPC regional transportation letter – Chairman Albee asked the Admin, Sec, to email this to Steve Scapicchio.
Certificate of Attendance – Right to Know – Chief Shagoury
NHEC Tree Re-clearing Notice
Wetlands Permit – 63-2-21 – Wingate – Winter Harbor Way

SELECTMEN'S UPDATE

None

ADJOURNMENT

At approximately 6:53pm Chairman Albee made a motion to adjourn the meeting, Selectman Pike seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary

SELECTMEN'S MEETING

February 27, 2023

2023			
FIRE CALLS	20	GAS FURANCE INSPECTIONS	7
EMS CALL	45	OIL BURNER INSPECTIONS	0
SERVICE CALLS	17	WOOD/ PELLET STOVE INSPECTIONS	1
SPD	0	LIFE SAFETY	2
TOTAL	82	TOTAL	10

<u>2022</u>			
FIRE CALLS	28	GAS FURNACE INSPECTIONS	7
EMS CALLS	50	OIL BURNER INSPECTIONS	0
SERVICE CALLS	25	WOOD/ PELLET STOVE INSPECTIONS	0
SPD	1	LIFE SAFETY	3
TOTAL	104	TOTAL	10

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

2/10/23- 8:14 pm A Person through the ice. Mutual Aid Wolfeboro area of Brewster Boat house 41 Academy Drive, cancelled enroute.

2/11/23- 5:13 pm arm injury from a fall approximately 800 feet from 19 Mile Bay Beach on the ice. 5 Personnel car 1, atv and rescue sled, Tuftonboro Ambulance 1, Stewart Ambulance and NH Fish and game were at the scene.

2/14/23- 09:45 am Two vehicle accident Mountain Road and Durgin Road, two injured. Tuftonboro Ambulance transported one and Stewarts Ambulance Transported the second patient.

02/25/23- 09:16 am Untimely Death at 213 Mtn Road.

The department has a new applicant looking to join the department as a call member. **Philip Soletsky** 57 of Brookline NH. Mr. Soletsky's Tuftonboro address is 42 Rocky Point Road, he has currently been an EMT since 8/2022 and fire fighter one certified since 2/4/2003.

He is looking to move to Tuftonboro and sell his home in Brookline now that he is retired. We are currently going through paper work for a back ground check and driving record check.

I am still working with the OVMAA as the chairman for future radio upgrades. This is an on-going process which is moving slowly but has seen some great improvements since we have been working with the Carroll County Sheriffs Dispatch, Ossipee Mtn Electronic, Kenny Communications. We are hoping for even better communications now that we have antennas going up on top of the cell tower behind Central Station.

2/16/23- The air boat (boat 2) was taken to Melvin Marina in Ossipee to have some welding completed on cage, that is around the prop cost was \$ 400.50

The department is currently in the process of an ISO Review. We are in the process of providing the representative from the **insurance service office** all info need to complete our ISO rating for 2023.

ISO stands for Insurance Services office which is an independent, for-profit organization. The ISO score's fire departments on how they are doing against its organizations standards to determine property insurance costs. This review take place approximately every 5 years our current rating for Tuftonboro is **4/4Y for main land and 10 for islands.**

In ISO ratings 1 is the best and 10 is the worst. The islands have no bridges or ways to get land base apparatus to the homes year-round so that's why they are rated a 10.

Service Date	Trip Created Date	Patient Name	Primary Payer Category Level 1	Gross Charges	Contractual Allowances	Net Charges	Payments	Refunds	Write Offs	Trip Balance	Millage
1/21/2023			Medicaid	1995	1800.7	194.3	0	0	0	194.3	3.2
1/20/2023			Medicaid	2205	1994.14	210.86	0	0	0	210.86	8.7
1/16/2023			Self Pay	2170	0	2170	0	0	0	2170	7.8
1/1/2023			Self Pay	1280	0	1280	0	0	0	1280	10.7
12/25/2022			Self Pay	1880	0	1880	0	0	0	1880	7.5
12/18/2022			Self Pay	1000	0	1000	0	0	0	1000	3
9/25/2022			Medicare	2212	1619.07	592.93	472.41	0	120.52	0	9.2
9/24/2022			Medicare	1220.5	702.62	517.88	412.62	0	105.26	0	9.3
8/24/2022			Medicare	2275	1660.55	614.45	614.45	0	0	0	11
8/15/2022			Medicare	2467.5	0	2467.5	0	0	0	2467.5	16.5
7/15/2022			Medicare	2593.5	1882.61	710.89	710.89	0	0	0	20.1
4/27/2022			Commercial	2065	0	2065	0	0	0	2065	5
4/24/2022			Medicare	2226	1623.43	602.57	602.57	0	0	0	9.6
3/11/2022			Self Pay	1455	0	1455	0	0	1455	0	15.6
3/11/2022			Other	1455	0	1455	0	0	0	1455	15.6
3/11/2022			Self Pay	1455	0	1455	0	0	1455	0	15.6
2/25/2022			Medicare	2215.5	1611.71	603.79	337.05	0	266.74	0	9.3
2/4/2022			Medicare	2229.5	1620.85	608.65	486.92	0	121.73	0	9.7
1/10/2022			Medicare	2184	1591.15	592.85	474.28	0	118.57	0	8.4
1/9/2022			Medicare	1294	742.19	551.81	325.86	0	225.95	0	11.4
1/7/2022			Medicare	2079	1522.6	556.4	556.4	0	0	0	5.4
10/17/2021			Medicare	2275	1680.96	594.04	594.04	0	0	0	11
8/11/2021			Medicare	1862.5	1099.97	762.53	610.02	0	152.51	0	7.5
7/23/2021			Medicare	1953	1465.22	487.78	487.78	0	0	0	1.8
5/31/2021			Commercial	2170	1610.61	559.39	0	0	0	559.39	7.8
5/11/2021			Self Pay	1105	0	1105	0	0	1105	0	5.2
4/15/2021			Medicare	2205	1634.06	570.94	570.94	0	0	0	8.4
2/22/2021			Commercial	2310	0	2310	559.81	0	1750.19	0	12
1/25/2021			Commercial	2194.5	0	2194.5	775.23	0	1419.27	0	8.7
12/17/2020			Medicare	2131.5	1584.54	546.96	546.96	0	0	0	6.9
12/5/2020			Medicare	2131.5	0	2131.5	0	0	0	2131.5	6.9
11/30/2020			Medicare	1893.5	1425.02	468.48	468.48	0	0	0	0.1
10/24/2020			Medicare	2201.5	0	2201.5	0	0	0	2201.5	8.9
10/17/2020			Medicare	1095	595.3	439.7	439.7	0	0	0	4
8/31/2020			Medicare	3405.5	2539.74	865.76	865.76	0	0	0	43.3
8/30/2020			Self Pay	1925	0	1925	0	0	1925	0	0.7
8/18/2020			Medicare	2467.5	1808.76	657.74	657.74	0	0	0	16.5
7/8/2020			Commercial	3675	0	3675	3675	0	0	0	50.8
7/2/2020			Medicare	2128	1582.2	545.8	545.8	0	0	0	6.8
6/20/2020			Medicare	2051	1530.59	520.41	624.5	104.09	0	0	4.6
6/19/2020			Self Pay	2135	0	2135	0	0	2135	0	7
5/28/2020			Medicare	2152.5	1596.62	553.88	443.1	0	110.78	0	7.5
5/28/2020			Medicare	1179.5	691.62	487.88	487.88	0	0	0	16.7
12/31/2019			Medicare	2740.5	2037.88	702.62	702.62	0	0	0	24.3
12/8/2019			Self Pay	2275	0	2275	0	0	2275	0	10.1
12/3/2019			Self Pay	2275	0	2275	2275	0	0	0	10.6
11/12/2019			Medicare	2292.5	1706.47	586.03	586.03	0	0	0	11.5
10/7/2019			Medicare	2485	1837.12	647.88	647.88	0	0	0	17
7/19/2019			Medicare	2142	1604.34	537.66	428.38	0	105.28	0	7.2
7/18/2019			Medicare	2201.5	1644.72	556.78	556.78	0	0	0	8.9
6/27/2019			Commercial	2117.5	0	2117.5	770.47	0	0	1347.03	6.5
				105077.5	48050.36	57022.14	25313.35	104.09	14650.8	18962.08	551.8

TOWN OF TUFTONBORO TRANSFER STATION & RECYCLING CENTER

Date January 2023 Totals Person Completing Form C. Ruel Authorized signature _____

# OF STICKERS:	AMOUNT COLLECTED FOR STICKERS:
344	\$ 1,720

FEES CHARGED:

# Of Items 6	Appliances With Freon	Fees Collected \$ 80
# Of Items 2	Waste Oil	Fees Collected \$ 30
# Of Items 3	Car Tires	Fees Collected \$ 37
# Of Items	Truck Tires	Fees Collected
# Of Items 6	Bulky Items	Fees Collected \$ 105
# Of Items 8	Electronics	Fees Collected \$ 100
# Of Items 11	Brush	Fees Collected \$ 260
# Of Items 85	C&D	Fees Collected \$ 4,762.50
# Of Items 3	Bulbs	Fees Collected \$20
# Of Items	Misc.	Fees Collected

TOTAL FEES COLLECTED \$ 7,114.50

Date	Expense Action	Revenue Action	Notes	Cost SW	Cost C/D	Cost	Revenue
1-Jan-23	NRRA Tire Cont. Rental		Rel# 699063			\$1,300	
1-Jan-23	WM Comp #1 & CD	9.66 Ton / 2.77 Ton		1,074.80	419.9		
4-Jan-23	WM Comp #2-CD#1	5.43 Ton / 6.58 Ton		672.74	782.04		
4-Jan-23	WM Comp #1 -CD#3	10.07 Ton / 6.33 Ton	148\$ ea. P/U	1,113.77	758.28		
10-Jan-23	WM Comp #1-CD#4	9.27 Ton / 5.95 Ton		1,037.73	722.16	XXXX	
10-Jan-23	WM-CD#2-Plastic	8.27 Ton / .82 Ton	148\$ ea. P/U		942.68	XXXX	
12-Jan-23	WM Comp #2 & CD #3	10.37 Ton / 5.01 Ton		1,142.28	632.82	XXXX	
17-Jan-23	WM Comp #1 & CD #2	8.44 Ton / 3.24 Ton		958.84	464.58	XXXX	
17-Jan-23	WM CD #3 & PLASTIC	5.80 Ton / 1.0 Ton	148\$ ea. P/U		707.91		
19-Jan-23	WM Comp #1 & CD	2.64 Ton / 3.93 Ton		407.55	530.16		
19-Jan-23	WM Comp #2 & CD	9.27 Ton / 4.45 Ton	148\$ ea. P/U	1,037.73	579.59		
24-Jan-23	Comp #1 & Glass	8.66 Ton/12.56 Ton	Rel # 699581 (\$502.40)	979.75		213.57	
26-Jan-23	WM Comp #1 & CD #1	6.72 Ton/7.37 Ton	148\$ ea. P/U	795.35	857.13		
30-Jan-23	NC Recycling	Light Iron				375	
31-Jan-23	WM-Comp #2 & CD	10.06 Ton/6.19 Ton	148\$ ea. P/U	1,112.82	744.97		
31-Jan-23	Plastic	2.54 Ton					

11 Solid Waste		WM 90.59 Tons)		10,333.36	
12 C/D Containers		WM (65.89 Tons)		\$8,142	
3 Plastic		WM (4.36 Tons)			\$527
1 Glass		WM (12.56 tons)			715.97
NC Recycling	1 Load				375
NRRA	Tire Container Rental	Ref # 699063			1,300
WM -plastic recycling fee		3 plastic/4.36 tons			
Resident Usage fees					\$5,394.50
Stickers fees collected					\$1,720.00
				21,393.33	\$7,114.50
					end cost
					14,278.83
					12,334

	Monthly Total	Prev Balance	Year to Date	Last Year to date
Solid Waste	Eleven		90.59	74.65 T
C&D	12		65.89	35.74 T
Plastic co-mingle	3		4.36	2.77 T
Glass	1		12.56	13.6 T
Paper				
Cardboard Bales				22.94 Tons
Alum Bales				
Steel / Tin Cans				
Electronics W/screen				
car batteries				
Freon				
Metal Scrap	NC Recycling 1 load			1 Load
Non-Ferrous Metal - Cop				
Non-Ferrous Metal - other				
Propane				
Tires	Rental Ref# 699063			
Used Oil				
Call 2 Recycle				
Bulbs				
Brush				

A/C \$319
A/C\$1,444

Tuftsboro NH NRRRA Customer Activity Report: January 2023 YTD

Product: Product Name ↑	Pickup Date	Release Number	Net Lbs	Gross/Net Tons	Quantity	Customer Price	Report Transportation	Customer Revenue	Customer Expense
Glass-PGA	1/24/2023	699581	25120	12.56	1	\$40.0000	\$0.0000		\$502.4000
Subtotal	Sum		25120	12.56	1		\$0.0000	\$0.0000	\$502.4000
Tires-Rental-Container	1/1/2023	699063	0	0	1	\$1,300.0000	\$0.0000		\$1,300.0000
Subtotal	Sum		0	0	1		\$0.0000	\$0.0000	\$1,300.0000
Sum			25120	12.56	2		\$0.0000	\$0.0000	\$1,802.4000