

**TOWN OF TUFTONBORO  
BOARD OF SELECTMEN  
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**Selectmen's Meeting Final Minutes  
4:30pm – Town Offices**

**Monday, March 6, 2023**

Present: Chairman Albee, Selectman Pike, Selectman Murray, Dennis Zilembo, Andrew Lester, Jim Bean, 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 & APOVAL OF MINUTES**

Selectman Pike made a motion to approve the 2.27.2023 BOS meeting draft minutes as written, Selectman Murray seconded, motion carried 3-0.

Selectman Murray made a motion to approve the 2.27.2023 BOS Non-Meeting per RSA91-A:3, II (l) draft minutes as written, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to approve the 2.27.2023 BOS Non-Public Session draft minutes as written, Selectman Pike seconded, motion carried 3-0.

**APPOINTMENTS**

Dennis Zilembo introduced to Selectmen, Andrew Lester who is an interested builder for the bike trail that will be going behind Central Park. He has participated in the construction of the Abenaki Trail and is currently working at the Cape on a trail project. Dennis met Andrew about 2 years ago. He comes with a strong recommendation for this and he wants to start this spring. Dennis thinks there is a plan A and a plan B. He has had some potential private donors, which is plan A. Plan B is to raise the money by donation. Its going to take roughly 26k to get the first phase done, which is the first mile of the trail. Dennis did note that he should have had a warrant article but he screwed up and didn't get that done. Selectman Murray said it is a very well written contract and supports the approach but we do not have the money and further noted that he will not put his name on the contract with out having the money. Dennis agrees and asks Selectmen if he can go have fund raisers can he ask people for donations. Selectmen replied that yes, he definitely could ask for the money through fund raising. Selectman Murray told Dennis that he has the potential to see a couple hundred people at town meeting next week and to set a table up in the lobby and ask people on the way into town meeting for a donation. Chairman Albee told Dennis that another place to go is Primex the towns insurance company, as they have grants that they offer for this type of thing.

Dennis asked Selectmen about posting an ad for a swimming instructor and Selectman Murray made a motion to post the ad that Dennis presented, Selectman Pike seconded, motion carried 3-0.

Dennis mentioned the concerts that he has coming up for the summer. Selectmen asked how many concerts, Dennis said 8. Chairman Albee mentioned that he should have concessions and Dennis replied that he has 2 food trucks that he charges \$20 per night.

The easter program will be at camp sentinel this year, CPR is coming up and there are only 4 more openings on that, and there will be entertainment at the Town House a few weekends coming up.

Chairman Albee told Dennis that at each one of these events he should have something set up for donation to the bike trail as these are the type of thing that you will get donations toward the bike trail.

## **SIGNATURE FILE**

Chairman Albee made a motion to sign the (22) Requests for Employment Compensation, Selectman Pike seconded, motion carried 3-0.

## **APPOINTMENTS cont'd**

Jim Bean presented the attached update.

Chairman Albee made the motion for Jim Bean to post the roads effective March 7, 2023, Selectman Pike seconded, motion carried 2-1. There was some discussion on increasing the limit to 10 tons. Jim will order the signs. Jim also mentioned that people can call if they are getting a delivery or something and if it is first thing in the morning then typically, they can go ahead and make the delivery.

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

At approximately 5:10pm, 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 5:20pm 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**

Road Weather Information Systems – March 7, 2023 – Alton DPW – Scott Kinmond  
NH Solar Choices, LLC  
Flashing Stop Signs - \$1500-\$1800  
Primex – Free Speech Rights Afforded to Public Sector Employees  
Ad approval for a new swim instructor – Parks and Rec

## **CORRESPONDENCE**

Email from Phil Bennett – Police Station  
Email from Tyler Phillips – Union Wharf  
Horizons Engineering – Abutter letter  
Certificates of Achievement – Chief Shagoury (4)  
Training Certificate – Chief Shagoury  
DRA – 2021 Cyclical Monitoring  
DES Lower Beech Pond Dam  
DES Lower Beech Pond Dam  
Wetlands Permit – 61-1-12.

## **SELECTMEN'S UPDATE**

Selectman Pike attended candidates night and will be attending the cemetery trustees meeting tomorrow night which will be his last night.

Selectman Pike mentioned that we had a citizen come into the town office, who thought that the town crew was plowing his driveway on Eaglemere South but the town crew stops well prior to his driveway, he tried to research it to see who might be plowing it, but had no luck, and he tried to call the gentleman back with the number he gave him but it was Concord Hospital and that didn't work.

Chairman Albee had candidates night which was a lovely time. He did talk with Cathy the Admin Assist as the auditors are in the week of the election and they were acquiring of us to do aging reports on our machinery as well as our paving, which is a pretty substantial project.

## **ADJOURNMENT**

At approximately 5:46pm Selectman Pike made a motion to adjourn the meeting, Selectman Murray seconded, motion carried 3-0.

Respectfully submitted, Cami Wakefield, Administrative Secretary

## Selectmen Update

March 6, 2023

- Since November 16<sup>th</sup> we have been out plowing and/or treating roads 42 times. Some of the times may have been just in the higher elevations.
- I talked to the Town of Wolfeboro today and they are planning to start posting roads today. I was hoping to get our road posting signs up tomorrow if the board of Selectmen agree.
- Today we were out pushing back the snowbanks and widening the narrow areas. Hopefully tomorrow we will open drainage outlets.
- Back in February before all the snow started again, we were out patching potholes with Perma Patch and filling potholes on the gravel roads.