# TOWN OF TUFTONBORO BOARD OF SELECTMEN 240 MIDDLE ROAD, P.O. BOX 98 CENTER TUFTONBORO, NH 03816

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Selectmen's Meeting Final Minutes 9:00am – Town House Tuesday, March 14, 2023

Present: Chairman Albee, Selectman Pike, Selectman Murray, Jack Parsons, Chief Shagoury, Phi Bennett, Dave Jeffers, 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

#### **APPOINTMENTS**

Jack Parsons presented the following update: 12 Building Permits and 115 Inspections, and 2 New Houses.

#### Recess

Chief Shagoury informed Selectmen that they are down a vehicle right now as the vehicle has developed some leaks in the oil pan so that needs to be addressed. Chairman Albee asked how many miles were on that vehicle and Chief replied about 80k. The Chief added that other than that all of the cyber security training is all up to date. The Chief mentioned that he has an ad for a full-time officer up on indeed, the town website and NH Municipal. Selectman Pike informed Chief Shagoury about the Solar Flashing Stop Signs that the town is looking to get for Ledge Hill Rd, Durgin Rd and Rt 171 intersection and asked Chief Shagoury whether there was a greater need for the signs at one road vs. the other. The Chief said that Ledge Hill is the worst. Selectman Murray asked Chief Shagoury if he agreed that the signs should be on both sides rather than just one at the end of Ledge Hill Rd and Chief agreed that 2 signs would be better. But if we were only allowed one sign then definitely do the Ledge Hill side but 2 would be great.

Phil Bennett – Alba Architects – Chairman Albee mentioned a grant through Sheheen's office that had come in by email that may be something to look at for phase 2. Phil talked to Selectmen in length about RFQ or RFP. The final result was to get an ad in the papers for an RFQ. Phil will send out the letters to contractors, but we need to get things moving sooner than later. There was a lengthy discussion about whether to us a general contractor or a construction manager.

#### Recess

Dave Jeffers – Lakes Region Planning – talked with Selectman about the road survey that was finalized in 2018. Dave requested from the Road Agent a list of work that has been done in 2021 and 2022 with the costs of paving and sealing.

## **SIGNATURE FILE**

Selectman Pike mad a motion to sign a Gravel Tax Levy for Map 32-2-5, Selectman Murray seconded, motion carried, 3-0.

Selectman Murray made a motion to sign a Yield Tax Levy for Map 50-1-26, Selectman Pike seconded, motion carried 3-0.

Chairman Albee made a motion to sign an Application for Current Use for Map 70-1-8, Selectman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to sign the Annual Milfoil Committee Grant application, Selectman Pike seconded, motion carried 3-0

# **ACTION ITEMS**

Solar Stop signs – Selectman Murray made a motion to have the Administrative Secretary order (2) solar stop signs (Intersections of Ledge Hill Rd, Durgin Rd & 171), Selectman Pike seconded, motion carried 3-0.

Tuftonboro Times 2023 Spring Edition – Who will be submitting?? Selectmen agreed to decide this at town meeting tomorrow.

### **CORRESPONDENCE**

CCCDPC- District.By Laws and Agreement
Succeeding at Tax Deeding – Rick Sager – Wednesday April 5, 2023
2022 Tuftonboro Sales Monitoring
2023 NHMA Local Officials Workshop
Wetlands Permit Map 40-3-17.
Wetlands Permit Map 64-2-4.
Wetlands Permit Map 38-1-276
Email from Mitchell Municipal Group regarding the docs. Subpoena

Tuftonboro Free Library report Updated Roads map – Dave Jeffers

### **SELECTMEN'S UPDATE**

Selectman Pike wanted to let the selectboard know that Sue Weeks will be volunteering for the AG Commission.

Chairman Albee talked about a letter that he received from the Administrative Assistant suggesting advertising for a part time Town Administrator. Chairman Albee asked the Administrative Secretary to come up with an ad to put online and on the website as well as NH Municipal and see what happens and to see where they have gotten their training if they do apply for the position.

Chairman Albee made a motion to recess this meeting until Town Meeting tomorrow March 15, 2023, at 7:00pm, Selectman Murray seconded, motion carried 3-0.

Respectfully submitted, Cami Wakefield, Administrative Secretary