

TOWN OF TUFTONBORO

BOARD OF SELECTMEN

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Selectmen's Meeting Minutes

4:30 p.m. – Town Offices

Monday, April 3, 2023

Present: Chairman Pike, Selectman Murray, Selectman Albee, Fran Laase. Staff Secretary: Jane Lemire.

CALL TO ORDER

Chairman Pike called the Selectmen's meeting to order at 4:30 p.m. and led the Pledge of Allegiance.

PUBLIC INPUT

None.

APPOINTMENTS

- Tim Galvin
Mr. Galvin did not attend meeting.
- Parks & Rec
Dennis Zilembo updated the BOS on upcoming events. On Saturday, 4/8/23 an Easter Egg Hunt (with the Easter Bunny) will take place at Camp Sentinel with over 2,100 eggs and serving hot cocoa and cookies. In May, events include Family Fun Night on May 12th; the Corn Hole League begins on Wednesday, May 24th at 6pm at Nineteen Mile Beach; Morning Yoga on Fridays at 8:00 a.m. will run from June 2nd – August 25th; and Ballroom Dancing at the Beach will run on Tuesdays from July 11th – August 8th. The ballroom dance group organized their own upcoming trip to dance at a live music event in New London. The CPR/AED training class scheduled for May 9th has full attendance. Mr. Zilembo stated he is still seeking a swim instructor.

Mr. Zilembo stated there has been limited attendance at the Town House Live Music Events held on Saturday evenings from 7:00-9:00 p.m. The past two events had 18 and 7 attending. With \$200 for the entertainer and additional fees for lighting, etc., an attendance of at least 40 people is needed. Selectman Murray asked how losses are covered. Mr. Zilembo stated the events are advertised on the P&R Facebook page. He questioned if the hours of 7:00 -9:00 p.m. is too late for public interest. The next event features Carolyn Ramsay and should draw a good crowd. Holding this venue will have to be re-evaluated if attendance numbers do not increase.

Mr. Zilembo stated that two members of P&R resigned from serving on the committee. Presently, there are three interested individuals who would like to serve; two will be chosen.

- Dave Jeffers – LRPC

Mr. David Jeffers, Regional Planner at Lakes Region Planning Commission, met with the BOS and reviewed plans for road improvement. He provided a map that provided a snapshot of present road and culvert conditions. Selectman Albee stated that not having a forecasted work-in-progress plan is unfavorable. Chairman Pike asked that Tuftonboro's road agent be invited to attend the next BOS meeting on Monday, April 10th at 9:00 a.m.

- Police

Chief Shagoury met with the BOS and stated he has found several available vehicles to replace the 2013 vehicle. Before making a decision, Selectman Murray suggested looking at Imperial Auto in Massachusetts as they have a large municipal vehicle lot. Chief Shagoury may be taking a vacation (to be determined) and if/when he does so Sergeant Hathcock will be available for coverage. Chief Shagoury stated that five applicants have inquired about the police officer position. One applicant lives local; another is a National Guard member and would be available come Fall. Three applicants have no experience. All need to take the physical test which Sergeant Hathcock can administer. Chief Shagoury explained that the Police Academy program is 16 weeks, and it does not cost anything to attend class. However, the town would have to provide uniforms, a gun, and paid hours while in the training program as they would technically be an employee.

SIGNATURE FILE

- Selectman Murray made a motion to sign Administrative Abatement Map 15 – 2 – 13 for \$20.07 and Map 50 – 2 – 14 for \$19.56 (payments for both received); Selectman Albee seconded. Motion carried 3 – 0.
- Selectman Murray made a motion to sign Yield Tax Levy (Timber Tax) for Map 46 – 3 – 7; Selectman Albee seconded. Motion carried 3 – 0.
- Selectman Murray made a motion to sign Yield Tax Levy (Timber Tax) for Map 32 – 1 – 1; Selectman Albee seconded. Motion carried 3 – 0.
- Selectman Murray made a motion to sign Gravel Tax Levy (\$28.20) for Map 32 – 2 – 12; Selectman Albee seconded. Motion carried 3 – 0.
- Selectman Murray made a motion to sign Gravel Tax Levy (\$30.56) for Map 32 – 2 – 6; Selectman Albee seconded. Motion carried 3 – 0.
- Selectman Murray made a motion to sign Veterans Tax Credit (recommended by tax collector) for Map 56 – 1 – 43; Selectman Albee seconded. Motion carried 3 – 0.

ACTION ITEMS

- Selectman Murray made a motion to **Table** fire department truck purchase until further discussion with Chief Thompson; Selectman Albee seconded. Motion carried 3 – 0.

Tuftonboro Conservation Commission Chairman, Stephen Scapicchio, met with the BOS in regard to the Lyons' lot. He stated that the LChip grant is only good for thirty (30) days and an appraisal is needed. The appraisal that the Town has is over one-year old and no longer valid. If the Town signs

off on this appraisal, however, acquiring another appraisal will not be necessary, saving both time and money. Mr. Scapicchio will bring the papers for signature to the office on Tuesday, April 4th.

- Selectman Murray made a motion to sign the Lyons' lot appraisal; Selectman Albee seconded. Motion carried 3 – 0.

CORRESPONDENCE

- Memo from Chris Ruel regarding Test Well Monitoring
- Memo from Chief Shagoury regarding out-of-state
- Memo from Chief Shagoury regarding employment opening
- Memo from Chief Shagoury regarding NHMA webinars
- Board of Adjustment
- Wetlands Permit Application Map 38 – 3 – 10, 46 Barbers Pole Road

SELECTMEN'S UPDATE

Selectman Murray stated he wrote two proposal requests, one for fire protection and one for sidewalks; also, he will be attending the Parks & Rec meeting on Tuesday, April 4th.

Selectman Albee stated he submitted an article to the Tuftonboro Times; he spoke with the Sergeant in regard to over-limit weight vehicles on Ledge Hill Road; he sent a quote request to NH Electric Cooperative and has requested a meeting.

Chairman Pike asked that Phil Bennett of Alba Architects be invited to the next BOS meeting on Monday, April 10th at 9:00 a.m.; he stated that although he didn't seek another term as a Cemetery Trustee, he will continue performing sexton duties as a volunteer.

OTHER BUSINESS

Chairman Pike stated he has not had any feedback from employees regarding input on updating the personnel policy.

Selectman Albee asked Selectman Pike to submit his summer vacation weeks at the next BOS meeting.

ADJOURNMENT

There being no further business, Selectman Albee made a motion to adjourn; seconded by Selectman Murray. All in favor, motion passed unanimous 3-0. Meeting adjourned at 6:00 p.m.

*Respectfully submitted by Jane Lemire, Town of Tuftonboro Secretary
April 4, 2023*