

**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
4:30pm – Town Offices**

Monday, April 24, 2023

Present: Chairman Pike, Vice Chairman Albee, Selectman Murray, Fran Laase, Adam Thompson, Tim Galvin, Jim Rines, Chief Shagoury, and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Pike called the BOS meeting to order at approximately 4:30pm and lead the Pledge of Allegiance.

PUBLIC INPUT

None

REVIEW AND APPROVAL OF MINUTES

Selectman Albee made a motion to approve the 4.10.2023 BOS meeting draft minutes as written, Selectman Murray seconded, motion carried 3-0.

PUBLIC HEARING

At approximately 4:35pm Chairman Pike called the Public Hearing to order. The purpose of the hearing will be to accept State and Local Fiscal Recovery Funds (SLFRF) in the amount of \$253,244.24 per RSA 31:95-b.

APPOINTMENTS

Chief Thompson presented the attached update. Adam added that he will not be putting the Bike Trail Fundraiser Lasagna Dinner at Camp Sentinel by the Parks and Recreation on the digital sign as there is too much information and cars would literally have to stop in the road to read the whole thing which would make it dangerous for passer byes. Chief Thompson also mentioned that he would like to bring Phillip Soletsky on board as a call member to the fire department. Selectman Murray made a motion to bring Phillip Soletsky on as a call member to the Tuftonboro Fire department, Chairman Pike seconded, motion carried 3-0.

Chief Thompson brought in 3 bids for a generator installed at Mirror Lake Fire Station. A motion was made to award Scott Thompson to install the generator and that motion was also withdrawn for a meeting with Scott Thompson at the next selectmen's meeting May 1, 2023, for some clarification on the total cost of the unit and how the funds will be allocated. Also, a question of whether there is an automatic timer on the unit as that station is not manned and needs to be tested weekly.

Chief Thompson brought in the cell phone contract between Bell Atlantic and Verizon Wireless. Selectmen asked the Admin Sec. to send this to the town attorneys to look at for accuracy.

Tim Galvin met with Selectmen and wanted to start by making a comment about the generator that was just previously talked about with Chief Thompson, and he said he would second think the timer and thinks it is much better to have someone physically go run the test because the place is not manned, and experience has told him over 20 years that if machinery is going to screw up it is better to have someone there seeing it, listening to it, etc.

Selectman Murray explained that he runs 7 generators for the county, and he has remote notification on his phone if one of them has an issue and they all have timers.

Tim continued by saying he had a conversation with Steve Wingate and possibly filling Steve's seat on the LRPC as commissioner and Tim indicated to selectmen that that might be something that he would be interested in doing. Tim just wanted to let the selectmen know that if they would be interested in appointing him, he would be happy to fill the

position as commissioner. Tim added that he saw the ad for the administrator roll and asked if the selectmen had put some parameters around that position yet or is it still in a let's toss it out there and see what happens, see if anyone applies to it. Chairman Pike added that it is a 'toe in the water' situation and we don't have the money to do it this year. We have one resume that is quite extensive. Tim added that the reason that he even brought it up was that it would be something that he would also consider but wanted to have clarification from all 3 selectmen in terms of what we have for parameters.

The last thing Tim had was about the dump. That he was looking for some clarification on the test wells and specifically the PFAS and dioxane. He was questioning Selectman Albee's answer from candidates' night and needed some clarification. Selectman Albee explained that we are currently under subpoena for the PFAS along with every other town in NH. Selectman Albee added that he was not going to litigate candidates' night with him and that we are testing the total perimeter of the property that the town jointly owns as the landfill site. That is being tested twice a year and we just got the testing back for that not too long ago. Tim added that he had the test from last April and PFAS and dioxane are above the state required limitations.

Jim Rines from Horizons Engineering met with selectmen to talk about the damage that was done at 19 Mile Beach from either ice push or bob houses coming on and off the lake. He will take this back to his office and come up with a solution to repair this damage and get back to Selectmen. Fran Laase added that the ice this year was very bad unlike past years that he has seen.

SIGNATURE FILE

Selectman Albee made a motion to sign an Abatement denial for Map 46-3-07, Selectman Murray seconded, motion carried, 3-0.

Chairman Pike made a motion to sign a Land Use Change for Map 46-2-24, Selectman Murray seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Land Use Change for Map 16-2-9 Selectman Albee seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Veterans Exemption for Map 51-1-12, Selectman Albee seconded, motion carried 3-0.

Selectman Albee made a motion to sign a Yield Tax Levy for Maps 50-1-31 & 32, Chairman Pike seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Yield Tax Levy for Map 43-1-2, Selectman Albee seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Yield Tax Levy for Map 45-1-18, Selectman Albee seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Gravel Tax Levy for Map 55-3-3, Selectman Albee seconded, motion carried 3-0.

Selectman Albee made a motion to sign a Gravel Tax Levy for Map 66-2-70, Selectman Murray seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Gravel Tax Levy for Map 67-1-3, Selectman Albee seconded, motion carried 3-0.

Selectman Murray made a motion to sign an Intent to Excavate for Map 55-3-3, Selectman Albee seconded, motion carried 3-0.

Selectman Murray made a motion to sign an Intent to Excavate for Map 66-2-70, Selectman Albee seconded, motion carried 3-0.

Selectman Murray made a motion to sign an Intent to Excavate for Map 67-1-3, Selectman Albee seconded, motion carried 3-0.

Selectman Murray made a motion to sign an Intent to Cut for Map 67-1-2, Selectman Albee seconded, motion carried 3-0.

ACTION ITEMS

Marker Dedication – Melvin Village Community Church

LRPC – Appointment for Lloyd Wood – Reappoint??
Bid notice for 19 Mile Bay Crosswalk and Traffic Signal project draft.
Bid notice for Fire Suppression Systems
Email from Phil Bennett – police station
Memo from Chief Shagoury – 2023 Cruiser updated pricing.
LRPC Annual Meeting and Awards Ceremony

CORRESPONDENCE

Memo from Chief Shagoury regarding quotes for new police cruiser. Selectman Murray made a motion that the Chief get rid of the spare cruiser and the one that he deems not road worthy then we give him permission to move forward with the purchase of a new Tahoe SSV cruiser, Selectman Albee seconded, Chief Shagoury asked that because the new cruiser wouldn't be set up for a while would he still have a spare to use until the new one comes in and Selectman Murray said yes but the understanding is that the other two go up for sale as soon as the new one is ready to go, motion carried 2-1 Chairman Pike was opposed no.

Email from Eileen Gil
Thank you from Life Ministries Food Pantry
Thank you from American Red Cross
Tuftonboro Free Library
Executive Councilor District 1 Meeting Wrap up
Wetlands Permit Application for Map 50-1-24

SELECTMEN'S UPDATE

Selectman Murray went to the planning board meeting and there is an appointment up this year for Tony Triola. They also had a discussion at the PB work session that a lot of towns in the area or around NH or anywhere where there is short term lodging such as air b & b type places are adopting ordinances to help regulate short term lodging. It more of a life safety (i.e., noise, parking, not over stuffing them with people). There has been a lot of discussion, pros, and cons, on the PB and they asked Selectman Murray to come to the Selectmen and ask if we could get a consensus, is that something that the selectmen think that we should really pursue. Do the Selectmen think that we need a short-term lodging ordinance or should we just kind of let them go as they are. Selectman Murray had a modified sample of the ordinance to hand out to the Selectmen and asked if they would look it over and offer an opinion to the PB.

Selectman Albee mentioned that Selectman Murray was good enough to give him a lead on the Sandwich Alliance for solar. They gave him names of different designers and he also talked to a representative from the NHEC and put together 2 packages for solar providers.

Chairman Pike met with Conservation Commission, and they have a new revised route at Central Park, which basically draws the line around the cell tower. No bridge work is needed. Chairman Pike mentioned that the beaver is back at Great Meadows. They will build a couple of boardwalks over a few wet areas. They are working on a wraparound trail that does the lower part of the Lyons property and will continue to monitor the 19-mile brook.

Chairman Pike brought up a proposition that we put up a stop sign up at Cross Neck Road and Tuftonboro Neck road and a big bold white line because people tend to roll through, and they have had some close calls out there. It was a suggestion and maybe talk to the road agent about.

Chairman Pike met with the newly formed Agricultural Commission, and they are looking for people. They are also investigating the RSA's and what the purpose of the commission is. Chairman Pike had a note from the Tax Collector about the community garden that says the gardeners are all set, they are all on board doing things themselves. They have most of the chip's spread, hoses out, but they need a new wheelbarrow, and they think the ag commission should buy them a new wheelbarrow. Chairman Pike added correct me if my recollection of this is wrong, but when the tax collector came in, she said that community garden was not going to be in the purview of the ag commission. Therefore, Selectmen allowed them to be on their own this year. Chairman Pike continued by reciting some RSA's regarding the ag commission funds and how they are to be held and appropriated year to year. A fund can be created so that any funds brought in for that purpose can be kept in that fund. Which brought Chairman Pike to the interesting point that the total

for the garden plots this year were \$2032 which was put in the general fund, and he noted, why couldn't that be put into an agricultural fund instead of going into the general fund. The RSA also mentions that the town treasurer shall have all custody of the monies in the agricultural fund and only pay out upon request of the agricultural commission. Selectman Albee made a motion that the ag commission buy a wheelbarrow for the community garden, Selectman Murray seconded, motion carried 2-1. Selectman Albee talked to the tax collector at length about the garden and the problem she was having was that she had it all set for this year, and she didn't want anyone messing with it.

OTHER BUSINESS

None

ADJOURNMENT

At approximately 7:30pm Selectman Murray made a motion to adjourn the meeting, Chairman Pike seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary

SELECTMEN'S MEETING

April 24, 2023

2023			
FIRE CALLS	50	GAS FURANCE INSPECTIONS	13
EMS CALL	73	OIL BURNER INSPECTIONS	1
SERVICE CALLS	26	WOOD/ PELLET STOVE INSPECTIONS	2
SPD	1	LIFE SAFETY	5
TOTAL	150	TOTAL	21

2022			
FIRE CALLS	41	GAS FURNACE INSPECTIONS	16
EMS CALLS	80	OIL BURNER INSPECTIONS	0
SERVICE CALLS	44	WOOD/ PELLET STOVE INSPECTIONS	1
SPD	1	LIFE SAFETY	8
TOTAL	166	TOTAL	25

4/7/2023-@ 4:32 pm Missing Person search. From the snowmobile trail at the Castle in the Clouds Parking lot to Canaan Road.

4/11/2023-@ 10:25 am Investigation/illegal outside fire 237 Middle Road.

4/18/2023- @ 11:204 am smoke investigation unauthorized burning 8 Little Bear Island.

4/18/2023- @ 12:20 pm smoke investigation unauthorized burning 16 Whortleberry Island.

FF Austin Esmay transported the Easter bunny to Camp Sentinel for the town Easter egg hunt on 4/8/2023 He also stood by until event was completed.

All five bay doors at Central Station were maintained on 4/6/2023 by Over Head Door Company of Concord total \$ 235.00

Boat 1 has been placed at Pier 19 for the season. What is the time line for construction on the wharf? We will have to find a new home for the boat while construction is going on.

All 18,000 + feet of hose was tested by 11A Fire Department testing on 4/12/2023 our 4" supply hose all meet the NFPA standards beside 1 (100) foot length of hose is missing the required safety locks. We are hoping to purchase that last length of hose this year. We had a couple of smaller lengths of hose fail testing but not as much as in the past years.

The departments ladders were all tested as well with no issues at the same date of 4/12/2023.

Myself as chairman of the OVMAA and Captain Christopher Morgan met with the NH State Fire Marshal Sean Toomey and Hazmat Coordinator James Stone regarding the Carroll County Hazmat team and Funding 4/14/2023

A Stewart Ambulance Representative was at the Tuftonboro Central Station 4/12/2023 giving out free Covid tests. 178 tests were given out to people between 12pm-3 pm.

The alarm system at Central Fire Station was tested to include all heat, smoke detectors, ventilation detectors and strobes and horns through out the station. This testing was completed by Knight Security and will be a yearly maintance item for the future. No major issues were found.

We had a meeting with Camp Belknap in reference to the new dining hall on 4/11/2023 @ 1pm and 4/17/2023 @ 2pm at Central Station those in attendance were Chief Thompson, Captain Pike, Captain Morgan, Director Seth Kassels, and Maintance Supervisor Matt Found.

On 4/15/2023 FF Matthew Fuller was on his way to the NH Fire Academy in Concord for fire fighter II class when a turkey struck Car 1 in the hood in the town of Barnstead on Route 28. The incident was reported to the Tuftonboro Fire Officer on call after FF Fuller reached the fire academy. It was also later reported to Barnstead Police Department, which advised to get a self-reporting form and send into the state where there was no vehicle on scene when they arrived. Cost of the repair will be \$ 1,079.10 with 10% discount of \$119.90 from Accidents Happen Autobody LLC.

I would recommend Philip Soletsky of 42 Rocky Point Road, Mirror Lake NH to be a call member of the Tuftonboro Fire Rescue Department. Mr. Soletsky has been a call member for the Brookline Ambulance 11/2022 to present and the Brookline Fire department from 2002-present as a call member. Mr. Soletsky is currently selling his home in Brookline and moving to his residence in town. All his references have been checked, criminal and motor vehicle driving records have been received and have no issues with either. I would recommend a full fire department physical be completed to have a base line for a new person.

There are 3 applicants for the Full-Time Captain position. (Please see scoring Rubric).

Three generator proposals for Melvin Village Station are.

1. Scott Thompson Electric 13 KW Generac \$9,200.00 Received November 9th 2022. 13 KW Generac was proposed no longer available 14 KW would be placed and \$2,000.00 donation given to FD from price. \$7,200.00 price in end.
2. Generator connection, Inc 12 KW stand by generator no brand \$9,750.00 received 12/8/22
3. Tim Christian Electric 10 KW twin cylinder Generac \$7,200.00 Received 1/4/2023

Chief Thompson has a conflict with all three companies as we do business with all three companies currently. Would leave it to the selectmen to make the decision.

Note: Thompson Electric installed the Town Office generator, Town house generator, Transfer station generator and does the current maintance on them. Tim Christian installed the generator at the new library. Generator connection maintains the large generator at the Central station through a contract.

If the town purchase's the 325 gallon above ground propane tank proposal from White Mountain Propane and Oil this includes all piping. \$4,160.00.

WMOP will own the tank which is a 325 Gallon above ground tank and piping. They will put in the tank and piping and they keep ownership \$960.00 received 12/20/2022.