

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

Monday, May 1, 2023

Present: Chairman Pike, Vice Chairman Albee, Selectman Murray, Scott Thompson, Steve Scapicchio, 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 Murray made a motion to approve the 4.24.2023 Non-Public Session draft minutes as written, Selectman Albee seconded, motion carried 3-0.

Selectman Murray made a motion to approve the 4.24.2023 Non-Public Session draft minutes as written, Selectman Albee seconded, motion carried 3-0.

APPOINTMENTS

Dennis Zilembo presented the following update: The bike trail is up to 7k, Zach Tufts made a wooden sign to help advertise for the trail. There is a fundraiser Lasagna Dinner at Camp Sentinel on May 6, 2023, from 5pm – 7pm, there will be lots of auction items that have been donated and the DJ is also donating their time. CPR class will be next week, Family Fun night will also be next week. May 13, 2023, Carolyn Ramsey will perform at the Town House. Dennis has 2 sisters that are interested in the swim lesson instructors. Dennis mentioned an incident that he had at dodge ball with a young man that brought a knife and Dennis approached him and talked to the young man's parents. Chairman Pike brought up that he and Dennis met with the friends of Gerry Conroy and the placement of the monument at the 19 Mile beach and the area that they would like to have it in does not interfere with anything to do with the beach and is not bothersome or effect the repair of the beach in any way. Selectman Murray made a motion to sign the letter for placement of the stone monument for Gerry Conroy at the 19 Mile Beach, Selectman Albee seconded, motion carried 3-0.

Scott Thompson met with selectmen to talk about how the quote for the generator. Chairman Pike stated that they have the quote for the generator, and it says that the cost is \$9200, but up in the corner of the proposal it says \$2000 to FD donation and then \$7200. Selectman Albee explained that it cannot work that way as the fire department has its own fund that they buy stuff with and donations are welcome, but selectmen are still going to cut a check for \$9200 so it doesn't reduce the town's cost to \$7200. Scott said the town could just pay him the \$9200 and he would cut a check to FD for \$2000. Selectman Albee added that is the cleanest way to do it. Chairman Pike did add that we did have another bid that was 2k cheaper. Scott added that was perfectly fine if the town accepted the lower bid. Scott did say that a 10kw at the Melvin fire station is basically a waste of the town's money. He is not looking for the work he is just looking to help the fire station. He added that everything is swinging to electric and to under size a generator doesn't even make sense. Scott added whether he gets it or not he will still cut the FD a check.

Steve Scapicchio met with selectmen and Chairman Pike had paperwork regarding the Lyons property that he wanted to let Steve know they were working on. He feels that the \$300 that it would cost to have Jim Cowles do the work on this deed to correct it is fully worth the investment.

Chief Shagoury presented the attached update. He is working on the costs of uniforms. The Chief wanted to let the selectmen know that there was an IT policy that may want to be reviewed as he knows we are working on the personnel policy currently. He added that roads have been washed out with this last storm all over town. Camp Belknap reached out about parking and will use the same traffic pattern that they have used in the past.

SIGNATURE FILE

Selectman Albee made a motion to sign the Request for Change in Employee Compensation for Transfer Station, Selectman Murray seconded, motion carried, 3-0.

Selectman Murray made a motion to sign an Abatement Denial from the Assessor for Map 28-3-21, Selectman Albee seconded, motion carried 3-0.

ACTION ITEMS

Unpaid Receivables from Tax Collector – Selectman Albee will talk to the Tax Collector

Appointment for Tim Galvin – LRPC – Selectman Murray made a motion to sign the appointment for Tim Galvin as a Member of the Lakes Region Planning Commission, Selectman Albee seconded, motion carried 3-0.

CORRESPONDENCE

YMCA Camp Belknap Open House Invite

Encore Solar brochure.

NHB Data Check Results Letter – Curtis Rd

Primex Education& Training Program – Chief Shagoury

SELECTMEN'S UPDATE

Selectman Albee asked Selectman Murray when he goes to the parks and rec meeting tomorrow night, would he mention primex as a donation as they donated funds toward a trail down near the nursing home. Selectman Albee has enlisted the help of his sister Alana Albee as she is a board member of the NHEC to sit down with Rob Roriston of the budget committee to discuss the solar project. Selectman Albee has put together packets for all of them.

ADJOURNMENT

At approximately 6:00pm Selectman Murray made a motion to adjourn the meeting, Selectman Albee seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary

Memo

To: Selectmen
From: Chief Shagoury
Date: 05/01/2023
Re: April 2023 Activity

Call out:

04/07 Missing Person
04/10 Alarm
04/11 Accident

Arrest:

04/13/23, Edward Wilkish, 62, Tuftonboro, Willful Concealment,

Training:

ALERRT Into to Active Shooter Response, Free Speech Rights of Public Sector Employees, Breaching Tools,

Activity from January 1 to the end of April:

Category	2022	2023
Motor Vehicle Stops	34	30
Summons	1	3
Accidents	9	7
Arrests	1	1
Felonies	4	9
Offenses	30	25
Incidents	46	36
Calls for Service	1501	1548