

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Meeting Final Minutes
9:00am – Town Offices**

Monday, May 15, 2023

Present: Chairman Pike, Vice Chairman Albee, Selectman Murray, Jack Parsons, Jim Bean, Diane Sabastian, Lloyd Wood, other residents of Shirley Way, and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Pike called the BOS meeting to order at approximately 9:00am 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, draft minutes with correction, Chairman Pike seconded, motion carried 2-0. Selectman Albee was not present for review of minutes.

Selectman Murray made a motion to approve the 4.28.2023, draft minutes as written, Chairman Pike seconded, motion carried 2-0. Selectman Albee was not present for review of minutes.

Selectman Murray made a motion to approve the May 1, 2023, draft minutes as written, Chairman Pike seconded, motion carried 2-0. Selectman Albee was not present for review of minutes.

APPOINTMENTS

Jack Parsons presented the following updates: 29 Building Permits, 5 New Homes, and 246 Inspections. Jack also added that the front lawn of the Town Offices needs some seed. Has a report of a lot of tree cutting out on whortleberry island so he has to go out and check that out as 2 people have called him.

Jim Bean presented the attached update. Mark Howard was with Jim for an update on the stop signs and has been on and off the phone with NHDOT. The letter needs to be sent to the state traffic bureau and his name is Lee Baronus. Tell him what you want to do at four corners, and he will do a maintenance agreement. Mark drafted a letter that Jim would sign along with the Selectmen's signature, and then the state would do up the maintenance agreement.

Selectmen Albee made a motion for the Chairman to draft the letter and sign it as the Chair, Selectman Murray seconded, motion carried 3-0.

Jim added that with the storm damage to almost all roads in Tuftonboro he is looking at 70k in repairs.

Diane Sabastian and residents of Shirley Way discussed with Selectmen their concerns with the broken and cracked pavement, as well as the exorbitant amounts of sand on the road and sides of the road. There was discussion on whether the pavement was thick enough. Jim responded that it is only a basecoat, and that the topcoat will not be done until 2024 because it is just not in the budget. Diane added that it would continue to crack then. Jim replied that it could crack a little more but hopefully the settling is done, and it's done what it is going to do. Diane showed Jim pictures on her phone of brand-new cracks just from today. She noted they are lengthy lengthy cracks, and they are starting to get alligator. Jim tried to explain that we had a terrible winter, and the cracking of pavement was everywhere from the freezing and thawing.

Chairman Pike mentioned that Shirley Way did get dropped from the paving schedule a few years back due to the abrupt resignation of a road agent and then all of a sudden it was so bad which is one of the reasons the selectmen

developed the neighborhood roads warrant article. He assured that it was not that they have been ignoring Shirley Way by any means.

Lloyd Wood noted that he would be willing to be a go between with Jim as he has always found it easy to communicate with Jim. Lloyd will get together with his neighbors and Jim pick a location where Lloyd will take his tractor and pick up all the big chunks of tar and put it somewhere where Jim or his crew can go to a property on Shirley Way and pick up the pile at his convenience and can take it to be recycled at Evans. Jim said he would rather use the chunks for grinding it back into the road when they grind. Lloyd asked Jim if over a period he would consider putting catch basins in to keep the water from going under the road. Jim does think that it needs some underdrainage and catch basins in one area.

The selectmen explained that the budget varies every year as to what is given for the town and neighborhood roads and that the paving is done with a warrant article and separate from the rest of the budget. It was noted that 52% of the budget has been spent to date,

Lloyd Wood let Selectmen know that he knows someone who can remove the tree stump from Central Park trail free of charge and asked if he should take care of that. Selectman Murray made a motion that selectmen let Lloyd Wood handle the stump removal from the Central Park trail free of charge, Chairman Pike seconded, motion carried 3-0.

SIGNATURE FILE

Selectman Albee made a motion to sign the properties not to be deeded from the Tax Collector, Selectman Murray seconded, motion carried, 3-0.

Selectman Murray made a motion to sign a License to Sell Pistols and Revolvers for J. Adamo presented by Chief Shagoury, Selectman Albee seconded, motion carried 3-0.

Chairman Pike made a motion to sign a Yield Tax Levy for Mapp 59-3-7, Selectman Murray seconded, motion carried 3-0.

Selectman Albee made a motion to sign a Notice of Appointment for Selectman Murray to be Voting Representative for CCCD, Selectman Murray seconded, motion carried 3-0.

Selectman Albee made a motion to sign a Notice of Appointment for Chairman Pike to be the Alternate Representative for CCCD, Selectman Murray seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Notice of Appointment for Tony Triola as a member of the Planning Board, Selectman Albee seconded, motion carried 3-0.

Selectman Murray made a motion to sign the 2023 Property Tax Warrant, Selectman Albee seconded, motion carried 3-0.

ACTION ITEMS

Vote for the Selectmen's Representative for C.I.P. – Selectman Albee thinks it is important to have a designated. planning board member on C.I.P. Selectman Murray volunteered to be a joint member to learn the process for the future. Selectman Murray made a motion to nominate Selectman Albee and himself as C.I.P... representatives, Chairman Pike seconded, motion carried 3-0.

CORRESPONDENCE

Resume for TA position on Indeed – noted that this person has a background in website development which may be helpful.

Email from attorney – short term rentals.

Email from DRA regarding Veterans Credit

Memo from Chief Shagoury – police candidates

Tuftonboro Free Library Report

Payment schedule for 2023-2024 Town Assessments

Board of Adjustment for 39 Tuftonboro Neck Rd

Bid for Fire Suppression System – not to be discussed until June 2, 2023

SELECTMEN'S UPDATE

Selectman Murray mentioned that Dennis from Parks & Rec had mentioned perhaps getting a sign for the roadside at the Town House that lets people know that that is the Town House as it is hard for some to find.

Selectman Albee reminded other selectmen that he is sending in the NHEC ballot and his thoughts on who was on the ballot. Selectman Albee made a motion that the Selectmen vote for Dwyer and Darcy on the NHEC Ballot, Selectman Murray seconded, motion carried 3-0.

Selectman Albee met with Tyler Philips and engineer from Horizons Engineering, and we still don't have our grant in right, but it is moving forward at a slow pace. It does seem that we are one of the only applicants for the matching grant for the boat launch, which includes in its language ancillary activities with a boat launch and that would be the dock. Selectman Albee has made up a packet of NHEC solar information for Rob Roriston to pick up in the town office.

Chairman Pike had a fun time out with the Cemetery Trustees out at the Hackl property looking at their cemetery and they are very concerned with keeping the rural aspect of the cemetery. They don't want it to look like a city cemetery. They want to keep it old-fashioned looking.

He also mentioned that he was at the transfer station over the weekend only to be bombarded with concerns from the employees and how they don't want to work on Sundays. He told them that the selectmen were meeting today, and they should come up with a plan and present it to them. Bring their concerns. If they can't work through their supervisor they will have to come to selectmen, and No one showed up.

Selectman Albee asked if they were under the notion that they would be closed on Sundays because he doesn't see that as an option. Selectman Murray added that he thinks that is their hope. Selectmen will talk to the supervisor the next time he is in on May 22, 2023. Selectman Albee did mention that they have lost one of the per diems up there because he refused to take the training.

Work Session scheduled for May 19, 2023 @ 9:30am

ADJOURNMENT

At approximately 11:00am Selectman Murray made a motion to adjourn the meeting, Selectman Albee seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary

SELECTMEN UPDATE

5/15/23

HIGHWAY DEPARTMENT

- Line striping was completed.
- Road sweeping was completed.
- Road work on Shirley Way has started.
- On the night of April 30th, we had torrential heavy rain overnight that caused flooding and washed-out road edges on almost every road in town. I would estimate the damages at this point to over \$70,000. We have repaired the worst areas to get roads open and safe again but there is still more work needed.