

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

Monday, June 5, 2023

Present: Chairman Pike, Vice Chairman Albee, Selectman Murray, Chief Shagoury, Dennis Zilembo, Mike Carleton, Phil Bennett – Alba Architects, 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 Albee made a motion to approve the 5.22.2023, Non-Public Session draft minutes as written, Selectman Murray seconded, motion carried 3-0. Selectman Albee made a motion that the Non-Public Session minutes will remain sealed, Selectman Murray seconded, motion carried 3-0.

Selectman Murray made a motion to approve the 5.22.2023 draft minutes with the correction made by Selectman Albee on page 3 of the word carriage to passageway, Selectman Albee seconded, motion carried 3-0.

APPOINTMENTS

Dennis Zilembo met with the selectmen and presented the following update: Dennis announced he will be on vacation from June 11 – 16. He asked if there had been any further update on the repair of the ramp at 19-mile beach.

Selectman Murray noted that we are waiting on the engineer and don't expect that anything will be done this summer. Dennis asked about moving the rubble and Selectman Albee replied that anything that is a safety concern would need to be moved and cleaned up. Jack Parsons informed us that the wetlands permit is still open and that the beach just cannot be changed, but it can be cleaned up and he can get the road agent to help move the rocks. Selectman Albee mentioned that looking at the number of bob houses there were out on the bay this winter, thinks that there needs to be some talk about blocking the ramp off during the winter. Selectman Albee added that if no one is taking responsibility for the damage, then it will be blocked. Perhaps having a public meeting to talk about the ramp in the winter. Chairman Pike added that there used to be a boat ramp at the other end of the beach before they put the road in. Chairman Pike continued to say that in the fall there will be some kind of meeting and decision whether or not to block the ramp.

Dennis mentioned that the swim lines and rafts are all out and that Melvin beach is a mess from the rain and there are some big gullies from the past rain. Also based on the maintenance guy for the parks and rec department, he's got \$2000 in his line item so basically, he's going to work 45 days, 2 hours per day for a total of 90 hours at \$20 per hour which is \$1800. Swimming lessons have been a struggle, but he got someone. It will be limited. Not as much as last year. She can only do lessons on Mon, Tue, and Wed. There will be 2 sessions, 9 days in each session, 4 hours a day, 72 hours total, for \$20 per hour, which is \$1440 in the swimming lesson line item.

Dennis mentioned that they had a family fun night a couple weeks ago and the central school and it was a good event but one of the teachers came up to him and asked about his ideas on fund raising. Dennis asked why and she said that they have class trips and some of our kids cannot afford it. She asked if he had any ideas and he said he had a ton of ideas. He asked her how much they were looking for and she said just \$200-300. Dennis asked the selectmen if there was any way that they could take from the Youth Assistance budget line and give the school \$200-300 for the kids to

go on these trips. Chairman Pike made a motion to authorize Dennis to take \$200 from the Youth Assistance budget to help the 6th grade class with overnight trip, Selectman Albee seconded , motion carried 3-0.

Dennis mentioned that he got a call from the director of the Wolfeboro parks and rec dept, and she asked if he had a swim team and he said not for 2 years. She asked if he would like to combine with them and use the 19-mile beach. Dennis replied absolutely. She mentioned that the beach in Wolfeboro is so busy that it's hard to have a swim meet. Dennis did mention that it's \$185 for a swim team. Selectman Murray asked if there is any way that we can tie this to having the Wolfeboro selectmen put a warrant article in next year's election for Tuftonboro residents to use the beaches. We are going to allow them to come here and use our beaches so you would think they would want to reciprocate and let us use their beaches.

Dennis added that Paws in the Park is coming up on June 24, 2023. There will be Disc Dogs, and State Police showing dogs, food trucks and the Humane Society has been a huge help. It's going to be a big event. 10-1pm, later the same day is the outrigger event down at the beach.

P & R had a nice meeting with the boat museum people, and they are all fired up about the cardboard boat Also, July 6 is the first Concert at 19Mile beach.

Dennis says the moorings are in and the boats are there. The mooring lease agreement has been signed and we are just waiting for the certificate of liability insurance.

Mike Carleton met with the selectmen about the possibility of purchasing a piece of his property. Selectman Albee asked what the bottom line would be, and Mikes response was "I don't know, how much do you want to spend"? Chairman Pike added that at this time there is no money in the budget so zero. However, it would require a warrant article at the town meeting. Mike noted that back about 4 years ago he was looking at like 4k. Mike had a question about putting self-storage units on his property and Selectmen Murray and Selectman Albee both agreed he would be referred to the planning board and reach out to the state.

Selectman Murray would want to know what the benefit to the town would be by buying a piece of land from Mike. Selectman Albee explained that it would just become more of the Great Meadows project. Selectman Murray added he is not opposed he just needs to be sold. Mike added that if you go by conservation, you are looking at like \$1200 per acre if they could get a grant. Selectman Albee suggested having the Conservation Commission come in to talk about this. Chairman Pike replied that he would bring this up at the next meeting as he is the selectmen's representative on the commission and reiterated that we cannot do anything until town meeting as we do not have the money in the budget right now.

Phil Bennet – Alba Architects – Chairman Pike asked where we stand, and Phil noted that we just need to change some dates in the spec book, and we will be ready to go to bid. Selectman Murray noted that he wouldn't say he is entirely happy because he is still confused about one thing and will not put a road block up against it but back last November there was a set of plans that had the wall ending flat, and thought that was what we were moving forward with and come to find out afterwards there is the extension for the chiefs office and other things and is really really curious how that came about from the previous plan. Phil replied that when we had the zoom meeting that there were some areas that hadn't been addressed in terms of special needs and worked with chief to address his concerns because obviously, he is the one using it and there were some areas that he was doubtful as how it would serve those purposes. That was done fairly close to the meeting with selectmen in November and says that the drawings were issued 3 times after that before it went to the USDA. Phil thought it was understood that that wasn't the final plan that would be issued to the USDA because we felt that we had to be confident that it satisfied all the needs even though it was a smaller plan before it could be sent to USDA, and chief voiced his concerns straight away about whether that was the case, and looked at how to least impactfully add on some additional space to satisfy those needs. Selectman Murray asked if that plan that we have now is going to fall within budget. Phil replied that short of sending everything out again for reconfiguration costs it's the best we can do before going to bid. Phil thinks that we may have to convince USDA that the building still functions without the bump out but that they will not pull the rug out and will go forward as planned.

Selectman Albee commented to Phil that just so he knows going forward if there are decisions to be made that it is not the chief of police's decision and is never his decision, he is not buying the building, the town is and all he is going to be is an occupant. The Chief spoke up and said that wasn't what happened. Selectman Albee added that regardless of

what chief feels of what happened, what selectmen perceived as happening is the issue and comment that is being directed to Phil and that is that the decision has to be at the selectmen's table.

Chief Shagoury presented the attached update. The Chief mentioned that the new cruiser and the truck goes today to be stripped.

SIGNATURE FILE

Chairman Pike made a motion to sign a Request for Change in Employee Compensation, Selectman Murray seconded, motion carried 3-0.

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

Selectman Murray made a motion to sign a Notice of Intent to Cut for Map 55-1-6 Selectman Albee seconded, motion carried 3-0.

Selectman Murray made a motion to sign a Yield Tax Levy for Map 41-1-2, Selectman Albee seconded, motion carried 3-0.

ACTION ITEMS

Transfer Station Schedule – Open Thursdays – Selectman Murray made a motion to approve the new Transfer Station Schedule to add open on Thursdays and to be implemented immediately, Selectman Albee seconded, motion carried 3-0.

HMGP – grants available.

Incentive Forms – NHEC Lighting Incentive – Selectman Murray will work on this and report on June 26, 2023.

RFP bids – Fire Suppression System – 2 bids were received for this project. Interstate Fire Protection in the amount of \$48,721.69 and Fire Equipment Inc for \$75,70138. These bids will be reviewed and revisited at the BOS meeting on June 26, 2023.

CORRESPONDENCE

Membership Directory – NH Association of Assessing

Memo from Chief Shagoury – No show for testing new officer.

Letter from Chief Shagoury – Thom LaFavre lifesaving medal award

Letter from Chief Shagoury – Jamie Hathcock – lifesaving award

Funding Opportunities Newsletter

Board of Adjustments – Map 51-2-31

Wetlands Permit Application – Map 28-3-19

SELECTMEN'S UPDATE

Chairman Pike mentioned that AG meets tomorrow, and he attended a Conservation Commission meeting. He also noted that he signed the paperwork for Kathleen Sciaripa.

Selectman Murray noted that the Planning Board meeting was cancelled.

Selectman Albee added that he went and checked the damage at 19 Mile Beach and checked on the moorings. He also received another interested party for the solar project.

ADJOURNMENT

At approximately 10:50am 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: 06/05/2023
Re: May 2023 Activity

Call out:

05/11 Alarm
05/21 Alarm
04/11 Accident

Training:

CDL Masking, NH Accreditation

Activity from January 1 to the end of April:

Category	2022	2023
Motor Vehicle Stops	49	36
Summons	5	3
Accidents	12	12
Arrests	1	1
Felonies	7	9
Offenses	44	31
Incidents	62	48
Calls for Service	2012	2085