

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

Monday, July 3, 2023

Present: Chairman Pike, Vice Chairman Albee, Bob Murray, David Ladd, Eric Clifford, Don McWhirter, Chief Shagoury, Phil Bennett, Steve Scapicchio, Dave Jeffers, Max Ledoux, 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

David Ladd, Eric Clifford, and Don McWhirter all met with selectmen with their concerns about the new policy that was put in place as of July 1, 2023, that the transfer station will not be accepting commercial C & D from anyone other than the homeowner and no larger than a pick-up truck load size. This new policy was posted on the town website as of June 28, 2023. Mr. Ladd did express his concern about the short notice and also sent an email to the select board prior to coming into the meeting.

Chairman Pike asked for order in the room to bring the discussion under control.

APPOINTMENTS

Chief Shagoury had no monthly report as he had been out sick. He did report that last Sunday was drop off day for Camp Belknap and everything went well. The chief let selectmen know that he has gotten 2 prices for outfitting the new cruiser. He is not sure where he is getting the third quote from. He added that it is 6 months to get the radio. He noted that school safety is coming up for Tuftonboro school and Kingswood High School in Wolfeboro. The Chief mentioned that there is a Moultonborough resident that owns 2 docks in Tuftonboro at the pier and the owner was informed that in order to keep the trailer in the overnight parking lot you must have a vehicle attached to it or move the trailer to the transfer station parking rental area. Selectman Albee asked the chief to keep an eye on the Union Wharf parking area.

Phil Bennett from Alba Architects met with selectmen to go over questions on addendum 3 for the police station building. There was a question about the floor drain. Phil explained that DES won't allow a separate chamber for oil/gas. Chairman Pike thinks that all the questions to addendum #3 seem to be answered adequately.

Steve Scapicchio met with selectmen about a piece of property that Chairman Pike mentioned might be of benefit to the conservation commission and protecting the Great Meadow. Steve explained that if we were to use grant money to purchase this property, we would not even be able to apply until next year as the deadlines have passed for this year. He is confident, however, that between 2 different grants that we would probably get 100% funding for the property. Steve added that the Appleton property is closing on July 14, 2023

Selectman Albee mentioned that he has a candidate in mind for the secretary position for conservation commission.

Dave Jeffers of the Lakes Region Planning Commission, met with selectmen about a Household Hazardous Waste Day. One possible date would be in October. He was hoping to use a location in Tuftonboro as Ossipee would like to take this year off and brought up the idea of possibly using the transfer station or the central fire station although the fire station does not have a separate exit which may make it difficult for people to get in and out. Selectmen Murray asked if we host this is there anything that we need to do. Dave Jeffers replied that traffic control by volunteer would be the only thing that we would need to do. Chairman Pike added that we would need to discuss the option of utilizing

the transfer station with Chris Ruel the supervisor. Mr. Jeffers mentioned that it should really be on a paved area with sufficient traffic flow and also mentioned the Carroll County Complex as an option. Chairman Pike added that he would prefer that option and get Tuftonboro off the hook.

SIGNATURE FILE

Selectman Albee made a motion to sign the Annual Safety Inspection, Selectman Murray seconded, motion carried 3-0.

ACTION ITEMS

Vote to accept Audrey Frazier as Town Administrator/Admin Assist – Selectman Albee made a motion to hire Audrey Frazier as Town Administrator/Administrative Assistant, Selectman Murray seconded, motion carried 3-0.

Letter from American Legion – Harriman Hale Post 18 – Selectmen approve Admin Assist to send this.

CORRESPONDENCE

Update report from Chris – Transfer Station

Memo from Transfer Station- Training Conducted

Email from Fairbanks Scale – Wants to visit the T.S. – Chairman Pike will talk to Chris to set up a meeting with Fairbanks Scales and ask them to come up with a presentation.

SELECTMEN'S UPDATE

Chairman Pike would like to lead off by saying that Cathy Pounder the Administrative Assistant has asked that selectmen approve her donation of sick time to the catastrophic leave bank for a total of 70.22 hours for a total of \$2100. He also wanted to add that she should commended for doing that.

Chairman Pike brought Selectman Murray up to date on the first half of the meeting that he was not in for.

Chairman Pike

OTHER BUSINESS

Max Ledoux was in to talk about the confusion with the new no trailer policy at the transfer station. Chairman Pike replied that it was talked about earlier for over half an hour. Max replied that there was no reason to repeat that he would watch the video. He did ask Selectmen if they could just answer a simple yes or no question “no trailers?” Selectman Albee explained that it is the commercial dump trailers that are the issue.

Chairman Pike added to be advised that it is all being worked on but the wheels of government move slowly.

ADJOURNMENT

At approximately 11:35am Selectman Murray made a motion to adjourn the meeting, Selectman Albee seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary