

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

Monday, July 10, 2023

Present: Chairman Pike, Vice Chairman Albee, Bob Murray, Jim Bean, Matt Young, Dennis Zilembo, Mike Carleton, 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

APPOINTMENTS

Jim Bean presented the attached update.

Matt Young let selectmen know that we should be getting a package from George Defelice for the Pier 19 Crosswalk project. He has been waiting for the signal sign company that is right out of Moultonborough. He mentioned that if we have things like this in the future to put it on the bid circular which is a national bid registry for projects like that. Matt added that George is a resident out on Cow Island, and this is the type of business project that he does for a living and to do one here in the town that he lives in for the summer would be ideal.

Matt thought that while he was here, he would give the selectmen his thoughts on the C & D situation up at the transfer station and from his perspective of what they do up at the marina. He added that it is a pretty major inconvenience to businesses in town to not accept construction debris. He really doesn't have the time to run to other places to dispose of the debris and really doesn't want to put a 30-yard dumpster down at the marina as everyone would be putting stuff in it. He also added that the responsible contractors would get the dumpsters that would not be nice to look at in everyone's yard esthetically while the non-responsible ones would drive down Phineas Graves Rd, Sandy Knoll Rd or anywhere that they can back up a dump truck and their going to hit dump or they are going to burn it. Matt added that he doesn't particularly mind paying more just as a suggestion. Chairman Pike assured him that selectmen would be discussing this later in the meeting at length to come up with a better solution.

Dennis Zilembo presented the following updates: There is a P & R commission meeting tomorrow at 5:00pm. Paws in the park had to be rescheduled to Sunday due to rain and he lost 3 vendors because they had previous commitments on Sunday and couldn't come. He was able to give \$1200 to the Humane Society and ended up with \$6070. Ballroom on the beach will be starting. There is going to be a Cornhole potluck. Yoga on the beach has 13 people on Friday mornings. Concerts will be starting every Thursday night though the summer. Comments from parents were great after the first week of swimming lessons. Old Home Days is coming up and the party is going to be moved back to the beach due to electricity. The band has trouble with the electrical connections at the central park. The town wide yard sale will be October 7, 2023.

Juanita Hill talked to the selectmen about a wake board competition that the Melvin marina was hosting on August 5 and her concerns about the possibility of the water causing damage to the shoreline of lakefront property owner in the area. Selectmen informed her that the state controls the water, and she would need to talk to them.

Mike Carleton met with Selectmen regarding a piece of property that he wants to sell to the town. Chairman Pike started off by letting Mike know that currently there is no funding to purchase anything right now and it would have to go to town meeting. He continued by reading the letter that Mike submitted aloud. He went on to let Mike know that we will have to have our assessor look at this property because there has to be a line, a boundary of some sort to divide the property. We just can't go into it blindly, there has to be something very definitive. Selectman Albee added that the problem that we're running into is that we have to keep it separate, therefore it would be a subdivision. Chairman Pike added that regardless of what happens the assessor has to look at this for us and we can go from there, because if the assessor says the land is worth 25k then we need to have a whole other conversation. Chairman Pike added that there is a lot of homework to do on both ends.

SIGNATURE FILE

Selectman Albee made a motion to sign the PA-28 Inventory Form for the State of NH DRA, Selectman Murray seconded, motion carried 3-0.

ACTION ITEMS

Email from Chief Shagoury – 19 Mile beach- swim raft tied up to shore
Resume for the part time secretary position

CORRESPONDENCE

Invite to 2023 Morten Awards night
Thank you to Selectmen and Dennis Z from Friends of Gerry Conroy
Email from Alex Klotz – zip codes/addresses
Approved Dredge and Fill Permit for Union Wharf project
Addendum 3 from Alba Architects – Police Station

SELECTMEN'S UPDATE

Selectman Albee spent some time trying to set up meetings with people at the coop. He also spoke with Mr. Roriston from the budget committee about the upcoming CIP/ budget meeting that is scheduled for Tuesday July 25, 2023, at 6:30pm at the library.

Chairman Pike noted that his biggest headache since the last meeting has been the transfer station and he has assured people that the current restrictions are not permanent and thinks that it may as well be discussed since there is time. Selectman Murray noted that it seems like people are willing to pay for the convenience. Chairman Pike then added that the question becomes whether the debris being brought in is coming from Tuftonboro. Chairman Pike added that he was hoping that the transfer station supervisor would be here because he had a suggestion and showed the selectmen a small notebook that he thought would be good for the transfer station workers to note where the debris is coming from. There are several different methods to figure out where it came from, for example a building permit, one might be a slip from the homeowner stating name and address which could be easily verified on the computer at the transfer station, and other ways might be to use these little notebooks that you can get and jot down the homeowner's name and address. What Chairman Pike does not want to hear from employees is that "it's not my job" by implementing this because whatever it may be up there is their job. There are people up there with decades of experience and would prefer not to hear that again in the future.

Selectman Albee thinks that whatever we do we need to change the way that we issue stickers, because that domestic sticker that the contractor that hauling C & D is no different from the sticker that is on his pickup truck, so maybe we need to think about commercial stickers.

Chairman Pike thinks that doubling the fees and really finding out where this stuff comes from is a start.

Selectman Albee doesn't think that there is any way to control what comes into the transfer station. Even putting a scale in he doesn't think there is a way to control it.

Chairman Pike made a motion to double the fees at the transfer station and allow C & D to be available again, Selectman Albee seconded for discussion. After discussion Chairman Pike made a motion to accept the amended C & D fees at the transfer station to \$100 for a 6' truck bed, \$125 for an 8' truck bed and \$375 and up for a trailer, Selectman Murray seconded, motion carried 2-1. Chairman Pike made a motion to open the transfer station tomorrow with the current rates for C & D, Selectman Albee seconded, motion carried 3-0.

OTHER BUSINESS

None

ADJOURNMENT

At approximately 5:58pm Selectman Murray made a motion to adjourn the meeting, Selectman Albee seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary

SELECTMEN MEETING

July 10, 2023

Highway Department

- Still continuing with storm damage repair and with the continuous rainstorms, the general clean ups have been steady.
- Road grading is only about half completed due to all the rain. Also, the road grading is costing more this year due to the amount of gravel needed from all the storms.
- Some of the prep work for paving has been done but more is still needed in between rainstorms.
- The new town truck was scheduled for delivery this week but was delayed as of today because of the severe storm damage in their area. It is now scheduled for the middle of next week.