

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
240 MIDDLE ROAD, P.O. BOX 98
CENTER TUFTONBORO, NH 03816
Telephone: (603) 569-4539 Fax: (603) 569-4328
www.tuftonboro.org**

**Selectmen's Meeting Minutes
9:00 am – Tuftonboro Town House**

Monday, March 22, 2021

The official video of this meeting can be found on the Town of Tuftonboro's YouTube channel at:
<https://www.youtube.com/channel/UCCUmJqZvFTS23RMEFSDQzmw>.

Present: Selectman Bill Marcussen, Selectman Chip Albee, Selectman Guy Pike and Administrative Secretary Cathy Pounder.

CALL TO ORDER

Selectman Marcussen called the Selectmen's meeting to order at approximately 9:00 am and lead the pledge of allegiance.

PUBLIC INPUT

Mr. Kowalski and Selectman Marcussen discussed when meetings are to be posted. All Selectmen's meetings whether public, non-public, or work sessions must be posted 24 hours before the meeting. Mr. Kowalski asked if the Planning Board videotaped their meeting. Selectman Marcussen did attend the meeting, it was available online, audio only, on a real time basis but was not videotaped. Selectman Pike requested information for a member of the public that could not make a morning meeting. The resident asked if the Selectmen have settled our issue with access to Lower Beech Pond. This is still in litigation. The Selectmen said the public can still put their boats in there at the inlet.

Selectman Marcussen congratulated and welcomed Selectman Pike to the Board. Selectman Pike has every confidence that Selectman Albee and Selectman Marcussen will help him with the job. Selectman Albee made a motion to nominate Selectman Marcussen as the Chair for this year. Selectman Pike seconded. Motion carried 3-0. It is the policy of the Town to rotate the Chairman's position every year.

MINUTES

Selectman Albee made a motion to approve the BOS 3.9.2021 meeting minutes with corrections. Chairman Marcussen seconded. Motion carried 2 in favor; Selectman Pike abstained.

Selectman Albee made a motion to approve the 3.9.2021 nonpublic minutes as presented. Chairman Marcussen seconded. Motion carried 2 in favor; Selectman Pike abstained.

Selectman Albee made a motion to approve the BOS 3.12.2021 meeting minutes with corrections. Chairman Marcussen seconded. Motion carried 2 in favor; Selectman Pike abstained. Selectman Pike thanked Mary Ann Murray for her service to the Town.

Selectman Albee made a motion to approve the 3.12.2021 nonpublic minutes as presented. Chairman Marcussen seconded. Motion carried 2 in favor; Selectman Pike abstained.

Chairman Marcussen paused for a moment to recognize the passing of Bill Williams. Mr. Williams was a former Selectmen and for many years he maintained the traditional burial grounds in Town. Selectman Marcussen offered condolences to Margaret and the girls.

APPOINTMENTS

The police building architect requested the Selectmen choose a position for the PD building. The Selectmen felt the position could be decided later but the USDA wants it completed and submitted with the application. Selectman Pike asked the Chief what he thinks the impact would be if the building was rotated. Chief felt the only impact would be that rotating it would keep the building and parking lot from impacting the wetlands and would be better aesthetically. Selectman Albee made a motion to rotate the Police Building. Selectman Pike seconded the motion. Motion carried 3-0. The USDA is requiring the building be ABA instead ADA to meet grant requirements. Chief will be meeting to finalize the changes with the architect at 2pm.

Chief Shagoury shared the following statistics with the Selectmen.

2021 Statistics (to February 28)

Call outs:

- 02/14 Disturbance
- 02/27 Animal call

Activity from January 1 to the end of December:

Category	2020	2021
Motor Vehicle Stops	92	25
Summons	13	3
Accidents	7	7
Arrests	3	2
Felonies	8	1
Offenses	23	11
Incidents	26	17
Calls for Service	790	688

The group discussed motor vehicle stops being down. Selectman Pike asked a question for the public. What does calls for service entail? Chief Shagoury stated it can be anything from the shooting last week to the public requesting information to fill out a pistol permit. It is anything when a Police Officer must address a call whether it be to respond in person or address the request by phone. The Administrative Secretary is going through the background check. The last computers were installed in the cars.

Chief Thompson gave the following Fire Department update.

Fire Calls: 43	Gas Burner Inspections: 9
Medical Calls: 52	Oil Burner Inspections: 5
Service Calls: 15	Wood/Pellet Stove Inspections: 1
SPD: 2	Life Safety Inspections: 7
TOTAL: 112	TOTALS: 22

The department trained with Moultonborough, Center Harbor and Sandwich Fire Depts at a live building burn training at 109 Red Hill Road on 03/20/2021. The training went well and the personnel that took part in the training gained some great live burn training experience. A test balloon was noted around where the cell tower will be in the woods behind the Central Station on 3/21/2021.

The department has outfitted new member Edwin Garrett with past member's gear as well as the three other new members that joined the department before him. Due to covid 19 there is currently an approximate 6-month turnaround time from when new gear is ordered to receiving it. With the town meeting being in May we will not be able to order and receive new gear until approximately October if the budget is passed in May. Chairman Marcussen clarified with the Chief that even if the Town Meeting has been delayed, the departments can spend at the same rate as they did last year. Chief does not have to wait and can order the gear now. The department has budgeted for 5 sets of turn out gear for 2021 in the amount of \$17,075.00. We currently have six new members, one member out of the six new members is all set for gear. The gear we supplied to him is within the 10-year replacement date and fits him correctly.

Training for all new members is still on going, the current certified new members are getting used to how the department operates, the other new members that have no fire or Ems training are starting to get signed up for fire fighter one class or Emt class. It looks like the Tuftonboro Fire Rescue Department will be hosting a fire fighter I class that is scheduled for later this spring, put on by the NH fire Academy at 189 Middle Road, the central station. Car 1 has gone to Weston Auto body for an estimate for rust problems on 3/17/2021. The estimate will be emailed when completed, any work would take place after budget approval. Department hose testing will take place on April 6th, 2021, weather permitting, we have approximately 17,480 feet of hose for testing. Ladder testing of the departments 14 ladders will be tested on the same date, by the same company, Fail Safe testing. This testing not only satisfies NFPA standards of testing the hose and ladders every year but also counts for points when ISO calculates our insurance rating throughout town. The company provides all documentation that is needed.

The Tuftonboro fire rescue department would like to publicly thank John Bolton III of 206 Mountain Road for his donation of PPE to the department which included masks and cleaning supplies. Totals for ambulance billing received in 2020 is attached. The Chief is continuing to follow up with the State to finish up the town's Emergency Operations Plan. He has also made a couple of calls and sent emails about our all-hazards plan. It will be completed through the Lakes Region Planning Commission. Covid has also slowed this process. They were awarded a grant to complete the Tuftonboro's all Hazards plan which needs to be updated every 5 years. Most of the plan cost is covered by the state with the remaining cost in the EMD budget for 2021. This plan has also been slow to get started due to Covid 19. All proper paperwork was signed last year with the LRPC to get the process started. We need to have a group that meets several times to go through the plan and update process. The group will need to be made up of the following: Tuftonboro EMD, Tuftonboro FD Member, Tuftonboro Selectman, Tuftonboro PD member, Tuftonboro Health/Code officer, Tuftonboro Planning Board member, Tuftonboro Road agent, 2 Citizens/business owners, Tuftonboro Central school member. Selectman Pike volunteered to be on that committee as the Selectmen's representative.

On 3/2/2021, strong winds took down trees and wires blocking roads and causing safety hazards. The fire rescue department worked in conjunction with the police and highway departments, along with NH coop in mitigation of several areas in town.

The Chief shared pictures of how bad the lower ends of Boat 1 were corroded and weak. The marina tapped the area with a screwdriver and the area just crumbled, showing how bad the damage really was.

Continued radio upgrades are in the process to try and make radio communications better throughout the OVMAA. This is in conjunction with the Carroll County Sheriff's office, the Ossipee valley mutual aid association and the state of NH.

The Chief wanted to check if it is still okay to use the Gould property for a non-destructive training area. If so, some minor modifications will have to take place because the second-floor windows have glass panes falling out. The Fire Department will take care of the repairs at their expense. The Selectmen's consensus was to continue to use the house for training.

The Chief would like to remind all residents that now that the snow is melting, a burn permit is needed to burn.

Dennis Zilembo, from Parks and Rec. met with the Selectmen with his update. The Parks and Rec. Commission would like a final decision on whether the Selectmen will be sending Wolfeboro funds to offset Tuftonboro's activity expense. The commission and Mr. Zilembo would like to use the funds to purchase an outdoor home theater system. They suggested putting \$5,000.00 aside to pay for Tuftonboro's children to attend Wolfeboro's activities and use the rest for Tuftonboro's Parks and Rec activities. The Selectmen would like traceability of what the cost difference would be for a Tuftonboro child to attend the Wolfeboro activities from the Town of Wolfeboro. The Town could pay the difference to Wolfeboro directly either by voucher or by being billed. The Selectmen do not want Tuftonboro

residents to see the transition, they should be able to go to Wolfeboro, sign up for their program and attend without any concern. The Selectmen requested that the Wolfeboro Parks and Rec director come and discuss the process with them.

New Hampshire Boat Museum contacted Mr. Zilembo to see if Tuftonboro would allow them to have their sailing program at 19 Mile Bay. They are not happy with Wolfeboro's Carey Beach due to the wind, the shallowness, and the rocks. They mentioned they have extra sunfish, sailfish boats for kids. Mr. Zilembo did inform them 19 Mile Bay does have wind and the Museum mentioned they would need Tuftonboro to apply for two moorings through the State. It would be at our site but run through Wolfeboro's insurance, instructors etc. They would like the mooring to the left so it would not impact the boats coming in for the concerts. They sent him a legal document stating we would charge them \$1 a year but the commission would like to charge the \$500.00 a year. The Museum sent an application that they said Wolfeboro would help them make out to submit to the State. They would need 2 boats there for the adult classes of 6-8 participants 18 and older with a dingy to transport from the beach. Mr. Zilembo feels the 1st year would be a site for the Museum to use but for future years it would be a chance to use their boats to run a kid's program. He suggested they could store their dingy and gas at Tuftonboro's shed at the beach. Chairman Marcussen spoke with Kerry Lynch about the request and suggested that Mr. Zilembo invite them to a meeting to discuss their proposal. Selectman Albee agreed and has sailed out of 19 Mile Bay and stated it is a good sport to learn. Selectman Pike would like to notify abutters if we move forward on this project. To start with the Selectmen would like to meet with the Boat Museum.

Sponsor letters were sent out to receive help with financing the concert series. They had a paint class this pass Thursday with good participation, the next one is April 22 at the Town House. The cornhole league starts April 20th and is \$50 per team. Mr. Zilembo will have a meeting April 27th at 6:30 pm at the Town House for Old Home Days if anyone would like to participate in the planning process or wants to volunteer. Mr. Zilembo met with Tom Morgan, a race coordinator, who has agreed to set up a race called RUN TO THE BEACH. They are having trouble with WSI certifications and may have to have swim lesson without the Red Cross Certificate. There will not be an Easter Egg hunt this year through the Parks and Rec.

Steve Wingate of the Conservation Commission met with the Selectmen to discuss the Lakes Winnepesaukee Association who is looking to apply for a grant to study the Melvin River based on the Watershed Plan. The grant is to study the stream particularly the fisheries and their habitats. Short version is fish cannot live in a stream if they must swim all the time. With forest management, the fallen trees are not available to make dams or pools anymore for the fish to sit and feed in. They have seen higher fish in the areas where this program has been done. This program needs to start with a study, and this is what the grant is for. Lake Winnepesaukee is asking for a letter of support from the Selectmen for the project. The Selectmen will sign a letter of support for the study. Selectman Albee made a motion that the Chairman sign a letter of support, supplied by the Conservation Commission, for the Melvin Village Study grant project. Selectman Pike seconded the motion. Motion carried 3-0.

The Commission has been working with the Lawall family for an easement on Millstone Point Road to allow wildlife to reach the lake. The area is highlighted in yellow on the attached map. It includes the old Hurlbert Farm on Prospect Road; Kate Nesbit has donated a conservation easement on the 32 acres and 4.3 acres on the easement connects to the Hurlbert Farm. They want to connect all the easement property to be able to go to the lake. They just wanted to make sure the Selectmen are still on board before they order a survey and OK with the boundaries. There will be a total of 88.9 acres in the easement. The landowners would still own the land but just agree to conserve the area.

SIGNATURE FILE

Appt. of Gordon Hunt to Library Trustee – voted on at 3/12/2021 meeting. Chairman Marcussen signed.

Appt. of Lynne Walsh to Conservation Commission – Selectman Albee made a motion to appoint Lynne Walsh to the Conservation Commission as an alternate member. Selectman Pike seconded the motion. Motion carried 3-0.

Selectman Albee man a motion to sign an Intent to Excavate Tax Map 32-2-5, op # 21-001-01E. Selectman Pike seconded the motion. Motion carried 3-0.

Employee Compensation Change Request – Clay Gallagher approved on 3/12/2021. Chairman Marcussen signed. Selectman Albee made a motion to grant a Veteran Tax Credit and 60% of Tax Credit for Service-Connected Total Disability for William A. Moss. Selectman Pike seconded the motion. Motion carried 3-0.

Selectman Albee made a motion to sign a Yield Tax for Christopher Wyles – 3-1-1 & 3-1-2 op # 20-455-11T in the

amount of \$4,287.92. Selectman Pike seconded the motion. Motion carried 3-0.

Selectman Albee made a motion to sign a Yield Tax for Christopher and Tracy Wyles – 2-3-4 op# 20-455-11T in the amount of \$263.08. Selectman Pike seconded the motion. Motion carried 3-0.

ACTION ITEMS

The Selectmen discussed Heppe PO Request returning the meter to the Center Tuftonboro PO from Melvin Village PO. Selectman Albee made a motion to move the Town's Office PO meter to the Center Tuftonboro location.

Selectman Pike seconded the motion. Motion carried 3-0.

The Selectmen received questions submitted to Dan Barnard about the new Police building. The Selectmen will work together to answer the questions, before the Spring edition of the Tuftonboro Times goes out, so the public can refer to them before Town Meeting.

Selectman Pike will be the Selectmen's representative for the Conservation Commission and the CIP committee.

CORRESPONDENCE

Response to Library Trustee question

Final Signed 19 Mile Brook Monitoring Plan

Solar Farm Inquiry

Coalition Communities 2.0 Minutes

Long Term Exotic Aquatic Plant Management Plan

ZBA Hearing Notice

Tuftonboro Free Library YTD, TFL Statistics and Minutes

Letter of Resignation – Mary Ann Murray – Library Trustee

Councilor Kenney's Weekly Schedule

NH Electric Co-op Newsletter March 2021

Letter to Stephen Hunter from Planning Bd. – Non-Compliance – Self Storage Facility

Belmont Land Use Office – Cell Tower

NH Dot Roadway/Drainage maintenance work in Tuftonboro

Coalition Communities 2.0 Meeting Notice 3/15/2021

Coalition Communities 2.0 – Scheduled payment amounts for Legislative Representation.

Parks and Rec Minutes of 2/9/21

SELECTMEN'S UPDATE

Selectman Albee received the final count for the Hurlbert Trust funds that are being distributed. Selectman Albee requested the Road Agent, Jim Bean, give an update on the amount of trees taken down by Lovering Tree Service in a day and the cost. He would also like to know how many more trees need to come down in Town so a calculation of the monetary need for that project.

Selectman Marcussen attended the Planning Board meeting last Thursday for a subdivision. The first Thursday in April there will be a Public Hearing for the cell tower on Eaglemere Road.

Selectman Pike commented he will be bringing public input periodically due to some members of the public not being able to make daytime meetings. He is happy to be here.

PUBLIC INPUT

Mr. Kowalski asked if Selectman Pike can stay on the boards, he currently serves on, with now being a Selectman.

Selectman Pike is on the Cemetery Committee and both himself and Chairman Marcussen found that is not in conflict with the Selectmen's Office.

ADJOURNMENT

At approximately 11:44 am, Selectman Albee made a motion to adjourn, seconded by Selectman Pike. Motion carried 3-0.

Respectfully submitted,

Cathy Pounder

Administrative Secretary

Vehicles 10A1 Profit Centers None, ALS, BLS
 Call Types ALS, BLS, TTUF-ALS, TTUF-BLS Initial Priorities Dialysis, Emergency, No Transport
 Zip Code (blank for ALL; separate multiple by comma)

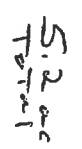
View Report

1 of 1 Find | Next

Activity Summary

Town of Tuftonboro - Trip Date: 1/1/2020 to 12/31/2020 - Entered Date: 1/1/1900 to 3/15/2021

Payor	# of Trips	Gross Charges	Contr Allow	Net Charges	Rev Adj	Payments	Write-Offs	Refunds	Balance	Average
Bill Patient										
Patient Pay	2	\$4,060.00	\$0.00	\$4,060.00	\$0.00	\$0.00	\$4,060.00	\$0.00	\$0.00	\$2,030.00
Totals for Bill Patient:	2	\$4,060.00	\$0.00	\$4,060.00	\$0.00	\$0.00	\$4,060.00	\$0.00	\$0.00	\$2,030.00
Insurance										
Anthem-New Hampshire	1	\$3,675.00	\$0.00	\$3,675.00	\$0.00	\$3,675.00	\$0.00	\$0.00	\$0.00	\$3,675.00
Totals for Insurance:	1	\$3,675.00	\$0.00	\$3,675.00	\$0.00	\$3,675.00	\$0.00	\$0.00	\$0.00	\$3,675.00
Medicare										
NH Blue Cross (MCARE)	1	\$2,201.50	\$0.00	\$2,201.50	\$0.00	\$0.00	\$0.00	\$0.00	\$2,201.50	\$2,201.50
NH Medicare	9	\$18,444.00	\$13,357.39	\$5,086.61	\$0.00	\$4,736.16	\$110.78	\$0.00	\$239.67	\$565.18
Wellmed (Care)	1	\$2,131.50	\$0.00	\$2,131.50	\$0.00	\$0.00	\$0.00	\$0.00	\$2,131.50	\$2,131.50
Totals for Medicare:	11	\$22,777.00	\$13,357.39	\$9,419.61	\$0.00	\$4,736.16	\$110.78	\$0.00	\$4,572.67	\$856.33
Grand Totals	14	\$30,512.00	\$13,357.39	\$17,154.61	\$0.00	\$8,411.16	\$4,170.78	\$0.00	\$4,572.67	\$1,225.33



LEGEND

S.F. - SQUARE FEET
Ac. - ACRE
(TYP.) - TYPICAL
MORE OR LESS
Ø - DIAMETER
C.C.R.D. - CARRIAGE COUNTRY
RESERVE OF DEEDS
AP 410/5 - UTILITY POLE W/ L.O. HOA.

THEY SAID THAT THIS SURVEY PLAT IS NOT A SUBDIVISION PURSUANT TO THE PLATTING ACT BECAUSE THE LOTS OR STREETS AND WAYS SHOWN ARE THOSE OF PUBLIC OR PRIVATE STREETS OR WAYS ALREADY ESTABLISHED AND THAT NO NEW WAYS ARE SHOWN. (MS 87-616)


[illegible][illegible]

CONSERVATION EASEMENT PLAN OF LAND
PREPARED FOR
GILBERT W. LAVALLE LIFEESTATE TRUST
TAX MAP 81, LOT No. 1-1
18 MILLSTONE POINT
TOWN OF TILTONBORO
COUNTY OF CARROLL
STATE OF NEW HAMPSHIRE

DRAWN BY: WILLIAM J. GAGNE
SCALE: 1" = 40'

FILED: 2/26/2009
DATE: MARCH 11, 2009

40 30 20 10 0 10 20 30 40 50 60 70 80 90 100


M cgeenney
A ssoicates
of NEW ENGLAND

P.O. Box 681 - 24 CROFTWAY STREET

