

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

**Monday, July 24, 2023**

Present: Chairman Pike, Vice Chairman Albee, Bob Murray, Marilyn Stacy, Town Administrator Audrey Fraizer Steve Scapicchio, Adam Thompson, Chris Ruel, John and Michelle Sousa, Kip and Judi Lachner, and Administrative Secretary Cami Wakefield.

**CALL TO ORDER**

Chairman Pike called the BOS meeting to order at approximately 4:30pm and lead the Pledge of Allegiance.

**PUBLIC INPUT**

Marilyn Stacy, a local resident informed the selectmen that she had read the article that had been submitted to the Tuftonboro Times regarding the work that is being done with solar venders for the town. She added that this coincides with 2 more solar interest nearby in Moultonborough and North Country Village here in Tuftonboro. She presented an article that she read in Forbes online. She continued that she had a conversation with the park president at North Country Village and he is considering her information.

**REVIEW AND APPROVAL OF MINUTES**

Selectman Murray made a motion to approve the BOS meeting 7.10.2023 draft minutes as corrected, Selectman Albee seconded, motion carried 3-0.

Selectman Murray made a motion to approve the BOS meeting 7.17.2023 draft minutes as written, Selectman Albee seconded, motion carried 3-0.

**APPOINTMENTS**

At approximately 4:35pm Chairman Pike called the Public Hearing to order Chairman Pike opened the Public Hearing at approximately 4:35pm. The purpose of this hearing is to provide an opportunity for the public to comment on the Great Meadows/ Lyons property easement for Map 15-2-33 for the purpose of conservation.

Chairman Pike asked if there was any public input regarding this public hearing. Steve Scapicchio of the Conservation Commission was present. There was no public input.

Chief Thompson presented the attached update. The Chief added that car 1 delivery date is estimated for next week.

Chris Ruel presented the attached update. Chris informed selectmen that he has a couple of full-time candidates, one from Tuftonboro and one from Moultonborough, and he will talk to them and then bring them in to meet selectmen. Chris stressed to the board that he would like to get them trained and on board as planned. He realizes that they can only be per diem employees to start.

John and Michelle Sousa met with selectmen to read aloud on camera a letter that they emailed in regarding the removal of signs from their property by a board member.

Kip and Judi Lachner met with selectmen to discuss the speed of traffic on Lang Pond Rd and options for resolving this issue. Chairman Pike mentioned that he drove on that road today and did notice that the 25mph speed limit signs were indeed posted at both ends of the road. He also added that he could not even go 25mph in his van as it was too fast for his vehicle.

Chairman Pike mentioned that he would like to welcome Audrey Fraizer as the Town Administrator for the Town of Tuftonboro.

### **SIGNATURE**

Selectman Albee made a motion to sign the Yield Tax Levy for Map 22-455-16, Selectman Murray seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Right of Burial for M Haslett, Selectman Murray seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Right of Burial for G Haslett, Chairman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Corrected Notice of Appointment for Tim Galvin as member of LRPC, Selectman Murray seconded, motion carried 3-0.

Selectman Albee made a motion to sign the Abatement denial for 2-1-74, Selectman Murray seconded, motion carried 3-0.

### **ACTION**

Request from John Garcia – permission to improve Wiland/Fed Corner Rds. – Chairman Pike requested more information from John Garcia to know what he is looking to do.

List from the Town Clerk of possible recipients of Boston Post Cane – Selectman Albee made a motion to award the Boston Post Cane to Phil Stockman, Selectman Murray seconded, motion carried 3-0.

### **CORRESPONDENCE**

Tuftonboro Free Library Report

Public Works Network- HSEM review/assessments with FEMA

Memo from Chief Shagoury about Indeed charging per application.

Email from Larry Gil – Annual meeting

Email update from attorney – Wharf Grant – The Selectmen agreed to submit what we have and let them come back to us with what they need.

Email from Larry Gil – Request for Advisory Signage

Municipal Roadway Soils Fact Sheet now available from NHDES – Send to Road Agent – Jim Bean.

Wetlands Permit for Map 38-3-17 – 32 Barbers Pole Rd

Response to a request- Map 66-2-9 – 71 Middle Rd

### **SELECTMEN'S UPDATE**

Selectman Albee worked on the 100k grant for the Union Wharf project. He verified that all the bulkheads on the boat launch side of the pier qualifies for boat docking.

Chairman Pike now has a cost estimate for scales at the transfer station and he is happy to hear that C & D is going much smoother.

Chairman Pike wanted to add that he had was notified that an older lady fell getting out of the water at the town beach and that there were broken blocks from the wall that broke that were getting into the water as well.

Chairman Pike informed the board that the mowing person resigned from the Cemetery.

Selectman Murray added that he attended the planning board meeting the other night and that Camp Sentinel was approved for a bath house to be added by the lodge. He also mentioned that he will be attending the joint Budget/CIP meeting tomorrow night 7/25/23.

**OTHER BUSINESS**

None

**ADJOURNMENT**

At approximately 7:10pm 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 24, 2023

### **2023**

Fire Calls: 107	Gas Furnace Inspection: 32
EMS Calls: 164	Oil Burner Inspection: 4
Service Calls: 53	Wood/Pellet Stove Inspection: 5
SPD: 8	Life Safety: 24
<b><u>TOTAL: 332</u></b>	<b><u>TOTAL: 65</u></b>

### **2022**

Fire Calls: 98	Gas Furnace Inspection: 39
EMS Calls: 151	Oil Burner Inspection: 2
Service Calls: 66	Wood/Pellet Stove Inspection: 2
SPD: 11	Life Safety: 27
<b><u>TOTAL: 326</u></b>	<b><u>TOTAL: 70</u></b>

The following is an update on larger calls and is not a full list of day-to-day calls.

**7/7/2023-** Motor vehicle accident request for ambulance Rt 16B Ctr Ossipee cancelled enroute Ambulance 1 with 2 personnel.

**7/8/2023-** Fire Alarm 240 Middle Road Tuftonboro PD and town office 01:25 am Rescue 1, Engine 1, Engine 2 and 5 personnel.

**7/8/2023-**Traffic detail Melvin Village Community Church Fair and Auction 08:00-2:00 pm 3 personnel. Event went well.

**7/9/2023-** Reported Motor vehicle fire in the area of Mountain Road and transfer station @ 1:28 pm Rescue 1, Engine 1, Engine 2 with 10 personnel responded with Tuftonboro PD and Stewarts Ambulance. Call ended up being a good intent call on a steam car pulled over.

**7/11/2023-** Fire Alarm Tuftonboro Central School 205 Middle Road @ 6:58 pm with a defective smoke alarm found in one of the attic spaces. Engine 2, Engine 1, Rescue 1 with 7 personnel responded.

**7/15/2023-** Two car motor vehicle accident with reported significant damage, with one vehicle into the home @ 136 Mountain Road @ 8:36 pm. Three patients 1 transported by Stewarts Ambulance and 2 sign offs at the scene. Mutual aid received by Ossipee Corner Fire Department

and a second ambulance from Stewarts responded to the scene. Tuftonboro Engine 1, Rescue 1, Ambulance 1, with 5 personnel responded to the scene, along with Tuftonboro PD.

**7/16/2023-** Road wash outs and storm damage cones and road closed signs placed 1:03 pm. Tuftonboro PD at scene and road agent notified of multiple issues that they responded out to as well. Car 1 with 2 personnel.

**7/16/2023-** Reported smoke in the basement 23 Castle Shores Road Moultonborough Engine 1, with 3 personnel responded at 9:30 pm.

**7/18/2023-** Tractor Rollover with entrapment and injury Airport Road Melvin Village. Rescue 1, Ambulance 1, Car 1 Engine 2 and utility 1 responded to the scene with 9 personnel @ 1:38 pm. Stewarts Ambulance and Tuftonboro PD assisted at the scene & Tuftonboro ambulance transported the patient to Huggins Hospital at the Paramedic level.

**7/20/2023-** Report of a sinking boat in the area of Greene's Basin in Moultonborough on Lake Winnepesaukee Boat 1 with 3 personnel responded @ 1:28 pm.

**7/22/2023-** CO/Gas alarm with high readings of Co found in the garage due to charging golf carts @ 30 Beach Road Balk Peak Colony Club. Engine 1, Ambulance 1, responded with 5 personnel at 10:30 pm.

Currently working with Camp Northwood/Pleasant Valley Camp in reference to an addition to their current dining hall.

Working with a residence @ 50 Mountain Road with a possible modification to a barn for a larger child care building. Subject is currently licensed for child care and is looking to expand the number of children.

The move of the radio repeater to the cell tower sight from Central Station is still in process. The sight now has a multi electric meter socket set up, so we can apply to NH COOP for power once both sides agree to the wordage of the contract that was sent to towns lawyers. The E Line would also need to be moved from Central Station to the radio cabinet that has been installed on sight by Ossipee Valley Mutual Aid Association.

The department was asked by Stewarts Ambulance executive chairman Justin M van Etten if the town would entertain housing a crew and ambulance in our central station. As Moultonborough is asking Stewart's to remove an ambulance and one of the 2 crews that operate out of there central station will be removed to make room for Moultonborough Fire Rescue to have room for there own 24/7 fire fighters when the hiring process is complete. Initially I advised him no because the board has been against the idea in the past. Also, I see how having a full-time agency in house effects moral and you're building. I wouldn't be against the Mirror Lake Stion being retro fitted to house a crew and ambulance if it could be done. This is something the select board would have to decide and answer.

It looks like one of Wolfeboro's options will be to make a recommendation for the fire department to do their own ambulance transports. If that is the option that is choosen it will

take time to get up and running as they will need 2 ambulances and get transport licensing in place. It also take time to get Medicare and Insurance Credentialing and ambulance billing in place.

We will be meeting with Chairman Rob Roriston from the budget committee in reference to how the department operates.

As the Emergency Management Director, I turned in an estimate of \$49,733.00 of road damage for the 7/16/2023 storm. This estimate of damages is from roads agent Jim Bean. This is only an estimate that I requested to get a damage survey filled out for the state. It was recommended by FEMA rep that we get a bid from at least 3 construction companies to make sure we are keeping with the procurement policy. This will make sure that the road agent is charging competitively for the work he does when these storms occur.

Mutual aid given/received SEE attached

We have an estimated delivery date of 7/27/2023 for the new car 1 vehicle to arrive at Hill Top Chevy Dealer ship.