

**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 Final Minutes
9:30pm – Town Offices**

Monday, August 14, 2023

Present: Vice Chairman Albee, Bob Murray, Jack Parsons, Tyler Phillips, Mike Duffy, Audrey Fraizer, and Administrative Secretary Cami Wakefield. Chairman Pike was not present.

CALL TO ORDER

Selectman Albee called the BOS meeting to order at approximately 9:30am and lead the Pledge of Allegiance.

PUBLIC INPUT

None

REVIEW AND APPROVAL OF MINUTES

None

APPOINTMENTS

Jack Parsons presented the following update: 73 Building permits, 21 New Homes, and 457 Inspections.

Tyler Phillips from Headwaters Consultants and Mike Duffy from Horizons Engineering came in to update selectmen on the Union Wharf project. Selectman Albee made a motion to hire Horizons Engineering to facilitate this project and send to bid, Selectman Murray seconded, motion carried 2-0. Selectman Albee made a motion to sign the agreement with Horizon Engineering, Selectman Murray seconded, motion carried 2-0.

Chris Ruel was in for a meeting with LRPC but there was no one from LRPC present. The meeting was to consider the Hazardous Waste Day at the Tuftonboro Transfer station. Chris noted that he was not in favor of this as it would interfere with daily operations during this very busy time of year at the transfer station. Chris added that it is a huge undertaking to run and take care of an event like this. Selectman Murray made a motion to deny the LRPC use of the transfer station for the HHW day for 2023, Selectman Albee seconded, motion carried 2-0.

SIGNATURE

Selectman Murray made a motion to sign an Intent to Cut for Map 44-1-21, Selectman Albee seconded, motion carried 2-0.

Selectman Murray made a motion to sign a blind exemption for Map 54-1-1, Selectman Albee seconded, motion carried 2-0.

Selectman Albee made a motion to sign the Land Use Change for Map 57-2-8, Selectman Murray seconded, motion carried 2-0.

ACTION

Boston Post Cane – tabled until we hear from Walter Ratcliffe.

Quotes for 2023 Tahoe – Selectman Murray made a motion to award the outfitting of the new cruiser to Ne-Vo for \$16794.00, Selectman Albee seconded, motion carried 2-0.

End 68 Hours of Hunger Wolfeboro Area Chapter

CORRESPONDENCE

Email from Mike Carleton – Map 32-2-5 – Selectman Albee asked to see if Mike Carleton could come to the next Selectmen’s meeting on 8/28/23.

Speed complaint from Max Ledoux of Durgin Rd.

SELECTMEN’S UPDATE

Selectman Murray wanted to remind everyone watching that this coming weekend is Old Home Days starting with the Carolyn Ramsey Band on Thursday night at 19 Mile Beach.

Selectman Albee is glad to see that the town was awarded the grant for 100k for the Union Wharf project.

Selectman Albee is also working on a proposal for the solar project which he will be bringing to the selectmen.

OTHER BUSINESS

None

ADJOURNMENT

At approximately 10:40am Selectman Murray made a motion to adjourn the meeting, Selectman Albee seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary