

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
240 MIDDLE ROAD, P.O. BOX 98
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**Selectmen's Meeting Final Minutes
4:00pm – Town Offices**

Monday, August 28, 2023

Present: Chairman Pike, Vice Chairman Albee, Bob Murray, Mike Carleton, Adam Thompson, Chris Ruel, Kip & Judi Lachner, Dennis Zilembo, and, Town Admin. Audrey Fraizer, and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Pike called the BOS meeting to order at approximately 4:34pm and lead the Pledge of Allegiance.

PUBLIC INPUT

Jackie Rollins mentioned to the selectmen that she had heard that the doors in the file room would have to be closed at all times with the new fire suppression system and how inconvenient this was going to be. Selectman Murray explained that there is a magnetic device that gets installed that will allow the doors to remain open and close automatically if there is a fire.

REVIEW AND APPROVAL OF MINUTES

Chairman Pike made a motion to approve the BOS meeting 8.7.2023 draft minutes as written, Selectman Murray seconded, motion carried 3-0.

Selectman Albee made a motion to approve the BOS meeting 8.14.2023 draft minutes as written, Selectman Murray seconded, motion carried 3-0.

APPOINTMENTS

Chief Thompson presented the attached update.

Chris Ruel presented the attached update.

Kip and Judi Lachner met with Selectmen to follow up on the last meeting and to discuss any progress on the speed and signage on Lang Pond Rd. Kip did say that the potholes had been fixed and it was appreciated.

Dennis Zilembo presented the following updates: There will be a meeting on September 5. Ella the swim instructor had done a great job this summer and Dennis would like to give her a bonus as he has done in the past. Selectman Murray made a motion to award Ella Meserve a bonus of \$100 to be taken from the swim lesson budget line of Parks and Rec. Dennis added that there were 7 cardboard boats this year for the race down at the beach. Concerts at the beach were good this summer, only one rain out. The scavenger hunt at the library was a success. Dennis wanted to thank the Tufts family for all of their support this summer, they were at every event. Dennis also wanted to thank the Dauphinais family for their presents and involvement in the summer events and the generosity in the winter at the store while the guys are plowing and help keep them happy. Dennis also thanked the local camps for food and desserts at the parks and rec events.

Dennis mentioned that the sand at the beach is turning to rock and very hard. The selectmen told Dennis to talk to Jack Parsons for some ideas. Dennis also noted that the shed at the beach needs some repairs.

Dennis added that the Dartmouth Hitchcock Childrens Hospital donated 4 life jackets to the parks and rec this summer. The raft at the beach will be removed.

Ballroom dance will start again this fall on Wednesdays and Men's basketball on Tuesdays.

And lets not forget the Town wide yard sale on October 7, 2023.

SIGNATURE

Selectman Albee made a motion to sign the MS-1 Summary Inventory of Valuation, Selectman Murray seconded, motion carried 3-0.

ACTION

End 68 Hours of Hunger – looking for \$3500 from \$2500

CASA appropriation to advocate for vulnerable children - \$500.00

Boston Post Cane – nomination

Email from John Garcia – follow-up from info needed

Email from Max Ledoux – speed on Durgin Rd

Email from Ross Galvin – speed limit sign on Butternut Ln.

Email from Lachners – asking for potholes to be filled Lang Pond Rd

Email from Chief Shagoury – Police Station bid discussion

Email from Sarah Pellitier – dead trees at Central School field

Email from Nadine Hackman – Sodom Rd – gully needs rocks

Email from Max Ledoux – traffic stops, Durgin Rd

Package from Planning Board

Invitation to Bid – permission to post on website

CORRESPONDENCE

Board of Adjustment – Francesco Prinzivalli (52-2-15)

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Email from Chief Thompson – loaned engine from Moultonborough

Notice of Course Completion – Chief Shagoury

NRRA – July activity

DTC – Charter Communications response to audit

2022 Cyclical Revaluation

Speed Data – Chief Shagoury

Speed Data – Chief Shagoury

Minor Wetlands Permit – Map 14-1-12 - GWH

Wetlands Permit – Map 50-2-14 – 18 Elm Point

SELECTMEN'S UPDATE

Selectman Albee spent a lot of time on the Union Wharf project and informed that we were approved for a 100k grant and Tyler Phillips needs to get wetlands permit from DES. He explained to Chairman Pike as he was not present at the last meeting that we hired Mike Duffey from Horizons Engineering for \$9700.00 to be the project manager for this project.

Selectman Murray added that he was not at the meeting with Phil Bennet about the police station project but that he is not opposed to hiring local contractors and getting rid of the grant for the new building.

Chairman Pike received a note of concern about the sea plane from a resident.

OTHER BUSINESS

None

ADJOURNMENT

At approximately 6:53pm Selectman Albee made a motion to adjourn the meeting, Selectman Murray seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary

SELECTMEN MEETING

August 28, 2023

2023

Fire Calls: 130

Gas Furnace Inspection: 45

EMS Calls: 184

Oil Burner Inspection: 5

Service Calls: 73

Wood/Pellet Stove Inspection: 6

SPD: 11

Life Safety: 30

TOTAL: 398

TOTAL: 86

2022

Fire Calls: 128

Gas Furnace Inspection: 46

EMS Calls: 191

Oil Burner Inspection: 03

Service Calls: 70

Wood/Pellet Stove Inspection: 02

SPD: 13

Life Safety: 31

TOTAL: 402

TOTAL: 82

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

8/6/2023- Smoke Investigation Little Cove Island 3:09 pm Boat 1 responded with 3 personnel found and extinguished an unattended outside campfire.

8/6/2023- Reported Illegal Burning 4 Little Bear Island 6:16 pm Boat 1 and 3 Personnel and a sheriff's deputy responded. Permitted burn found which was found to be a neighbor dispute and police matter.

8/9/2023- Fire alarm activation mutual aid Wolfeboro to 5 Wickers Drive 1:27 am. Engine 2, Car 1 responded to the scene with 3 personnel. Engine 1 moved to central station and stood by with 6 personnel due to a power outage in multiple towns. Wolfeboro lost radio communications temporarily and Carroll County Sheriffs Dispatch took over radio communication until the problem could be fixed.

8/9/2023- Propane leak at 99 Dame Road 3:09 pm Engine 2, Engine 1 Rescue 1 and Ambulance 1 responded to the scene with 9 personnel.

8/12/2023- Fire Alarm 337 South Main Street Wolfeboro 3:40 pm. Engine 2 with 3 personnel responded to the scene. Wolfeboro was tied up on back-to-back calls.

8/14/2023- Water ski accident Lake Winnepesaukee 144 Governor Wentworth Highway 5:20 pm Ambulance 1, Utility 2, with 3 personnel, Tuftonboro PD, along with Stewarts Ambulance at scene. 1 patient transported by Stewarts to Huggins Hospital.

8/16/2023- Electrical odor burning in the basement 1 Tuftonboro Neck Road@ 7:21 am. Engine 2 Car 1, Rescue 1 with 6 personnel responded. Found an electrical fire with a hot water heater.

8/18/2023- Box truck through a telephone pole with wires and transformer down. The driver was injured and entrapped in the vehicle at 7:58 am. Rescue 1 Ambulance 1 with 4 personnel, Stewarts Ambulance along with Tuftonboro PD responded to the scene. Stewarts Ambulance Transported one patient to Huggins Hospital with a Tuftonboro medic on board.

8/19/2023- Engine 2, Rescue 1 Car 1 and Ambulance 1 responded with 7 personnel with Stewarts Ambulance and Tuftonboro PD to a chimney fire at 12 Forest Road Melvin Village.

8/23/2023- Tuftonboro Fire along with Tuftonboro PD and Stewarts ambulance dispatched for a motor vehicle VS horse and wagon in the area of 99 Union wharf Road Rescue 1, Ambulance 1, and engine 1 responded to the scene with 7 personnel. 1 patient was transported to Huggins Hospital by Stewarts Ambulance 2 other patients were signed off at the scene.

8/23/2023- UTV rollover Northwoods Road 2:54 pm Tuftonboro Fire Rescue with Tuftonboro PD and Stewarts Ambulance responded to the scene. Tuftonboro Ambulance transported 2 patients to Huggins Hospital.

On 8/15/2023- The department discussed a future subdivision at 421 GWH with the engineering firm Northern Plains. More information will follow as the project progresses through the planning process.

On 8/16/2023- The department had a second meeting with Northwoods Camp, their construction firm and fire protection firm reference their dining hall expansion.

Per the selectmen's request we are still collecting and compiling a comparative document as to what surrounding communities are charging for inspection fees. They vary immensely, this should be completed in a week or two.

Follow up with selectmen in reference to the vault project.

New Car Silverado Status: Took Delivery from Hilltop Chevy 8/7/2023.

Cap Installed 8/15/2023.

Plow Installed 8/23/2023.

Lettering meeting/design was completed on 8/24/2023.

Install scheduled for 9/25/2023.

Lights/Sirens etc. parts are at OME Their earliest appointment is scheduled for 10/2/2023.

Production of the center console, and rear command center is completed and will ship on 8/28/2023.

Temp Plates expire on 8/27/2023 we will begin the process to register under suburban plates in the next 2 weeks and the current car 1 will come out of service.

Car 1 Suburban future- Process for liquidation? Can we sell it directly to another municipality without going out to bid?

Selling it directly to another municipality will significantly reduce our costs as we will be able to leave some emergency lights that cannot be transferred over to the new vehicle. They will just collect dust in storage. We will have to remove all lighting and stripping for private sale. The Effingham Fire Chief has shown significant interest in it. I did have a discussion with the Transfer supervisor Chris Ruel offering to his department also.

Tuftonboro FF Association has been working on purchase and donation of a UTV, trailer and tracks to the Tuftonboro Fire Rescue Department for the last 2 years. This is one of the Fire Rescues 10-year CIP recommendations schedule purchase date is 2024 \$80,000. The FF association has purchased a can am defender HD 10 Pro limited with tracks installed from HK Powersports in Laconia and Alcom stealth enclosed trailer from Scotts Recreation in Maine.

Kimtek 55-gallon skid tank, Darley Pump Kimtek Orleans Vt.

Once the package has been completed it will then be brought to the select board for a public hearing and donation to the Fire Rescue department. A committee of department members have been working to make this project happen.

Engine 4 is still in Portland Maine at Power Sports of New England. We can't proceed with further repairs until parts that are on Nation back order come in. We are currently at \$11,295.57 with repairs from Lakes Region Fire Apparatus and towing. No repair completion date is known.

Moultonborough Engine 4 is currently in our Mirror Lake Station. We have made sure the vehicle is covered under Tuftonboro insurance (Primex) while it is on loan.

4 members of the department have been sized for replacement turnout gear, due to the 10-year replacement requirements by NFPA. This gear will not be received for 8-12 months' We just received 3 sets of replacement turn out gear at the beginning of August 2023 that was ordered in August of 2022.

Scott Thompson electric is working on the installation of the stationary generator at the Melvin Village Station today. He will be taking out the 2 old panels and replacing them with a new 200-amp panel to make the completed project safer. There will be no charge for the panel replacement.

Note that past information advised that all stations have a standby automated generator once Melvin unit is installed. Mirror Lake does not have an automatic stand by generator and would be scheduled for 2024 budget season or warrant article.

Update for Selectmen Diprizios of Middleton was the highest bidders of the large white hazmat truck that was parked at central station at \$7500. The sale of the truck by Ossipee Valley Mutual Aid Association was oked by the state of NH grants department. The truck was moved to Mirror Lake station and will be picked up in two weeks.

Tuftonboro Police Sargent James Hatchcock went through a train the trainer on school incidents over a five-day period held at Kingswood Regional High School. He and the Tuftonboro Police Department will be taking part in a joint training soon with the Tuftonboro Fire Rescue Department as we did not have a unit that could attend all 5 days. We appreciate the Sargent bringing back the training and information so our department can train as well.

TOWN OF TUFTONBORO TRANSFER STATION & RECYCLING CENTER

Date July Totals Person Completing Form C. Ruel Authorized Signature _____

# OF STICKERS:	AMOUNT COLLECTED FOR STICKERS:
107	\$ 535

FEES CHARGED:

# Of Items	Appliances With Freon	Fees Collected \$ 200
# Of Items	Waste Oil	Fees Collected \$ 12.50
# Of Items	Car Tires	Fees Collected \$ 4.00
# Of Items	Truck Tires	Fees Collected
# Of Items	Bulky Items	Fees Collected
# Of Items	Electronics	Fees Collected \$ 130.00
# Of Items	Brush	Fees Collected \$ 80.00
# Of Items	C&D Cost \$7,215.50	Fees Collected \$ 6,147
# Of Items	Bulbs	Fees Collected \$ 2.00
# Of Items	Misc. MSW	Fees Collected \$ 1,500

TOTAL FEES COLLECTED \$8,610.50

(CD off by \$1,068.50)

	Monthly Total	Prev Balance	Year to Date	Last Year to date
Solid Waste	Twelve (130.22)	64 (576.73)	76 (706.95)	682.55 Tons
C&D	12 (56.14)	78 (452.69)	90 (508.83)	498.5 Tons
Plastic co-mingle	4 (2.9)	13 (15.03)	17 (17.93)	15.01 Tons
Glass	1 (13.02 T)	2 (27.05)	3 (40.07)	44.94 Tons
Paper				
Cardboard Bales	48 Bales (22.3 Tons)		48 Bales (22.3 T)	44.72 Tons
Alum Bales				3.34 Tons
Steel / Tin Cans	1 Haul (4.17)		2 (8.34)	2.54 Tons
Electronics W/screen		1 Load	1 Load	
car batteries				1.48 Tons
Freon		53 Units	53 Units	109 units
Metal Scrap	2 Loads	11	13 (49 T)	55.8 Tons
Non-Ferrous Metal - Cop				
Non-Ferrous Metal - other				2.73 Tons
Propane			27 Units	2 loads (149 units)
Tires				
Used Oil				600 gal
Call 2 Recycle	2 (99 Lbs)		4 (396 Lbs)	198 lbs
Bulbs				
Brush				

Jul-23