

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Meeting Final Minutes
9:00am – Town Offices**

Monday, September 11, 2023

Present: Chairman Pike, Bob Murray, Jack Parsons, Jim Bean, Glenn Cordelli, Katie Peternel, Stuart Ormsbee, Town Admin. Audrey Fraizer, and Administrative Secretary Cami Wakefield. Selectman Albee was not present.

CALL TO ORDER

Chairman Pike called the BOS meeting to order at approximately 9:00am and lead the Pledge of Allegiance.

Chairman Pike also asked that we take a moment to remember everyone on 9/11 and they will not be forgotten.

PUBLIC INPUT

None

REVIEW AND APPROVAL OF MINUTES

Selectman Murray made a motion to approve the BOS meeting 8.28.2023 draft minutes as written, Chairman Pike seconded, motion carried 2-0.

Selectman Murray made a motion to approve the BOS Non-Public Session 8.28.2023 draft minutes as written, Chairman Pike seconded, motion carried 2-0.

APPOINTMENTS

Jack Parsons presented the following update: 91 building permits, 28 new homes, 538 inspections. He added that he will be on vacation at the end of the month and the first week of October. Selectman Murray asked who will be covering in his absence and Jack replied that he will have his phone and all his calls and email come through that and he will follow up on any that need attention while he is away.

Jack mentioned the back of the Town House roof has some shingles that will need to be repaired.

Jim Bean presented the attached update. He also mentioned that the brand-new dump truck is out for repair, and it is expected to be back today or tomorrow. Jim informed the selectmen that the best way of contacting him is by text. Selectman Murray had asked him if he got in touch with Rob Roriston. The TA asked about the sink hole at the transfer station and if it had been fixed. Jim thought that it could be repaired with some concrete. The selectmen asked Jim if he would look at the back side of Durgin road, as a resident was in person to point out some issue though not panicked about it. Chairman Pike asked Jim how things were looking with winter plowing. He was also asked to look at Shirley Way, #4 in particular.

Dennis the parks and rec director was in brief as he has some concerns about the central school and the gully in the parking lot and the trees near the playground in particular and how we can get those taken care of. Dennis added that he is willing to take care of them and has someone to help with that. Chairman Pike made a motion to use unspent funds in the parks and rec account to alleviate the dead trees at the central school. Selectman Murray seconded; motion carried 2-0.

Chairman Pike called a recess at 9:35am until the next appointment arrives at 10:30am

Chairman Pike reconvened the meeting at 10:30am.

Glenn Cordelli and Kate Peternel State Representatives and Stuart Ormsbee with Colonial Power Group talked to selectmen about the potential of decreasing electricity rates/costs for the town up to a 8-12% savings could be possible. They added that perhaps forming an energy aggregation committee is a good next step.

SIGNATURE

Chairman Pike made a motion to sign the Intent to Cut for Map 38-3-2, Selectman Murray seconded, motion carried 2-0.

Chairman Pike made a motion to sign the Right of Burial for Elaine Gibson, Selectman Murray seconded, motion carried, 2-0

ACTION

Email from Moultonborough Town Admin – Chairman Pike asked for this to remain in the folder for next meeting when Selectman Albee is back to discuss it.

CORRESPONDENCE

Library report

Board of Adjustment for Stonewall Realty Trust 39 Tuftonboro Neck Rd/Mark

Cameron 103 GWH

Follow up email from Chief Thompson

SELECTMEN'S UPDATE

Chairman Pike received some information during the recess about work on Union Wharf project and made a motion to have Mike Duffey with Horizons Engineering handle sending out bids for the project asap. Selectman Murray seconded; motion carried 2-0.

Chairman Pike also wanted to Thank Cathy Pounder for all of her help with the training of the new Town Administrator.

Selectman Murray mentioned that there is a ZBA position or two available but wants to talk to the secretary first.

OTHER BUSINESS

None

ADJOURNMENT

At approximately 11:05am Chairman Pike made a motion to adjourn the meeting, Selectman Murray seconded, motion carried 2-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary

SELECTMEN UPDATE

September 11, 2023

Since the last meeting we have worked on

- Cut trees and limbs that were hanging down into roads, it's been a big growing year for trees and limbs.
- Replaced dock boards on Union Wharf and Melvin Wharf.
- Replaced 3 culverts on Tuftonboro Neck and built a new catch basin on one.
- Cold patched several potholes around town.
- We had added a large amount of gravel on Willand Road hoping that it will make the steep section a bit easier in the winter.
- We replaced one culvert on Shirley Way and have done some ditching as well.
- Paving will start in the next week or so.
- The town truck is back at the shop for repair.