TOWN OF TUFTONBORO BOARD OF SELECTMEN 240 MIDDLE ROAD, P.O. BOX 98

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

Friday, July 2, 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: Chairman Bill Marcussen, Selectman Chip Albee, Selectman Guy Pike and Administrative Secretary Cathy Pounder.

CALL TO ORDER

Chairman Marcussen called the Selectmen's meeting to order at approximately 9:00 am.

PUBLIC INPUT

None

APPOINTMENTS

Chief Shagoury submitted the attached Statistics. He was called out and could meet with the Selectmen. Cobb Hill and Phil Bennet canceled; they had no new information to report to the Selectboard.

MINUTES

Selectman Albee made a motion to approve the 6.25.2021 9:36 am BOS non-public meeting minutes as presented. Selectman Pike seconded. Motion carried 3-0. Selectmen Albee stated they should remain seal.

Selectman Pike made a motion to approve the 6.28.2021 BOS meeting minutes as presented. Selectman Albee seconded. Motion carried 3-0.

Selectman Pike made a motion to approve the 6.28.2021 10:45 am BOS non-public meeting minutes as presented.

Selectman Albee seconded. Motion carried 3-0. Selectman Pike stated they should remain seal.

Selectman Pike made a motion to approve the 6.28.2021 10:56 am BOS non-public meeting minutes as presented.

Selectman Albee seconded. Motion carried 3-0. Selectman Pike stated they should remain seal.

SIGNATURE FILE

Selectman Albee made a motion to sign the Ambulance Service Agreement for \$196,930.44 with Stewarts. Selectman Pike seconded. Motion carried 3-0.

Chairman Marcussen made a motion to approve a 2021 Administrative Abatement for 41-3-28 for \$313.00.

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

ACTION ITEMS

Selectman Albee wrote the 2021 Tuftonboro Times Summer article for the Selectboard to review. The Selectmen agreed with the article and stated it was ready for submittal.

Selectman Albee made a motion to approve the Financial Report. Selectman Pike seconded. Motion carried 3-0.

CORRESPONDENCE

Coalition Communities 2.0 Meeting Notice - Chairman Marcussen is planning to attend.

Laurel Podsen request is to have a meeting with the Willand Road residents, the Selectmen and Road Agent, at the road, to discuss the changes proposed by the Road Agent to make a portion of the road a Class VI Road. The Selectmen will handle the road as any other Town Road. They do not usually meet with the residents at the road to

discuss it improvements to be completed. The Selectmen will discuss the request, with the Road Agent, at their July 12th meeting.

Wetland Permit – By – Notification – 14-2-22 & 14-2-23 – Matt Young.

ZBA Hearing Scheduled on July 13, 2021, at 7:00 pm at the Town House Tax Map 51-2-3 & 2-1-4.

SELECTMEN'S UPDATE

Selectman Albee will be attending the Islander's Association meeting on July 10, 2021.

Selectman Pike stated the Hazard Mitigation Plan update is going well and a State FEMA representative attended their last meeting. LRPC will be writing the Hazard Mitigation document.

PUBLIC INPUT

Mr. Kowalski spoke with the Selectmen about speed trailers, Cobbs Hill and Phil Bennett rescheduling today's meeting to July 9th and that the Planning Board will discuss the Town property cell towers on the PB July 15th meeting.

ADJOURNMENT

At 9:35 am, Selectman Albee made a motion to adjourn, seconded by Chairman Marcussen. Motion carried 3-0.

Respectfully submitted, Cathy Pounder Administrative Secretary

Memo

To: Selectmen

From: Chief Shagoury

Date: 7/2/2021

Re: 2021 Statistics (to May 31)

Call outs:

05/09 Domestic assault 05/11 Domestic assault 5/27 911 Hangup

Activity from January 1 to the end of May:

2020	2021
159	99
18	15
16	18
7	7
16	5
53	35
83	63
2215	2212
	159 18 16 7 16 53