

TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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Selectmen's Meeting
9:00 am - Town Offices

Monday, April 23, 2018

The official video of this meeting can be found on the Town of Tuftonboro's YouTube channel at:
<https://www.youtube.com/channel/UCCUmJqZvFTS23RMEFSDQzmw>.

MINUTES

Present: Chairman Bill Marcussen, Selectman Lloyd Wood, Selectman Chip Albee and Administrative Secretary Karen Koch.

CALL TO ORDER

Chairman Marcussen called the meeting to order at 9:00 am.

2008 CHEVY COLORADO BID OPENING

Seven bids were received for the old Code Officer vehicle (2008 Chevy Colorado) in the following amounts: Bill Stockman/Spider Web Gardens \$1655, Jeff Moody \$2160.57, Scot Moody \$2525.25, John McNamara \$2201.99, Michael Fournier \$277, William Graham Jr. \$2500 and John Morrill \$1200. Selectman Albee moved to award the bid for the old Code Officer vehicle to Scott Moody from Wolfeboro for \$2525.25, seconded by Selectman Wood with all in favor. Chairman Marcussen signed the appropriate title transfer paperwork.

PUBLIC INPUT

None.

REVIEW AND APPROVAL OF MINUTES

Selectman Albee moved to approve the 4/9/18 meeting minutes as written, seconded by Selectman Wood with all in favor. Selectman Albee moved to approve the 4/9/18 non-public meeting minutes as written, seconded by Selectman Wood. Selectman Wood then moved to amend the 4/9/18 non-public meeting minutes, seconded by Selectman Albee with all in favor. Selectman Albee moved to approve the 4/13/18 meeting minutes as written, seconded by Selectman Wood with all in favor. Selectman Albee moved to approve the first 4/13/18 non-public meeting minutes as written, seconded by Selectman Wood with all in favor. Selectman Albee moved to approve the second 4/13/18 non-public meeting minutes as written, seconded by Selectman Wood with all in favor.

APPOINTMENTS

Mark Howard gave an update on Dietz v. Tuftonboro. See attached timeline.

Chief Thompson gave the Fire Department update. Please see attached. There was some discussion regarding establishing a procurement policy and emergency vehicle access to residences on private roads.

Chief Shagoury gave the Police Department update. Statistics (attached) were discussed including how cases are handled, agencies involved, etc. An updated docking and parking ordinance was reviewed. A final version will be reviewed prior to holding a public hearing. Chief Shagoury gave an update on the Police Department's involvement with the local camps as well as stop the bleed training. The department's new server has been installed. Chief Shagoury is further researching radar sign quotes and will follow up with a recommendation. The speed trailer is working well and will be out soon. Drug Take Back Day is April 28, 2018 from 10:00-2:00 at the Transfer Station. Operation Safe Stop is

May 1, 2018 (a statewide plan of action in place to help elevate awareness of motoring public passing stopped school buses). Chief Shagoury gave an update regarding Carroll County Coalition of Public Health and Drug Court changes.

Josh Arend from Avitar Associates met with the Selectmen to answer questions regarding online access to tax cards for the general public. Selectman Wood moved to approve a software agreement for Avitar Assessing Internet Kiosk Online Data Hosting, seconded by Chairman Marcussen. Vote passed 2-1. Selectman Albee against.

Steve Wingate met with the Selectmen regarding the road maintenance conversation of the last Selectmen's meeting. He noted the relation of accelerating changes in weather trends (including increased precipitation and more frequent storm events) in relation to road maintenance. He suggested keeping these weather changes in mind when working on future projects, such as replacing the Sodom Road bridge, particularly considering if equipment is robust enough to handle the change in weather trends. He also suggested a contingency plan in regards to budgets. There was discussion regarding expendable funds for unexpected expenses, expense per storm, culvert and catch basin replacements, Watershed Study, public support for budget increase for road maintenance, car registration fees for road maintenance, diesel grant opportunity, storm insurance, State funding received, Lakes Region Planning Commission paving study, etc.

Separately, the Selectmen agreed to Mr. Wingate investigating a non-development easement for the Town's Cow Island property to protect it for the future. There was discussion regarding testing of the Wolfeboro RIB and other water testing in Tuftonboro including the USGS study of personal care items, fire retardant items, etc.

SIGNATURE FILE

Selectman Albee moved to approve an application for current use for PID 42-1-5, seconded by Selectman Wood with all in favor. Selectman Albee moved to deny an application for an elderly and blind exemption for PID 28-3-10, seconded by Selectman Wood with all in favor. Selectman Albee moved to approve Yield Tax Levies for PIDs 34-1-1 and 65-3-7, seconded by Selectman Wood with all in favor. Selectman Albee moved to approve a Gravel Tax Levy for PID 66-2-69, seconded by Selectman Wood with all in favor. Selectman Albee moved to approve an Intent to Excavate for PID 66-2-69, seconded by Selectman Wood with all in favor. Selectman Albee moved to approve Intents to Cut for PIDs 68-3-2 and 2-3-11, seconded by Selectman Wood with all in favor. Selectman Albee moved to approve Notices of Lien for PIDs 56-1-6-25 and 42-2-14, seconded by Selectman Wood with all in favor. Selectman Albee moved to approve a 2018 Lake Host Program Payroll Grant for \$2150, seconded by Selectman Wood with all in favor.

SELECTMEN'S UPDATE

Selectman Wood gave Chairman Marcussen a summary of outstanding action items for consideration.

Chairman Marcussen shared that there is a public meeting April 30, 2018 at 6:30 pm at the Central Fire Station concerning the community solar project. The Selectmen will attend this meeting. The Planning Board reviewed a Site Plan Review for Camp Belknap and an application for a home based occupation at their last meeting. They also had conversation regarding a sale of a lot near an incomplete subdivision. The Planning Board will work on identifying old deeded and undeeded subdivisions.

Selectman Albee shared that he spoke with some out of town camp directors regarding the Marist case. It was agreed to take our Assessor's advice and reevaluate Tuftonboro's camps in regards to charitable exemptions.

CORRESPONDENCE

The Selectmen revisited a draft meeting schedule for July-December 2018. Selectman Wood showed concern for lack of meetings scheduled during budget season. Selectman Albee and Chairman Marcussen are in support of Friday work sessions being scheduled as necessary during that time. Selectman Albee moved to approve the draft schedule, seconded by Chairman Marcussen. Voted passed 2-1. Selectman Wood opposed. The Selectmen revisited a list of data collection services provided by Lakes Region Planning Commission (LRPC). The Selectmen will discuss traffic counts when they meet with LRPC on May 7, 2018. The Selectmen reviewed a letter from Carolyn Sundquist regarding

representatives for the Hurlburt Trustee position. Selectman Albee will research this further. A request for nominations for the 2018 LRPC annual meeting awards was discussed. Selectman Wood will follow up regarding damage to the fence at 19 Mile Beach. The Selectmen reviewed an email from Bob McWhirter in regards to barges tied up at Melvin River and the \$30,000 approved at Town Meeting for a Police Facility Study. There was some discussion regarding properties to be tax deeded on May 8, 2018. Selectman Wood suggested asking the Municipal Association their opinion in regards to the Town taking on obligations of association properties. Chairman Marcussen and Selectman Albee provided feedback to Selectman Wood regarding options listed on LRPC's Highway Funding Fact Sheet.

The following items were also reviewed: paving survey material; lifeguard advertisement; CWSRF loan program information; Primex training information; update on landfill monitoring; PA-34s for PIDs 56-4-1, 50-1-19, 41-1-26, 61-1-9, 51-1-9-7B, 64-2-5 and 54-1-41, NewsLink 4/11/18; ZBA Notice of Decision for Brousseau; NH Lakes 4/7/18; Councilor Kenney's 4/12/18 Report; GPS 5/3/18 Webinar information; NHDOT Federal Highway Administration WZITS implementation tool; LRPC Brownsfield grant information; Wetland Rules updates; Wetlands Permit by Notification 38-3-11; 2018 Drinking Water 4/12/18 Conference information; Library March financial information; NHMA Legislative Bulletin 4/13/18 and 4/20/18; Sodom Road Bridge executed project manual and construction drawings; HealthTrust Newsletters; Building Permit Applications for PIDs 52-1-32, 29-3-27, 51-2-40 and 3-1-24; March police officer hours; It Tasks update; ZBA hearing notice for Girard; various meeting minutes, various emails and other correspondence.

PUBLIC INPUT

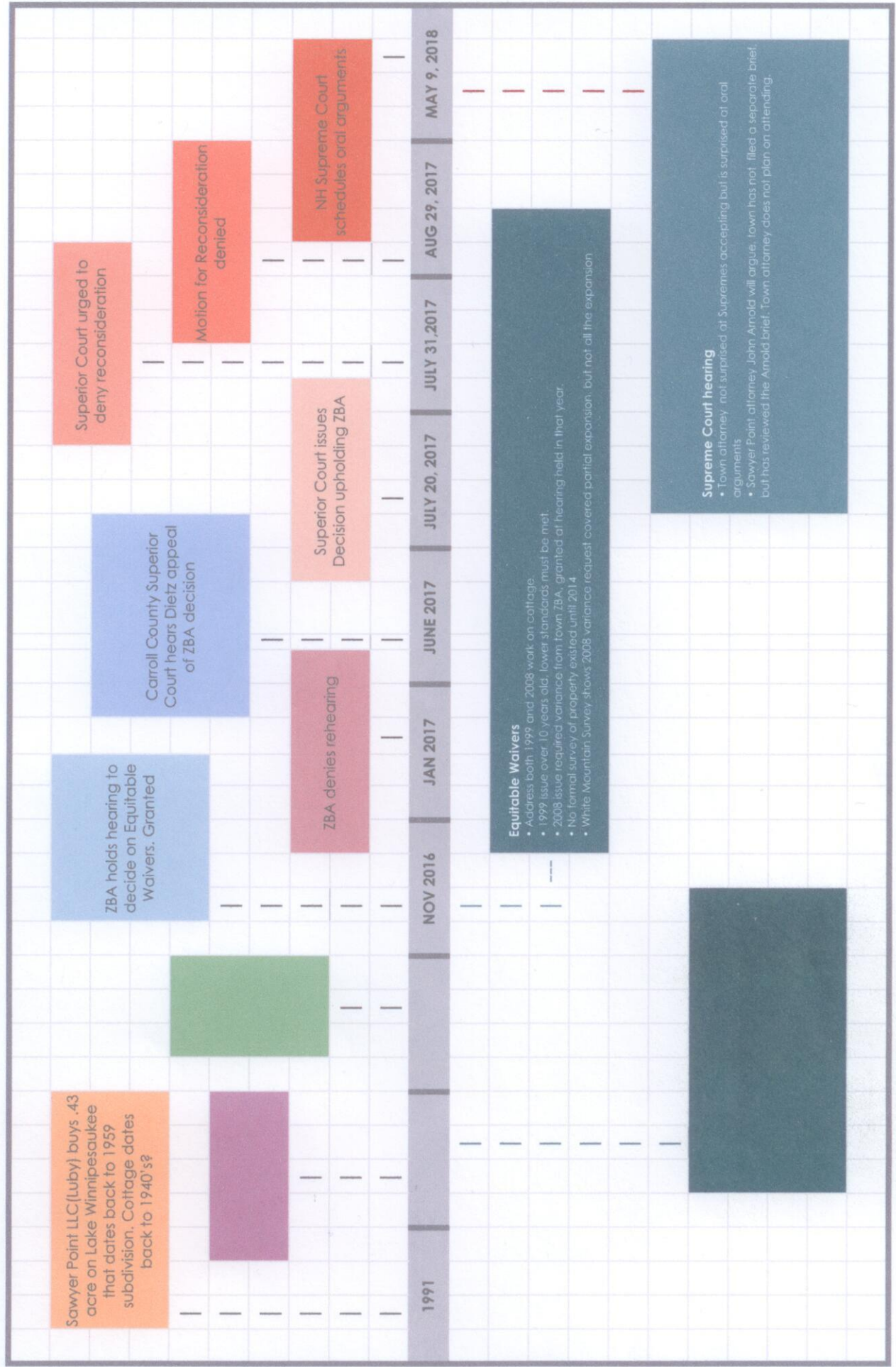
The Selectmen responded to Elissa Paquette regarding tax deeding of properties.

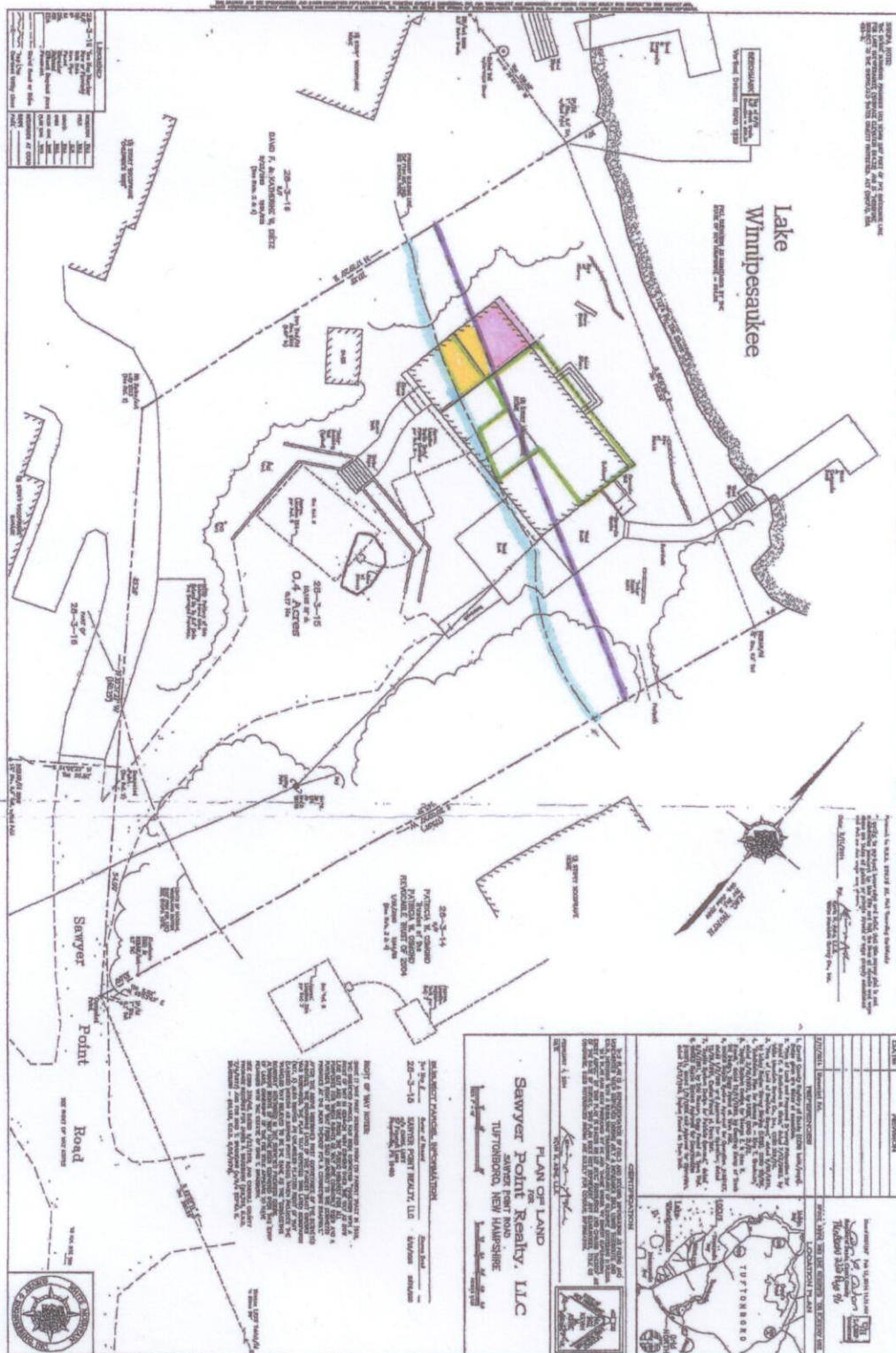
ADJOURNMENT

At approximately 12:30 pm, Selectman Albee moved to adjourn, seconded by Selectman Wood with all in favor.

Respectfully submitted, Karen Koch, Administrative Secretary

Sawyer Point vs. Dietz Timeline





April 23, 2018

Fire Calls 57	Gas Furnace Inspections	5
EMS Calls 40	Oil Burner Inspections	4
Service Calls 5	Wood /Pellet Stove Inspections	3
SPD 2	Life Safety	4
Total 104	Total	16

The last wind storm on the 16th of April had some minor damage in isolated areas of town. Power was out in areas where trees came down and knocked out power lines and blocked roads. The roads affected were middle road, Governor Wentworth highway, and route 171.

A metal shed roof was blow off a home on route 171. We also had two motor vehicle accidents during the storm event. No injuries were reported during the storm.

The Carroll county coalition for public health has been holding a cert(Community Emergency Response Team) training on Wednesdays in our training room at central station. The department has been involved in teaching modules of the training that are fire related such as fire extinguisher use and search and rescue. The class had a good turn out and is going through May.

After looking at the electric bill for Central Station it looks like that the meeting that Dough Smith wood and Selectman Marcussen and other members of the solar committee had with NH Coop was successful in getting the member service charge down from 351.85 to 58.64.

We have gone from a commercial =>50 KW to a commercial =<50 KW. This change saves \$ 293.21 However now the delivery charge has gone up 0.02609 for \$136.17 increase. It gone from 0.032700 to 0.058790 which is a total saving of approx. \$156.50

Engines 4 repairs were more than the thousand-dollar deductible the total was \$4,518.23 The side gutter that needed to be replaced was part of the roof structure welded to extrusion. An insurance claim was placed with Primex. We have a \$1000 deductible. The truck is now back in service after being out of service for almost 2 weeks.

The Tuftonboro Fire Rescue and Police Department met with representatives from all the town camps on Friday April 20th at the training room at Central Station. A round table discussion of emergency action plans that the camps have. Also, what could be expected of the emergency services in the event of some type of emergency at camp.

Paramedic Skip Galvin taught a stop the bleed class at Central Station in the training room to 7 nurses from different schools in GWRSD, the nurses will now go back to their schools and teach the staff the program.

We also will also be working with the local camps to complete the training.

On April 9th a final meeting was held at Central Station to go over the final paperwork for FEMA and the State of NH to get payment for Winter Storm Stella. The town qualified for \$15,512.49 in Fund, which has a 75% reimbursement rate of \$11,634.37 which we should see some time in May. FEMA has given the money to the State Now the State has to approve giving out the funds.

Memo

To: Selectmen

From: Chief Shagoury

Date: ~~03/18/18~~ 4/23/18 March 31

Re: 2018 Statistics (to February 28)

Call-outs: 03/07 Alarm
03/15 Suspicious activity
03/21 Alarm
03/22 Accident with deer

Court 03/07, 03/14

Activity from January 1 to the end of ^{March} ~~February~~:

Category	2017	2018
Motor Vehicle Stops	25	16
Summons	1	0
Accidents	17	18
Arrests	5	4
Felonies	3	6
Offenses	22	33
Incidents	28	31