

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
9:00 am – Town Offices

Monday, May 22, 2017

MINUTES

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

Chairman Wood called the meeting to order at 9:00 am and proceeded with the Pledge of Allegiance. During public input, Karen Koch replied to Guy Pike that the Road Agent hopes to move the rocks on Brown Road this week.

Francis Laase met with the Selectmen regarding restrictions to additional beach sand being placed at the 19 Mile Bay beach according to NH Wetlands Permit 2000-02157. It is uncertain if a supplemental permit would be allowed to add sand. Karen Koch will work with Mr. Laase to review the original permit information for clarification.

Max Ledoux met with the Selectmen in regards to warrant article nine. Selectman Albee confirmed for Mr. Ledoux that he understood that warrant article nine's second amendment at Town Meeting was to restrict the sale of town owned property to sealed bid only. Although he doesn't feel that RSA 80:80 restricts the sale of property to one type or another and therefore doesn't empower the second amendment. Selectman Marcussen and Selectman Albee explained their responsibility as Selectmen is to handle matters in the best interest for the Town. Mr. Ledoux agreed that even though the Selectmen are authorized to sell properties by sealed bid it doesn't mean they have to. Although he feels that it would be a bad idea to ignore the vote at Town meeting.

Chief Thompson gave the Fire Department update. Please see attached. Selectman Albee moved to empower Chief Thompson to put the retired Rescue 1 vehicle out to bid, seconded by Selectman Marcussen with all in favor.

Selectman Albee moved to approve the May 5, 2017 meeting minutes as written, seconded by Selectman Marcussen with all in favor. Selectman Albee moved to approve the May 8, 2017 meeting minutes as written, seconded by Selectman Marcussen with all in favor. Selectman Marcussen moved to approve the May 12, 2017 meeting minutes as written, seconded by Selectman Albee with all in favor. Selectman Albee moved to approve the May 12, 2017 non-public meeting minutes as written, seconded by Selectman Marcussen with all in favor.

Chief Shagoury gave the Police Department update. The Selectmen will be attending Chief Shagoury's inauguration as President of the NH Chiefs Association on June 3, 2017. 38.2 pounds were collected at the April Drug Take Back Day. The Police Department's new tasers have arrived and updated training will be administered. The truck video system has been ordered and should arrive anytime. The new vehicle was also ordered (Tahoe 4 wheel drive pursuit rated) but there is no arrival date yet. The radar trailer isn't working and someone is coming tomorrow to fix it. The Narcan inventory needs to be replaced as it has gone past its shelf life. Chief Shagoury spoke of recent training that he has attended. He shared that Primex is offering online training that employees can take part in. In response to Selectman Albee, Chief Shagoury acknowledged that the Selectmen would like a point of contact in his expected absence as he takes on more responsibility as President of the NH Chiefs Association but doesn't feel that his availability to the Selectmen will be a concern. In response to Selectman Marcussen, Chief Shagoury will look further into the logistics of having a 24 hour drug disposal box available and of either purchasing a new server for the department or moving information to the Carroll County system. In response to Chairman Wood, Chief Shagoury will provide April statistics. Chairman Wood explained that he met with the Road Agent and Parks and Recreation and provided some requests of the Police Department. He asked Chief Shagoury to provide feedback the next time he meets with the Selectmen. In

regards to the drug epidemic, Chief Shagoury shared that there is now a needle exchange bill that should be passed soon and White Horse is opening a new treatment facility in Ossipee in June. Chairman Wood asked that Chief Shagoury provide an updated personnel contact list to Carroll County Dispatch.

The Selectmen signed the revised Beach Staff Manual. Selectman Marcussen moved to approve a Conway Area Humane Society contract, seconded by Selectman Albee with all in favor. Selectman Marcussen moved to approve a notice of appointment for Larry Gil to the Milfoil Control Committee for another three year term, seconded by Chairman Wood with all in favor. Selectman Marcussen moved to approve a tax lien for real property for PID 55-1-6-18, seconded by Selectman Albee with all in favor. Selectman Marcussen moved to approve a tax lien for real property for PID 60-2-19, seconded by Chairman Wood with all in favor. Selectman Marcussen moved to approve an abatement recommendation for PID 58-1-12, seconded by Selectman Albee with all in favor. Selectman Marcussen moved to approve a Yield Tax Levy for PID 28-2-1, seconded by Selectman Albee with all in favor. Selectman Marcussen moved to approve an Application for Current Use for PID 45-1-4, seconded by Selectman Albee with all in favor. Selectman Marcussen moved to approve the Tax Collector's Warrant, seconded by Selectman Albee with all in favor. Selectman Marcussen moved to approve a notice of appointment for Mark Howard for another three years on the Board of Adjustment, seconded by Selectman Albee with all in favor. Selectman Marcussen moved to approve a notice of appointment for Amy Stockman for another three years on the Board of Adjustment, seconded by Selectman Albee with all in favor.

Chairman Wood shared that there will be a short Selectmen's meeting at 4:00 pm today for the Lake Road boat ramp bids and that the furniture on Durgin Road has been removed. He requested that Karen Koch confirm when the culvert study will be done and to contact the Road Agent regarding the Town Beach and Union Wharf. He also asked that she contact Gina Lessard regarding the recycling/trash barrels at the beach.

Chairman Wood shared some upcoming dates: 5/30/17 at 10:00 am: Chairman Wood and Selectman Albee will be attending a meeting at the Town Offices in regards to RIB and pharmaceuticals; 6/3/17: The Selectmen will be attending the NH Chiefs Association Annual Meeting for Chief Shagoury's inauguration; 6/6/17: Roundtable meeting in Moultonborough; 6/26/17: LRPC Annual Meeting at the Wolfboro Inn. Chairman Wood will be attending. (It is unknown if all Selectmen will be attending at this time.); and 7/23/17: Conservation Commission well testing. Chairman Wood shared that has requested notification as to when the Mirror Lake Protective Association annual meeting is and the Island Association's visit to Ragged Mountain. The Selectmen will revisit the best way to handle events/notification of events when more than one Selectman attends.

The Selectmen requested that Karen Koch confirm the cost of Malwarebytes to be put on a few computers in the Town Offices for testing purposes prior to buying all licenses. The Selectmen agreed to the proposed meeting schedule for July-December. Selectman Marcussen will complete the NH Electric Cooperative ballot on behalf of the Selectmen.

The following correspondence was also reviewed: Primex training opportunities; Councilor Kenney's 5/17/17 report; NHMA Legislative Bulletin 5/19/17; NH DES letter requiring Transfer Station PFCs groundwater sampling; AG Dept. of Justice 32nd Annual seminar information; LRPC Solid Waste Management Roundtable reminder for 5/25/17; email regarding tick control; new Town Offices server installation information; email from Steve Clark regarding Cow Island; PA-34s for PIDs 70-2-67, 28-1-37, 15-1-8, 63-2-17&18, and 29-3-30; NH PSTC thank you letter to Chief Shagoury; Training Completion information for Chief Shagoury; NH Draft 2016 303 (d) List, CALM, and 303 (d) Vision; NH Emergency Preparedness Conference info.; Wetlands Permit by Notification for PID 39-1-2; Library Financial information; NH DOT May Newsletter; NHDES Municipal EcoLink May 2017 newsletter; NewsLink May 10, 2017; NHMA Legislative Bulletin May 12, 2017; NHDES Proposed Rule Amendment for Env-Sw 300 re: Solid Waste Permitting; Road Agent historical budget information; 2017 Lakes Congress information; Building Permit Applications for PID 43-2-63, 52-2-4, 14-2-37, 39-1-15, 2-1-29, 54-1-45 and 62-1-6; gas permit letter; ZBA Notice of Decision for Codispoti; various meeting minutes; various emails and other correspondence.

At 10:25 am, Selectman Marcussen moved to adjourn, seconded by Selectman Albee with all in favor.
Respectfully submitted, Karen Koch, Administrative Secretary

Selectman Meeting
May 22, 2017

Fire Calls	83	Gas Furnace Inspection	09
EMS Calls	94	Oil Burner Inspection	03
Service Calls	30	Wood/Pellet Stove Inspections	01
SPD	05	Life Safety	03
Total	212		16

I have done further follow up with two fire apparatus companies. One in state and one out of state both gave me an amount what they felt that the old rescue would be worth if purchased, neither company wanted the truck at this time. I feel that the truck should be put out to bid as soon as possible.

It is up to the selectman to make the decisions as to what to do next. We have all maintenance records for the vehicle for any interested bidders we can inform any one that is interested in the vehicle what it may need for repairs.

The air boat is at Kimball and Dube for spring maintenance.

There is still no further information regarding any reimbursement from Winter Storm Stella.

The annual Bike Safety for Tuftonboro Central School is on June 2, 2017 we have been asked by the school to participate along with the Tuftonboro Police Department.

A committee has been formed for the design of the new Engine 2 which is due to be replaced in 2018. The truck will have reached its 20-year replacement rotation in 2018. This engine has been monitored for frame issues as it has had a frame that has been spreading due to rust. The department has been working to prevent further frame issue.

Further information will be brought forward for the selectman and budget committee to look at for a future warrant article for this engine.

The fire department assisted the boy scouts with an eagle merit badge for search and rescue at the Tuftonboro Park on Sunday.

I will be attending the NH Emergency Preparedness conference in Manchester on June 8th.

We are working to update the emergency management plan for the Town of Tuftonboro the cost for this update is between \$10-12,000 when an outside agency is utilized to complete. The department is going to attempt to complete this in house to save the cost. A template from the State has been received and there may need to be future meetings of department heads and officials to complete the final draft.