

**TOWN OF TUFTONBORO  
BOARD OF SELECTMEN  
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**Selectmen's Meeting  
4:00 pm - Town Offices**

**Monday, May 23, 2016**

**MINUTES**

Present: Chairman Carolyn Sundquist, Selectman Lloyd Wood, and Administrative Secretary Karen Koch. Selectman Marcussen was absent.

Chairman Sundquist called the meeting to order at 4:00 pm and proceeded with the Pledge of Allegiance.

Chairman Sundquist made a motion to approve the 5/9/16 regular meeting minutes with a minor clarification and both the 5/9/16 non-public minutes and the 5/13/16 regular meeting minutes as written, seconded by Selectman Wood. Vote unanimous.

Chief Thompson gave the Fire Department update (information attached). Chief Thompson also shared that the Fire Department will hold their training at the Dearborn property in the next few weeks.

Donna Woodsom of The Inquisitive Child met with the Selectmen to follow up on a letter she sent regarding after school child care in Tuftonboro. Chairman Sundquist and Selectmen Wood shared their support of such a program. Chairman Sundquist suggested putting information on the Town website to obtain feedback from interested residents. If there is a strong enough interest and the program comes to fruition, Ms. Woodsom proposes a start in September of this year.

Gina Lessard presented revised beach signs to the Selectmen for their review. Chairman Sundquist and Selectman Wood shared their support of the new simplified signs. Selectman Wood also reminded the public that members are needed for the Parks and Recreation Commission. Ms. Lessard shared that the Parks and Recreation Commission has had an outside outlet installed at Tuftonboro Central School, that there is a need for at least one more lifeguard and approximately 15 people are signed up for the Town Wide Yard Sale.

Chairman Sundquist made a motion to approve Yield Tax Levy for Op # 15-455-06-T, seconded by Selectman Wood. Vote unanimous.

Chairman Sundquist made a motion to approve Yield Tax Levy for Op # 15-455-08-T, seconded by Selectman Wood. Vote unanimous.

Chairman Sundquist made a motion to approve Yield Tax Levy for Op # 15-455-14-T, seconded by Selectman Wood. Vote unanimous.

Chairman Sundquist made a motion to approve Intent to Cut for Map 45-1-39, seconded by Selectman Wood. Vote unanimous.

The Selectmen signed a Notice of Appointment for Kate Nesbit to the Lakes Region Planning Commission. This appointment was already approved at the May 9, 2016 meeting.

The Selectmen signed Notices of Appointments for Anne McNamara and Gina Lessard to the Parks and Recreation Commission, which were also previously approved at the May 9, 2016 meeting.

Chairman Sundquist made a motion to approve an abatement for Map 51-3-21, seconded by Selectman Wood. Vote unanimous.

Chief Shagoury provided the Police Department update (information attached). While doing research for another matter, Chief Shagoury found information that showed that NH's first officer to die in the line of duty, Deputy Sheriff John Stratton Walker Sr., was never officially honored. Due to Chief Shagoury's research, Deputy Sheriff Walker was added to the list of honored individuals at the recent Law Enforcement Memorial Service, 130 years later.

Chief Shagoury spoke of the new mobile system in the Police Department's vehicles. Although it has had its bugs, the system helps with providing more efficient work methods.

Selectman Wood complimented Chief Shagoury for his manner recently witnessed in District Court.

Chairman Sundquist made a motion to approve a maintenance contract with Cory Hunter for 2016 for the Town of Tuftonboro, excluding cemetery maintenance, seconded by Selectman Wood. Vote unanimous.

Selectman Wood made a motion to approve a "premium holiday" payment option for a NHIT Return of Funds to Members for FYE June 30, 2015, seconded by Chairman Sundquist. Vote unanimous.

The Selectmen signed a Discretionary Preservation Easement Application for Map 60-1-5, previously approved at the 6/8/15 meeting.

Chairman Sundquist made a motion to approve the Town Tax Warrant in the amount of \$4,994,068, seconded by Selectman Wood. Vote unanimous.

Chairman Sundquist shared that Charles Hayes, a resident on Eaglemere Road, came to speak with her Friday. He and his family are opposed to paving of Eaglemere Road, although they understand that paving may be found more cost efficient than current maintenance. Chairman Sundquist let Mr. Hayes know that a decision would be made some time in the fall.

Chairman Sundquist shared that Sue Wingate is willing to head up the Agriculture Commission. Chairman Sundquist made a motion to appoint Sue Wingate to the Agriculture Commission, seconded by Selectman Wood. Vote unanimous.

Chairman Sundquist also shared that Tom Hall contacted Bill Lambert at the NH DOT for a status update on the Pier 19 crosswalk application. Due to a staffing shortage, there has been a delay in the review of applications and a decision has not yet been made.

Chairman Sundquist also shared that the Selectmen attended the last Conservation Commission meeting where Dave Ford, of the Town of Wolfeboro, gave an update on the RIB system. A presentation was also given from Dan Callister, of LRPC, on digitized mapping.

Chairman Sundquist spoke of the wonderful evening that was provided by Camp Belknap for Tuftonboro Employees and Volunteers. She complimented that the food and boat rides were very well done and extremely appreciated.

Selectman Wood made a correction in a statement he made in the May 9, 2016 meeting minutes. Rather than attending the "Hidden Valley Association" meeting, he attended the "Lower Beech Pond" Association meeting.

The Selectmen will review fuel quotes when Selectman Marcussen has returned.

Selectman Wood met with Jeff Hayes and Chris White of the Northern Borders Regional Commission. They showed interest in three projects for the Town of Tuftonboro: Lake Street, tower for communications and the Recycling Center at the Transfer Station.

Chairman Sundquist shared a correction to a statement she made in the May 9, 2016 meeting. The Town Wide Yard Sale is June 4, 2016, rather than June 9, 2016.

The following correspondence was reviewed: GWRSD preliminary 2016-2017 payment schedule; Building Permit Applications for Maps 40-3-42, 25-1-18, 21-1-71-78 and 41-2-4-27; Map 44-1-20 residence letter; Information sent to department heads regarding the Salary Pay Structure and Capital Improvements Projects for 2017: Property and Evidence Room Management Training Completion for Officer Thomas LaFavre; Article regarding NH's first officer to die in the line of duty finally honored; NHMA 2016 edition of Knowing the Territory; requests for information; updates regarding Lang Pond Road and Cow Island; Wetlands Permit Application for Map 28-1-59; Wetland Permit by Notification for Map 40-5-3; Draft of the Town of Tuftonboro Financial Report for Year Ended December 31, 2015; PA-34s for Maps 69-2-69, 51-1-16, 60-1-23, 41-1-9, 28-1-41, 16-1-3 and 43-2-11; Notification from Vegetation Control Service, Inc. of herbicide treatment ; correspondence from LRPC regarding 5-23-16 meeting and annual meeting 6-27-16; Notice of Funding Availability: CDBG; Thank you letters from NH Lakes and Tri-County Community Action Program; UNH-Technology Transfer Center Training Calendar for Spring 2016; Town of Moultonborough Sale of Surplus Property; Mirror Lake Watershed Committee and Planning Board Meeting Minutes; Reports from Councilor Kenney and other miscellaneous emailed correspondence.

At approximately 4:58 pm, a motion was made by Chairman Sundquist to adjourn the meeting, seconded by Selectman Wood. Vote unanimous.

Respectfully submitted,  
Karen Koch  
Administrative Secretary

**Selectman Meeting**  
**May 23, 2016**

**2016**

<b>Fire Calls</b>	65	<b>Gas Furnace Inspection</b>	15
<b>EMS Calls</b>	65	<b>Oil Burner Inspection</b>	1
<b>Service Calls</b>	10	<b>Wood/Pellet Stove Inspections</b>	2
<b>SPD</b>	3	<b>Life Safety</b>	10
<b>Total</b>	<b>143</b>		<b>28</b>

The department has been steady with emergency calls since my last visit. A couple of call that stands out is 5/16/16 a subject run over by a grater in the area of 46 Union Wharf Road. A male patient was treated by Tuftonboro Fire Rescue at the scene and then transported by Stewart's ambulance Tuftonboro Medic transported with Ambulance he was then flown to Maine Medical by helicopter.

5/16/16 & 5/17/16 Assisted Tuftonboro PD and NH Fish and Game with a missing subject at 36 Shirley Way.

5/23/16 Garage Fire at 41 Sawyer Point Road.

We will be completing a life safety inspection on all of the youth camps in town. Our goal is to get the inspections completed before the camps are occupied with children and staff for the summer.

Central station has had its heating and cooling preventive maintance for the spring. A leak was found on the main outside AC Unit which was repaired and recharged repair cost was \$ 1,517.00

The electric bill for Central Station was \$ 780.62 for the month of May vs. \$1,328.73 in May of 2015 for a savings of \$ 548.11.

The air boat has been taking to Kimble and Dubie in Gray Maine for the second half of its scheduled maintance. The company will be putting in a new drive belt, motor mounts, and adjusting the prop by 2.5% to give the boat more power when starting vs. being faster.

# Memo

To: Selectmen  
From: Chief Shagoury  
Date: 05/23/16  
Re: 2016 Statistics (to April 30)

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Call-outs: 04/04 Assist Fire Department  
04/17 Assist Fire Department  
04/26 Domestic

Community Events:  
04/30 DEA Drug takeback program; 14.8 pounds destroyed

Training: Property and Evidence Management

Activity from January 1 to the end of April:

Category	2015	2016
Calls for Service	896	924
Motor Vehicle Stops	80	79
Summons	8	4
Accidents	13	17
Arrests	3	6
Felonies	5	5
Offenses	37	41
Incidents	48	71
Pistol Licenses	18	32