

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

Monday, April 25, 2016

MINUTES

Present: Chairman Carolyn Sundquist, Selectman Bill Marcussen, Selectman Lloyd Wood, and Administrative Secretary Karen Koch

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 meeting minutes of 4/11/16 and 4/15/16 with minor corrections, seconded by Selectman Wood. Vote unanimous.

Fire Chief Thompson gave the Fire Department update. Recently, he has not seen a lot of people apply to be part of the Fire Department due to the certification required as well as primary employment obligations. Please see attached for further department information.

Chairman Sundquist made a motion to approve a 2016 Lake Host Grant, seconded by Selectman Wood. Vote unanimous.

Chairman Sundquist made a motion to approve a Yield Tax Levy for Map 30-3-9, seconded by Selectman Wood. Vote unanimous.

Chairman Sundquist made a motion to approve a Yield Tax Levy for Map 40-5-19, 40-5-18, 21-1-7 and 27-1-10, seconded by Selectman Wood. Vote unanimous.

Chairman Sundquist made a motion to approve a Yield Tax Levy for Map 16-2-3 and for Map 20-1, Lots 2 and 7, seconded by Selectman Wood. Vote unanimous.

The Selectmen signed the Notice of Appointments for the Milfoil Control Committee Members that were approved at the April 11, 2016 meeting.

Chairman Sundquist made a motion to approve an Intent to Cut for Map 43-2-47, seconded by Selectman Wood. Vote unanimous.

Chairman Sundquist made a motion to approve MS-535, seconded by Selectman Wood. Vote unanimous.

Chairman Sundquist made a motion to approve the **Primex Schedule of Property**, seconded by Selectman Wood. Vote unanimous.

Chairman Sundquist made a motion to approve the permit for the Wetlands and Non-Site Specific Permit for Lang Pond Road, seconded by Selectman Marcussen. Vote unanimous.

For the sake of timing, the Selectmen will sign the Requests for Change in Employee Compensation Forms when time permits. These forms confirm what was approved at Town Meeting and are just a **formality** requested by the auditors.

Selectman Wood gave an update on the Wedco presentation of the NBRC Grant Program. Tuftonboro is eligible for a 50% matching grant. The application is due on June 17th. Selectman Wood will explore this opportunity further with Jeff Hayes of the LRPC.

Selectman Wood asked about RSVPs for the Employee Volunteer Gathering. Karen Koch responded that there have been approximately 50-60+ responses.

Selectman Wood would like it noted that the crosswalk application was mailed in to the state on April 18, 2016. Chairman Sundquist summarized that the Selectmen met with Tom Hall on April 15, 2016 to discuss the crosswalk and the application was mailed to the state to see if it will be accepted.

In regards to the crosswalk project, Chairman Sundquist shared that she researched the acceptance of gratuities to the town and found that only amounts of \$10,000 or more require a public hearing.

On the behalf of the Selectmen, Chairman Sundquist, would like to offer condolence to Jack Parsons for the sudden loss of his brother.

Chairman Sundquist commented that Attorney Rick Sager contacted her offering his services to auction off the town owned properties. Further conversation regarding the sale of town owned property ensued. Topics such as whether or not it is beneficial to clean up properties before they are sold and the opinions of the Planning Board and Conservation Commission were mentioned.

Police Chief Shagoury gave the Police Department update. He shared a statistical summary for March (please see attached). He also mentioned that the Watch Guard system should be up and running soon, that the Police Station will be participating in the National Drug Take Back Program at the Transfer Station on Saturday from 10-2 and that he spoke with Jack Widmer about the school emergency notification system. Effective May 1st, the Department will be using the Multi-Agency system exclusively through Carroll County dispatch. Chief Shagoury also mentioned that he is reviewing drug free work place policies from several NH municipalities to choose one that would be applicable for Tuftonboro.

Chairman Sundquist gave a summary of the town road ride around on Friday. The group stopped at Union Wharf Road regarding trees that are too close to the road; Ledge Hill Road in regards to ditching and a driveway that Mr. Bean wanted the Selectmen to see; the Dore property; Sodom Road for another ditching issue and Eaglemere Road to discuss the possibility of paving. Discussion about the Dore property ensued. Topics such as safety issues, cleanup and when to sell the property were discussed. Final decisions will be done at a later date.

Chairman Sundquist spoke about her meeting with Cory Hunter regarding a bill for work completed. The Cemetery portion of the bill was refused to be paid by the Cemetery Trustees. Chairman Sundquist would like to request that the remainder of the bill be paid. Susan Weeks disagreed stating that the Cemetery Trustees are the ones responsible to authorize the payment. Selectman Wood made a motion to pay the remainder of the bill from Cory Hunter, seconded by Chairman Sundquist. Vote unanimous.

Selectman Wood shared that he attended a joint meeting of the Tuftonboro and Wolfeboro Conservation Commissions. There were three speakers who spoke on Taking Action for Wildlife. He shared a folder with meeting minutes and other supplemental information.

Selectman Marcussen gave an update from his meeting with the Planning Board. They granted approval for Eversource's utility tree trimming on Durgin Road and a site plan for Greater Boston YMCA. They are continuing with the master plan update and met with representatives from the Conservation Commission regarding the master plan. Work for the master plan will be completed by the end of the year and distributed by the beginning of 2017.

Selectman Marcussen gave details about a solar workshop he attended in Wolfeboro that was primarily for residential users. Anyone that is interested can visit solarizewolfeboro.com. He also passed on a friendly reminder about clean up day this Saturday.

Selectman Marcussen revisited the town road ride around regarding the possible paving of Eaglemere Road and the possibility to bring this to town meeting next year.

Correspondence that was reviewed was as follows:

Thank you cards from Mr. Bolton III to Diane Falcey and Karen Koch for their assistance with an exemption; Red List Bridges Report Updated for 2015 which was followed by some discussion about the reimbursements process for bridge projects; NHDES Wetlands Application for Map 50-1-5, Lakes Region Conservation Trust voluntary contribution to the Town, NH Electric Co-op Commercial and Municipal Energy Efficiency Incentive Programs, Letter from Police Standards and Training Council, PA-34 for Map 43-2-60, Tri County Transit meeting information for June 7, 2016, Abutter's Notice for TM 38-1-58, Information regarding NHMA Right to Know Law Current Issues Workshop 5-4-16, Update for Selectmen from Chief Shagoury, various committee meeting minutes, Notification from SOLitude Lake Management to treat an area located at 19 Mile Bay, Executive Councilor Kenney's Schedule, Letter from the Attorney General regarding 31st Annual Seminars on Trust Fund Administration and Statutory Filing Requirements, and the Conservation Commission's recommendation on the sale of town owned properties.

A Union Leader article regarding Right to Know to electronic government information will be reviewed further by the Selectmen and readdressed at their next meeting.

A letter from Lakes Region Planning Commission requested affirmation of Selectman Wood's reappointment as Tuftonboro's TAC representative. Chairman Sundquist made a motion to reappoint Selectman Wood as Tuftonboro's TAC representative, seconded by Selectman Marcussen. Vote unanimous.

The Selectmen felt that the Library's April 14, 2016 meeting minutes did not coincide with their understanding of what occurred at the meeting. The Selectmen will attend the next Library meeting to suggest changes to the minutes and endorse them as their own.

Guy Pike asked questions about the newly purchased town ambulance and our ambulance service. Chairman Sundquist confirmed that ambulance service is our primary transport. Selectman Marcussen confirmed that the newly owned ambulance **will respond to** medical calls, in case a second transport is necessary.

Chairman Sundquist made a motion to adjourn at approximately 5:34 pm seconded by Selectman Wood. Vote unanimous.

Respectfully submitted,
Karen Koch
Administrative Secretary

Selectman Meeting
April 25, 2016

2016

Fire Calls	55	Gas Furnace Inspection	7
EMS Calls	49	Oil Burner Inspection	1
Service Calls	6	Wood/Pellet Stove Inspections	1
SPD	1	Life Safety	6
Total	111		15

The department currently has 25 members all members besides 5 are medically certified. 11 EMTs, 8 EMTA's, 1 Paramedic. All EMTI are now the next step up to the EMTA classification.

We have been working on getting the electric bill down at Central Station. Last years bill at this time was \$ 1586.79 for the month of April, our current bill is \$ 987.81 which is \$ 598.98 less.

The savings is believed to be from 3 different areas. One the weather has been much warmer this year so the heating system used less power from not running as much, we had the heating and cooling control companies come in and perform preventative maintance on the system. We now have better control of the system by computer. We have also changed the way that some of the automatic sensors work in the bays so we can control them by a switch also not just a sensor.

It looks like the estimated delivery date for the Departments ambulance is approximately June 26th 2016. We have been working on making sure that we have all equipment to stock the ambulance to meet the state EMS inspection requirements, when it is received. We have been looking in to the license change from non transport to transport agency. Nothing can be completed until the department has an ambulance in house.

Engine 4 had an alternator fail during a call with smoke in the building at the Tuftonboro Central School on 4/4/16. The engines alternator and 4 batteries were replaced for \$2,260.30 All were original this was not a planned repair.

There was a second electronic control failure in one of the departments SCBA. We had one fail last year and budgeted to have it fixed in this year's budget. This was a \$2,048.00 unplanned repair. This is a prime example of why we had been putting money in a capital reserve each year for replacement.

Newer equipment has so much computer and electronics in them that they do not last as long. The current air packs were purchased in 2007 with a federal grant. They have a life expectancy of 15 years. The packs are currently 9 years old and no longer under warranty. New packs cost between \$ 6000-7000 each for just the pack alone. This does

not include the cylinder that holds air for use to breathe or required spare cylinder and mask.

As you may have read Stewarts ambulance has been sold to transformative healthcare and its parent company Kamyong Holdings a managerial holding company headquarters in Wellesley Mass. We have been assured by former owner Justin Van Etten that he has a veto power on any operational changes at Stewarts Ambulance service that would compromise public safety for five years. His new position at the company is chairman and chief executive officer of transformative health care.

The town at this year's 2016 town meeting has made the right decision to assure that Tufonboro has an ambulance that can transport if needed. We no longer have to be held with our backs to the wall if a company decides to pull out mid contract as in the past. We can also make sure that we are not paying astronomical amounts of money because there may only be 1 or 2 ambulance companies that bid on the contracts.

All outside burning in Town has been banded until we get rain that takes care of the very dry conditions. This includes all seasonal permits for camp fires. Also a reminder to all seasonal permit holders that you need to call Carroll County Sherriff's Dispatch at 539-2262 each time you light your fire. This is how your notified if there is a burning band in effect.

Memo

To: Selectmen
From: Chief Shagoury
Date: 04/25/16
Re: 2016 Statistics (to March 31)

Call-outs: 03/02 Alarm
03/17 Assist Fire Department
02/26 Assist EMS

Arrests: 03/04 David Greenwaldt, 25, Tuftonboro, NH, Indirect Criminal Contempt for violation of bail
03/11 Lauren Price, 23, Wolfeboro, Driving After Suspension

Activity from January 1 to the end of February:

Category	2015	2016
Calls for Service	677	691
Motor Vehicle Stops	47	51
Summons	6	1
Accidents	10	15
Arrests	3	6
Felonies	2	4
Offenses	26	28
Incidents	33	48
Pistol Licenses	13	27