

Town of Tuftonboro
Selectmen's Meeting @Transfer Station
March 22, 2016

APPROVED: 3/28/16

At approximately 1:30 pm, Chairman Sundquist called the meeting to order. Chairman Sundquist then moved to enter non-public session per RSA 91-A: 3 II (a) to conduct a Performance Review with Transfer Station Supervisor Clay Gallagher; seconded by Selectman Wood. Roll call vote: Sundquist – Yes; Wood – Yes; Marcussen - Yes.

At approximately 2:25 pm a motion was made by Selectman Wood to end the non-public and move back into a public session. The Board had scheduled a visit to the Transfer Station to review procedures in addition to the physical plant. At this point they were joined by resident Max Ledoux. Clay advised he would start by giving the tour he would give to new residents visiting the facility for the first time. All areas were explained in detail both inside and outside the main building. The flow of recycling was reviewed and everyone was pleased with the changes, which had been made in mid-2015. The compactors and fuel shed were visited. Painting was recommended for the exterior of the Quonset hut. In looking at the new electric meter it was noticed that the new pole for the new meter had already been installed by NH Electric Coop. The meter will be moved to the new pole and the wires buried when the ground softens up. Clay advised that the main building would need to be painted soon and suggested putting together a maintenance schedule for all town buildings. Selectmen also discussed providing access to the internet through Time Warner, which would have to be scheduled for 2017. New, more realistic numbers are needed before scheduling this project. Using franchise fees was mentioned.

The Selectmen thanked Clay for his suggestions and for the outstanding job he has done on behalf of the Town.

The meeting was adjourned at approximately 3:05 pm.

Respectfully submitted,
Carolyn Sundquist
Selectman