

**TOWN OF TUFTONBORO  
BOARD OF SELECTMEN  
240 MIDDLE ROAD, P.O. BOX 98  
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**Selectmen's Work Session Minutes  
1:00 pm – Tuftonboro Town Office**

**Friday, April 16, 2021**

Present: Chairman Bill Marcussen, Selectman Chip Albee, Selectman Guy Pike and Administrative Secretary Cathy Pounder

**CALL TO ORDER**

Chairman Marcussen called the Selectmen's meeting to order at 1:10 pm.

**MINUTES**

Selectman Albee made a motion to approve the 4.5.2021 BOS meeting minutes as corrected. Selectman Pike seconded. Motion carried 3-0. Selectman Albee made a motion to approve the sealed 4.9.2021 nonpublic minutes as presented. Selectman Pike seconded. Motion carried 3-0.

**APPOINTMENTS**

The Selectmen met with Chief Thompson to discuss the Engine 4 fire truck engine failure; this is our 2005 HME based out of the Mirror Lake Station. The towing bill was \$1856.25, and the repair bill will be \$38,699.03, totaling \$40,950.28. The company requires a \$24,200.00 deposit before they will start the repairs.

The Chief spoke with Moultonborough to see if they had a truck Tuftonboro could rent from them until our truck is repaired. Moultonborough has agreed to allow Tuftonboro to use one of their trucks at no charge. The Chief confirmed with Primex, Tuftonboro's insurance carrier, that the loaner truck would be covered if there were any issues, the insurance would transfer to the loaner truck.

The Selectmen and Chief Thompson discussed budget concerns. The truck has 4-5 years left to be in service. The schedule could be pushed out now or the truck could be kept as a spare truck once its replacement truck is purchased. Selectman Albee made a motion to have the repairs completed for \$40,950.28 and to submit the deposit of \$24,200.00 to have the repairs started. Selectman Pike seconded the motion. Motion carried 3-0.

**SIGNATURE FILE**

Selectman Albee made a motion to sign 3 intents to cut, Tax Map 52-3-6, op # 21-001-03T, Tax Map 16-2-16 op# 21-001-02T, and Tax Map 2-2-19 op# 21-001-01T. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign a Yield Tax, Tax Map 53-1-8 & 53-1-1 op # 20-455-01T. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign an Intent to Excavate 55-3-3 OP # 21-455-08E. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign a Gravel Tax Levy 55-3-3 op# 20-455-06E. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign a Right to Burial for Michael Martell Sr. – F57. Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to sign the Tents R Us Agreement. Selectman Pike seconded. Motion carried 3-0. This agreement is to rent the chairs and tent for the May 15<sup>th</sup> Town meeting.

The Selectmen reviewed an email from the Chandler Road and Shirley Way residents asking what work will be done on their roads this year. Jim Bean reported ditching has been done so far this year. The Selectmen will discuss these roads with the Road Agent when they meet with him at his May update. The Selectmen reviewed the Swim Lesson's

registration form and requested it be sent to Primex for review. The Selectmen reviewed Jim Bean's written update for April.

### **CORRESPONDENCE**

Julie Tryder – Letter of support on Cell Tower

Mailing from Marilyn Stacy

Gilford Planning Board – Cell Tower Notice

Letter from Dusty Davies – Support for cell towers

Standard Dredge and Fill Wetlands Permit Application – 14-3-3 462 Governor Wentworth Hwy

Vegetation Control Service, Inc. – Herbicides for NH Electric Co-op

Tuftonboro Free Library Minutes and Statistics

### **ADJOURNMENT**

At approximately 2:05 PM, Selectman Albee made a motion to adjourn. Selectman Pike seconded the motion. Motion carried 3-0.

Respectfully submitted,

Cathy Pounder

Administrative Secretary