

**TOWN OF TUFTONBORO  
BOARD OF SELECTMEN  
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**Selectmen's Meeting  
9:00 am – Town Offices**

**Monday March 4, 2019**

The official video of this meeting can be found on the Town of Tuftonboro's YouTube channel at:  
<https://www.youtube.com/channel/UCCUmJqZvFTS23RMEFSDQzmw>.

**MINUTES**

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

**CALL TO ORDER**

Chairman Marcussen called the Selectmen's meeting to order at 9:00 am and led the pledge of allegiance. (The Selectmen met with legal counsel and therefore the Non-Public Session scheduled for 8:30 am became a non-meeting.)

**PUBLIC INPUT**

None.

**REVIEW AND APPROVAL OF MINUTES**

Selectman Albee moved to approve the 2/25/19 meeting minutes as corrected, seconded by Selectman Wood with all in favor.

**APPOINTMENTS**

Chief Thompson gave the Fire Department update. Please see attached. There was further discussion regarding Lakes Region Visiting Nurses Association's (LRVNA) request to contract Tuftonboro's ambulance service for hospice patients. Chief Thompson will further negotiate the contract with LRVNA before it is sent to town counsel for review.

**SIGNATURE FILE**

Selectman Albee moved to approve a timber extension for PIDs 6-2-20 through 6-2-23, seconded by Selectman Wood with all in favor.

**SELECTMEN'S UPDATE**

Selectman Albee has worked on numerous welfare cases and has been preparing for Town Meeting.

Selectman Wood complimented Karen Koch and department heads for the quality and clarity of the annual report. He will be visiting the Durham Transfer Station on Tuesday with Clay Gallagher to review their recycling procedures and will be going to a TAC meeting on Wednesday.

Chairman Marcussen will attend the Ag Commission meeting tomorrow. The Ag Commission is preparing for opening of the Town gardens. He will also attend the Watershed Committee meeting at 3:00 Wednesday at the Town Offices. He attended a long mediation session last Thursday over a pending assessment challenge from NH Electric Cooperative with the Board of Tax and Land Appeals. Negotiations seemed successful and a proposal should be presented within the next week.

## **CORRESPONDENCE**

The Selectmen reviewed correspondence regarding the Police building project. Renderings of the three building location options (near Central Fire Station, across from the Library and expansion at the current location) were reviewed. HB 709, as amended, passed the House and removed all references to excess SWEPT being paid to the State. It was agreed that this needs to be closely monitored as it is possible that the portion regarding SWEPT funds will be attached to another bill. The Selectmen reviewed four quotes to clean out the tax-deeded property at 107 Union Wharf Road. Jack Parsons suggested using Charlie Smith for a maximum cost of \$5,400. It was agreed to ask legal counsel if the Town should wait until the redemption period is over before cleaning out the property. Chairman Marcussen noted that the Dietz vs. Town of Tuftonboro Supreme Court decision (which upheld the proper action by our Board of Adjustment) was highlighted in the NHMA 2/27/19 NewsLink issue. The Selectmen reviewed a list of local officials workshops listed in the newsletter. The Selectmen agreed to incorporate Attorney Sager's changes to the procurement policy. Selectman Wood moved to accept the procurement policy as amended, seconded by Selectman Albee with all in favor.

The following correspondence was also reviewed: Cow Island Right of Way Easement Survey: NHMA 3/1/19 Legislative Bulletin; Building Permit Application for PID 28-2-20; Department of the Army letter regarding PID 40-4-4 Wetlands Permit No. 2019-00070; NRRRA thank you letter; PA-34s for PIDs 41-3-25, 46-2-24, 44-1-41, 44-1-3, and 44-2-25; Library Financial Information; BET 2/2019 third edition newsletter; NHDOT 2019 Technical Transfer Conference information; NHDES Municipal Ecolink 2/2019 newsletter; NHDHHS Lead Poisoning newsletter; various meeting minutes; various emails and other correspondence.

## **PUBLIC INPUT**

The Selectmen confirmed for Guy Pike that 78% of the 2019 Winter Maintenance budget/37% of the overall Highway budget has been spent. The Selectmen agreed to his request to review the snow plowing and winter maintenance policies. Elissa Paquette shared that there will be an educational forum at Hobb's Tavern tonight and that the County budget is proceeding along well.

## **NON-PUBLIC SESSIONS**

At approximately 9:50 am, Chairman Marcussen moved to enter non-public session per RSA 91-A: 3 II (I) for legal correspondence, seconded by Selectman Albee. Roll call vote: Marcussen – Yes; Albee – Yes; Wood – Yes. At approximately 10:02 am, Selectman Albee moved to come out of non-public session and back into public session, seconded by Selectman Wood with all in favor. Selectman Wood moved that these non-public minutes be sealed, seconded by Chairman Marcussen with all in favor.

At approximately 10:02 am, Selectman Albee moved to enter non-public session per RSA 91-A: 3 II (e) for pending litigation, seconded by Selectman Wood. Roll call vote: Marcussen – Yes; Albee – Yes; Wood – Yes. At approximately 10:12 am, Selectman Albee moved to come out of non-public session and back into public session, seconded by Selectman Wood with all in favor. Selectman Wood moved that these non-public minutes be sealed, seconded by Selectman Albee with all in favor.

At approximately 10:13 am, Selectman Wood moved to enter non-public session per RSA 91-A: 3 II (a) to discuss and draft performance evaluations, seconded by Selectman Albee. Roll call vote: Marcussen – Yes; Albee – Yes; Wood – Yes. At approximately 10:56 am, Selectman Albee moved to come out of non-public session and back into public session, seconded by Selectman Wood with all in favor. Selectman Wood moved that these non-public minutes be sealed, seconded by Selectman Albee with all in favor.

## **ADJOURNMENT**

At approximately 10:56 am, Selectman Wood moved to adjourn, seconded by Selectman Albee with all in favor.

Respectfully submitted, Karen Koch, Administrative Secretary

**March 4, 2019**

**2019**

<b>Fire Calls</b>	<b>33</b>	<b>Gas Furnace Inspections</b>	<b>5</b>
<b>EMS Calls</b>	<b>44</b>	<b>Oil Burner Inspections</b>	<b>0</b>
<b>Service Calls</b>	<b>6</b>	<b>Wood /Pellet Stove Inspections</b>	<b>0</b>
<b>SPD</b>	<b>0</b>	<b>Life Safety</b>	<b>1</b>
<b>Total</b>	<b>83</b>	<b>Total</b>	<b>6</b>

Firefighter AEMT Hannah Croteau has passed her National Registry for Paramedic Class that she took over the last 2 year. She is currently still operating as an AEMT with our department until she has completed the departments probationary requirements for new paramedics.

The air boat will be going to Kimball's and Dube's Garage in Gray Maine on April 15<sup>th</sup>. The Tuftonboro Fire Fighters Association will be paying for the replacements of the boat's polymer. Any other yearly welding or repairs needed will take place while it is there. We feel between the airboat in West Ossipee and Alton and the hover craft in Moultonborough we can get mutual aid if needed. Also, we are hoping the departments main boat will be in by April depending on ice out.

The Tuftonboro Fire Fighters association has also been looking at Utility 1 which is the departments 2008 Chevy 2500. The vehicle was originally purchased by the association for the department's forestry truck in the spring and fall and utility in winter. It has been the members request to replace the regular truck body with an aluminum flat bed, which would give more room in the back for the current tank and pump and other equipment on the truck.

It would also make the vehicle safer for operations as personnel would not have to lift equipment up and out of the bed, they could just remove the front side tacks. The tool box would also be at a lower height and easier to use.

The members of the association have voted on spending up to \$10,000 to complete the project the current bed and tool boxes would be traded in toward the aluminum bed and tool boxes. We have no trade in value at this time.

The ambulance has transported one patient so far in 2019.

The Lakes Region Visiting Nurse Association has requested a contract for our ambulance for hospice patients. This would be to provide transport for residence in the community and surrounding communities that would require an ambulance transport to the hospital.