

TOWN OF TUFTONBORO
BOARD OF SELECTMEN
240 MIDDLE ROAD, P.O. BOX 98
CENTER TUFTONBORO, NH 03816
Telephone: (603) 569-4539 Fax: (603) 569-4328
www.tuftonboro.org

Selectmen's Meeting
9:00 am - Town House

Tuesday, March 13, 2018

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

MINUTES

Present: Chairman Lloyd Wood, Selectman Bill Marcussen and Selectman Chip Albee.

CALL TO ORDER

Chairman Wood called the Selectmen's meeting to order at 9:00 am and proceeded with the Pledge of Allegiance.

PUBLIC INPUT

Library Trustee Chairman Gordon Hunt advised that the Trustees voted unanimously at a work session on Monday to support tabling the library expansion warrant article at Town Meeting.

Max Ledoux expressed concern about recent plowing on Durgin Road that shifted the travel lanes away from the road center line, increasing the possibility that vehicles will drift onto the shoulder.

DEPARTMENT UPDATES

Christie Sarles gave the Library update. She shared that circulation continues to increase, continuing the trend of the past several years. The database usage tracking system is now working again after several months on the fritz. The next Book & Author event is Saturday, March 24th with David Lenser, author of "Brook Walk." Library statistics are attached.

REVIEW AND APPROVAL OF MINUTES

Selectman Albee moved to approve the 3/5/18 meeting minutes as amended, seconded by Selectman Marcussen with all in favor. Selectman Marcussen moved to approve the 3/5/18 first non-public meeting minutes as written, seconded by Selectman Albee with all in favor. Selectman Marcussen moved to approve the 3/5/18 second non-public meeting minutes as written, seconded by Selectman Albee with all in favor.

SIGNATURE FILE

Selectman Marcussen moved to approve a NH Department of Revenue Administration Auditor Option and Schedule (MS-60A), seconded by Selectman Albee with all in favor. Selectman Albee moved to approve a Professional Services agreement with Lakes Region Planning for a Road Surface Management Project, seconded by Selectman Marcussen with all in favor. Selectman Marcussen moved to sign a 2018 Town Registration Form with NH the Beautiful (for bags for the Town-Wide Clean-Up Day), seconded by Selectman Albee with all in favor.

SELECTMEN'S UPDATE

Selectman Marcussen will be attending a meeting on Friday with New Hampshire Electric Coop officials regarding the Low & Moderate Income solar array proposed for installation next the Central Fire Station.

Selectman Albee raised the issue of a combined lease rather than individual leases for the Ambulance and Rescue vehicle acquired in 2016. It was recalled that the combined lease provided a cost savings. He also asked about policy

regarding the time frame for town employees taking compensatory and the board agreed that it did not have to occur during the same pay period but should be somewhat contemporaneous.

CORRESPONDENCE

The Selectmen reviewed a response from HEB regarding bidding for the Sodom Road Bridge Repair. The estimated project total came in at \$81,500. HEB recommended keeping the amount of the warrant article the same (currently \$88,500). It was noted that \$6,500 has already been included in the operating budget. Selectman Marcussen moved to award the contract to R. M. Piper, Inc. as recommended by HEB, subject to approval of the article at town meeting and to adjust the amount of the article from \$88,500 to \$75,000, seconded by Selectman Albee with all in favor. Selectman Albee moved to approve a timber extension for Operation #17-455-16T, seconded by Selectman Marcussen with all in favor.

The following correspondence was also reviewed: DWGW Trust Fund Workshop information; Clean Water Revolving Fund 2017 information; Floodlines Safety Awareness Week information; T2 Training Calendar 2018; HB1381 correspondence; NNE 2017 Tax Abatement Application; Coffee & Conversations Workshop 3/14/18; NHPWA Event Sponsorship; HEB Sodom Road Bridge Addendum #01; Primex Risk Mgmt May 9-10, 2018 Summit Registration; various meeting minutes; various emails and other correspondence.

WARRANT REVIEW

The Selectmen reviewed the warrant and decided which member would move and speak to each article.

NON-PUBLIC SESSION

At approximately 9:30 am, Selectman Marcussen 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: Wood – Yes; Marcussen – Yes; Albee – Yes. At approximately 10:45 am, Selectman Albee moved to end the non-public session and move back into public session, seconded by Chairman Wood with all in favor.

PARKING AND DOCKING ORDINANCE REVIEW

The Selectmen reviewed the new Parking and Docking Ordinance with Chief Shagoury. The draft ordinance was compared with existing ordinances enacted in 1987, 1988, 1989 and 2003 and all agreed that wording and provisions should be incorporated to provide a single comprehensive regulation.

ADJOURNMENT

At approximately 12:15 pm, Selectman Marcussen moved to adjourn, seconded by Selectman Albee with all in favor.

Respectfully submitted,
William Marcussen, Selectman

[illegible]

[illegible]