

TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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Selectmen's Meeting
9:30 am – Town Offices

Friday, June 16, 2017

MINUTES

Present: Chairman Lloyd Wood, Selectman Bill Marcussen, Selectman Chip Albee and Administrative Secretary Karen Koch. Chairman Wood called the meeting to order at 9:42 am and proceeded with the Pledge of Allegiance.

The Selectmen met with Road Agent, Jim Bean, regarding various topics. Mr. Bean confirmed that he received estimates from FR Carroll for paving Union Wharf Road and Durgin Road. The Durgin Road project has begun. Paving is delayed approximately one week due to rain and should begin Monday. Union Wharf Road paving is still scheduled for this year. Mr. Bean's crew has been working on topping some of the rocks on the roadside that are hazardous for the plow wings, cleaning out beaver culverts, grading roads, etc.

After some discussion regarding a driveway on Durgin Road, it was agreed that Mr. Bean will follow up with the property owner. This was followed by discussion regarding the placement of a driveway on Ledgehill Road (near **Winners** Circle and Schoolhouse Road) versus the placement approved on the subdivision plans.

Mr. Bean will work with Gina Lessard regarding signage for 19 Mile Bay Beach. The Selectmen notified Mr. Bean that Jack Parsons is working on obtaining quotes for the beach barricade project. In response to Selectman Marcussen, Mr. Bean responded that cleaning of the beach has been voluntary in the past. Mr. Bean confirmed that Melvin Beach will be roped off.

The Selectmen directed Mr. Bean where to put the Brown Road boat launch signage. Riprap will be put in to stabilize the bank next week. In regards to Lang Pond Road, Mr. Bean shared his concern that the crushed stone along the side will need to be replaced every other year. The Selectmen discussed using encumbered funds for outstanding items with this project. Mr. Bean will obtain paving pricing for the segment that is missing and the turnaround.

Mr. Bean agreed that he would like to be included when the Selectmen meet with HEB in regards to bridges. Mr. Bean shared that he and Chief Thompson attended the recent FEMA meeting regarding Storm Stella and submitted the appropriate paperwork for reimbursement. If approved for reimbursement, Mr. Bean shared that the Town would have up to six months to complete cleanup work. Regardless of whether or not the Town receives funding, Mr. Bean strongly feels that stump grinding needs to be done due to safety concerns. There was discussion about using the emergency management line rather than individual budget lines to cover expenses from the storm.

There was discussion regarding the Highway budget, ways to lessen other expenses to offset budget overages, etc.

Chairman Wood asked about apron paving at the Town Offices and Transfer Station, additional mowing, road striping, etc. This led to discussion that some things may need to be put on hold in order to balance the budget.

Chairman Wood asked Mr. Bean if it would be helpful to meet two times a month and split up topics of discussion. Mr. Bean agreed that it may be helpful and asked that this be revisited in two weeks.

At approximately 10:45 am, Selectman Marcussen moved to adjourn, seconded by Selectman Albee with all in favor. Respectfully submitted, Karen Koch, Administrative Secretary