

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Meeting
8:30 am – Town House**

Monday August 26, 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 Chip Albee, Selectman Lloyd Wood, Selectman Bill Marcussen, and Administrative Secretary Karen Koch.

CALL TO ORDER

Chairman Albee called the Selectmen's meeting to order at 8:30 am.

NON-PUBLIC SESSIONS

At approximately 8:30 am, Chairman Albee moved to enter non-public session per RSA 91-A: 3 II (c) reputation, seconded by Selectman Wood. Roll call vote: Albee – Yes; Wood – Yes; Marcussen – Yes. At approximately 8:38 am, Chairman Albee moved to end the non-public session and move back into public session, seconded by Selectman Marcussen with all in favor. Selectman Wood moved to seal these non-public minutes, seconded by Selectman Marcussen with all in favor.

Chairman Albee reconvened the meeting at 8:58 am and led the pledge of allegiance.

PUBLIC INPUT

None.

REVIEW AND APPROVAL OF MINUTES

Selectman Marcussen moved to approve the 8/12/19 meeting minutes as written, seconded by Selectman Wood with all in favor. Selectman Marcussen moved to approve the first 8/12/19 non-public meeting minutes as amended, seconded by Selectman Wood with all in favor. Selectman Marcussen moved to approve the second 8/12/19 non-public meeting minutes as written, seconded by Selectman Wood with all in favor. Selectman Marcussen moved to approve the third 8/12/19 non-public meeting minutes as written, seconded by Selectman Wood with all in favor. Selectman Marcussen moved to approve the 8/23/19 meeting minutes as written, seconded by Selectman Wood with all in favor. Selectman Marcussen moved to approve the 8/23/19 non-public meeting minutes as amended, seconded by Selectman Wood with all in favor.

APPOINTMENTS

The Selectmen met with Philip Hunter regarding the Swap Shop. As Clay Gallagher brought up concerns regarding the Swap Shop in the last Selectmen's meeting, Mr. Hunter felt that he should come in and give an update to the Selectmen rather than waiting until the fall. He has received a lot of positive feedback for reopening the Swap Shop. All items that were mistakenly taken have been replaced except for the first aid kit. Mr. Gallagher was in attendance and offered to order a replacement. Their 26 volunteers are in the process of being trained to make sure that there is consistency in regards to what can be accepted. A volunteer notebook, with the volunteer schedule, is kept on site. From this point forward they will make sure that a volunteer is always present when the shop is open. Otherwise it will be closed. As far as Mr. Hunter was aware, there had been no instances of poor interactions with volunteers and the public. Selectman Wood disagreed. He shared that there have been three instances where volunteers were mistreated and Mr.

Gallagher and his staff had to intercede and handle the situation. The Swap Shop plans to hold a meeting in the fall and will report back to the Selectmen as to whether or not they will keep the Swap Shop open during the fall/winter.

Chief Shagoury was unable to attend the meeting. A statistics update is attached. The final draft of the Plowing Snow Into Roadways Ordinance was reviewed. No revisions were made. The public hearing will be held on 9/9/19 at the Town House.

The Selectmen revisited the potential to recycle mixed paper. Selectman Wood confirmed the information that Susan Schuur presented to the Selectmen regarding mixed paper recycling. After some discussion, Chairman Albee asked Mr. Gallagher to further research the cost vs. benefit of recycling mixed paper.

SIGNATURE FILE

Selectman Marcussen moved to approve a swap shop volunteer appointment for April Clary, seconded by Selectman Wood with all in favor. Selectman Marcussen moved to approve a swap shop volunteer appointment for Barbara Jones, seconded by Selectman Wood with all in favor. Selectman Marcussen moved to approve a notice of appointment for Barbara Maidhof to the CIP Committee, seconded by Selectman Wood with all in favor. Selectman Wood found another member that may want to serve as an alternate on CIP. After some discussion, the Selectmen agreed that alternates would be better suited for statutory boards rather than CIP. Selectman Marcussen moved to approve an agreement with Eastern Propane for propane at \$1.199 per gallon through 8/15/19, seconded by Selectman Wood with all in favor. Selectman Marcussen explained the results of the Lakes Region Planning Commission's bidding process and the reasoning for staying with our current vendors. Chairman Albee moved to approve an agreement with Pemi River for dyed and on road diesel at \$0.25 above cost per gallon through 8/31/19, seconded by Selectman Marcussen with all in favor. Chairman Albee moved to approve an agreement with Pemi River for oil at \$2.105 per gallon through 8/31/19, seconded by Selectman Marcussen with all in favor. Selectman Marcussen moved to approve an intent to excavate for PID 3-1-24, seconded by Selectman Wood with all in favor. Selectman Marcussen moved to approve an intent to cut for PID 67-1-2, seconded by Selectman Wood with all in favor. Selectman Marcussen moved to approve a supplemental intent to cut for PID 16-2-9, seconded by Selectman Wood with all in favor. Selectman Marcussen moved to approve an intent to cut for PIDs 14-2-34 & 15-3-38, seconded by Selectman Wood with all in favor. Selectman Marcussen moved to approve a Yield Tax Levy for PIDs 30-3-2 & 30-3-7, seconded by Selectman Wood with all in favor. Selectman Marcussen moved to approve a Yield Tax Levy for PID 68-3-2, seconded by Selectman Wood with all in favor. Selectman Wood moved to approve thank you letters to AmeriCorps volunteers for their assistance with the Sargent and Phelps properties, seconded by Selectman Marcussen with all in favor.

SELECTMEN'S UPDATE

Selectman Wood asked that Clay Gallagher provide him a list of the Transfer Station's tentative CIP projects (which include compactor replacements) so he can share them at CIP's meeting on Wednesday.

Selectman Marcussen shared that this past weekend's Old Home Days events were successful. He also shared that Karen Koch drafted memos to department heads regarding computer and software replacement needs that should be budgeted for next year. The Selectmen agreed to him working with Mrs. Koch to finalize the memos to be sent to department heads.

Selectman Wood reiterated the success of Old Home Days. He will be attending the LRPC TAC meeting on 9/4/19. He shared that Scott Thompson installed the generator at the Transfer Station. He gave an update of the 8/19/19 Conservation Commission meeting: The Tuftonboro Association donated \$6,000 for the Great Meadows parking lot. Jeff Libby completed the project \$1200 under budget. Mr. Evans offered to donate up to \$50,000 for the Town to purchase 12 acres of land (PID 46-2-15) that have become available on Canaan Road. Steve Wingate and two volunteers will be repairing the Copp's Pond viewing platform with pressure treated wood. Mike Carleton (PID 32-2-5) sent a letter to the Conservation Commission offering to sell a back portion of his lot (12 +/- acres) which includes a groundwater easement and is part of the Great Meadows.

Chairman Albee received a report of suicide over the weekend. He also received a building permitting complaint from North Country Village. Barbara Jones, complainant, was present at the meeting and shared her disagreement that work was allowed in this particular instance without a permit and her frustration that the Police Department did not respond to her call for assistance. Chairman Albee will follow up with Jack Parsons and Chief Shagoury regarding this.

CORRESPONDENCE

The potential to move the budget public hearing date to 2/4/19 will be further researched before it is suggested to the Budget Committee as petition warrant articles are due that day as well. A letter was received from The Tuftonboro Islanders' Association in regards to Island Day being moved to a Friday. The Selectmen agreed that Island Day will remain a weekday for now until an alternate solution is brought forth by a member of the public, such as was done for the Swap Shop. There will be a meeting on 8/28/19 at 10:00 am at the Ossipee Town Hall regarding the upcoming closure of NH Route 16 to demolish and replace the Bearcamp Relief bridges. The work being done through George Sansoucy's office for the PSNH Appeal resulted in additional costs. Selectman Marcussen moved to budget the additional \$6,000 for 2020, seconded by Selectman Wood with all in favor. The Selectmen will consider paying this at the end of 2019 if there are excess funds available. The remaining balance of \$29,609 left in SB38 Local Highway Aid needs to be expended this year. Selectman Wood presented a list of suggestions for using the funds. His suggestions will be reviewed by the other Selectmen and a Friday work session will be scheduled to discuss this further. Selectman Wood shared that the Highway budget is spent at 74.1% and we're only at 56% of the calendar year. The Selectmen reviewed an email from Susan Schuur in regards to using the budget funds for "recycling awareness" to publish more recycling brochures. The Selectmen asked that Clay Gallagher come back with his suggestion regarding this request. There will be a NH Alcohol & Drug Treatment listening session on 8/28/19 from 2:00-4:00 pm at the Common Man in Plymouth, NH. Selectman Wood will draft the Selectmen's submission for the Tuftonboro Times Fall edition.

The following correspondence was also reviewed: Tax map update; LRPC Fall Commission Meeting Schedule; Clean Water SRF 2019 Project Priority List & 2019 Intended Use Plan; Building Permit Applications for PIDs 55-1-6-35, 41-1-5, 58-1-1, 46-3-3 and 63-2-11; Driveway Permit for PID 41-1-22; Councilor Cryans 8/15/19 Report; LRHHW 8/2/19 Coordinator's Meeting information; information regarding Chris Pappas' 10/16/19 Open Office Hours at Town Offices; Tuftonboro Times 19-20 schedule; Melvin Village Town Pier water testing results; NHDOT Driveway Permit application for Hall; July Officer hours; Charter Communications franchise fee payment information; Library financial update; ZBA 9/3/19 Cuscia and Thomas Point LLC hearing notice; NH Lakes August newsletter; Carroll County Broadband Conway Daily Sun article; NHMBB information; LRHHPF Tally; Wetlands Permit by Notification for PID 51-2-43; NHMA 8/16/19 Legislative Bulletin; various meeting minutes; various emails and other correspondence.

PUBLIC INPUT

The Selectmen responded to Elissa Paquette regarding potential uses for the remaining SB38 funding.

ADJOURNMENT

At approximately 10:18 am, Chairman Albee moved to adjourn, seconded by Selectman Marcussen with all in favor.

Respectfully submitted, Karen Koch, Administrative Secretary

Memo

To: Selectmen
From: Chief Shagoury
Date: 08/26/19
Re: 2019 Statistics (to July 31)

Training: Red Dot Defensive Pistol, Pistol Optics Instructor

Court: 07/11, 07/18, 07/19

Call-outs: 07/05 Noise complaint
07/19 Assist citizen
07/28 Noise complaint

Arrests: 07/05 Pamela Knapp, 66, Tuftonboro, Criminal Trespass, Breach of Bail
07/06 Subject for Ossipee Police, 12 hour domestic violence arrest
07/11 Subject for Involuntary Emergency Hospitalization

Activity from January 1 to end of July:

Category	2018	2019
Motor Vehicle Stops	102	95
Summons	3	6
Accidents	27	19
Arrests	10	15
Felonies	16	16
Offenses	83	73
Incidents	96	114