

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

Monday, April 2, 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 Bill Marcussen, Selectman Lloyd Wood, Selectman Chip Albee and Administrative Secretary Karen Koch.

CALL TO ORDER

Chairman Marcussen called the meeting to order at 9:00 am and led the Pledge of Allegiance.

PUBLIC INPUT

None.

REVIEW AND APPROVAL OF MINUTES

Selectman Albee moved to approve the 3/9/18 meeting minutes as written, seconded by Selectman Wood with all in favor. Selectman Albee moved to approve the 3/13/18 non-public meeting minutes as written, seconded by Selectman Wood with all in favor. Selectman Albee moved to approve the 3/19/18 meeting minutes as written, seconded by Selectman Wood with all in favor. Selectman Albee moved to approve the 3/19/18 non-public meeting minutes as written, seconded by Selectman Wood with all in favor.

APPOINTMENTS

Max Ledoux met with the Selectmen to offer suggestions regarding the Town's YouTube site, adding video posts to the Town's website and creating a Town Facebook page.

The Selectmen met with Wolfeboro Public Works Director Dave Ford and Wolfeboro Selectman Linda Murray regarding the Wolfeboro RIB site and rehabilitation of the facility. Mr. Ford gave a historical timeline of the Rapid Infiltration Basin (RIB) system and shared a plan showing Wolfeboro's proposed resolution to the failure. Selectman Albee shared his disagreement with the way that things have been handled by Wolfeboro in regards to this issue and his disagreement with Wolfeboro's acquisition of Tuftonboro property to solve the problem. Discussion included permitting, engineering mistakes, reporting done through 2015, long-term solution planning, previous pilot testing, Army Corps of Engineers involvement, impact on Tuftonboro, Tuftonboro involvement, necessity of the system, Tuftonboro Selectmen's responsibility to Tuftonboro residents, limit of solutions to the problem, previous purchase of Whitten Trust property located in Wolfeboro, septic system capped capacity, Wolfeboro's spray area, etc. Mr. Ford explained that in order to fix the RIB system failure, the Town of Wolfeboro is in negotiations with the Whitten Trust to purchase a six acre parcel of Tuftonboro property. (It was the property owner's request to have Wolfeboro purchase the land, rather than lease it, to fix the problem.) He further explained that since the owner is asking an unreasonable amount for the property, Wolfeboro also is looking into taking the property by eminent domain. Wolfeboro's goal for 2018 is to prove that the groundwater interceptor trench will work and then finalize the engineering and permitting. They will look at beginning the final construction in 2019 and finishing construction in 2020. The life expectancy of the proposed solution is 20-50 years. Mr. Ford confirmed that the pending acquisition of Tuftonboro property is not to be an expansion of the project but to repair the wetlands.

Conservation Commission members Steve Wingate and Larry Gil were invited to the conversation. Mr. Wingate shared his disappointment with the lack of cooperation today between the two communities to work together to find a solution. He added that Mr. Ford has kept Tuftonboro informed throughout the process. Mr. Gil shared a summary of the project, including DES permitting testing limitations, USGS study, etc. He also shared his concern for future expansion potential, concern for water chemistry, etc.

Mr. Ford responded to Fran Lasse regarding the spray irrigation area versus the RIB. Chairman Marcussen spoke of the upcoming Watershed Plan helping with the issue. Selectman Albee responded to Elissa Paquette's questions regarding Wolfeboro's acquisition of the Whitten Trust property. Mr. Ford shared that once Wolfeboro acquires the property, the Tuftonboro Conservation Commission will be involved in the Wetlands Permit application.

SIGNATURE FILE

Selectman Albee moved to approve Notices of Intent to Excavate for PIDs 16-2-19, 32-2-4, 32-2-6, and 32-2-12, seconded by Chairman Marcussen with all in favor. Selectman Albee moved to approve a Supplemental Warrant for a betterment tax for Zadedda Farm, seconded by Selectman Wood with all in favor. Selectman Wood moved to approve a Memorandum of Understanding for competitive electricity supply aggregation between the Lakes Region Planning Commission and the Town of Tuftonboro, seconded by Selectman Albee with all in favor. Selectman Albee moved to approve both a Veteran's Tax Credit for PID 57-2-15 and an All Veteran's Credit for PID 34-2-10, seconded by Selectman Wood with all in favor. Selectman Albee moved to approve Gravel Tax Levies for PIDs 32-2-6 and 32-2-12, seconded by Selectman Wood with all in favor. Selectman Albee shared his disappointment in the small portion of gravel tax that comes to the Town. Selectman Albee moved to approve an Intent to Cut for PID 65-3-2, seconded by Selectman Wood with all in favor. Selectman Albee moved to approve a right of burial for lots F 41, 42, 43 and 44, seconded by Selectman Wood with all in favor. Selectman Albee moved to approve a current use application for PID 18-2-30, seconded by Selectman Wood with all in favor. The Selectmen signed request for change in employee compensation forms for 2018.

CORRESPONDENCE

Selectman Wood moved to approve purchase of a laptop for the Town Offices in the amount of \$830 to come from supplies, seconded by Selectman Albee with all in favor. Chairman Marcussen announced that White Horse Addiction Center will be having their 3rd Annual Freedom Event Fundraiser on 4/6/18 at 5:30 pm at the First Congregational Church of Ossipee. The Selectmen and community members are invited. The Selectmen reviewed a letter regarding Lucknow's (Castle in the Clouds') nomination to the National Register of Historic Places. Representative Marsh notified the Selectmen that HB1802 was voted by the House as inexpedient to legislate. The Milfoil Control grant has been approved for 2018. Selectman Wood made a motion to add an additional credit card for the Town Offices use and to increase the limit for this card and Chief Shagoury and Chief Thompson's credit cards to \$2000, seconded by Selectman Albee with all in favor. Jack Parsons will be responsible for the Town Offices credit card. Clay Gallagher has been passed on information in regards to Lakes Region Planning Commission exploring the possibility of regional joint contracting for solid waste. Selectman Wood shared with the Selectmen that he has asked Jim Bean to look at fixing the barn doors on the tractor shed on Rt. 171 and look into a rock being dislodged by a plow truck from the little triangle at the Rt. 109 and High Street intersection. Selectman Wood discussed correspondence from LRPC regarding tax delinquent properties with fuel tanks or oil stains. The Selectmen discussed a letter from the NH Department of Transportation regarding the NH 109/NH 109A Intersection and the NH 171/Ledge Hill Road Intersection. As these projects are beyond a small scale, the State's response was that the only way to get these done is to get them listed in the 10 year transportation improvement plan. Selectman Wood shared that Lakes Region Planning Commission and Mark Howard are working on this. Selectman Wood shared a suggestion that Clay Gallagher work an additional four hours a week to provide administrative assistance to Road Agent Jim Bean. Selectman Albee and Chairman Marcussen felt that this type of suggestion is something that should come directly from the Road Agent.

The following items were also reviewed: Building Permit Application for PID 21-1-7; NHMA Legislative Bulletin 03/30/2018; ZBA Notice of Decision for 206 Middle Road; Residential Tenting and Recreational Vehicle Permit for PID 59-2-11; Building Permit Application for PID 40-3-39 and 40-3-34; Tuftonboro Free Library Financial update; change in use driveway permit application for PID 54-2-3; 3/27/18 ZBA public hearing notices for Andrus and Brousseau; NHDES

Municipal EcoLink March 2018; Carroll County Coalition Public Health Workgroup information; cemetery abandonment hearing newspaper notice; NH Lakes 3/17/18; Primex Roof Snow Loads Bulletin; ISF Program meeting notice; Tidal Media Groups acquisition of FirstLight's web and email hosting; NewsLink 3/14/18; NHMA Legislative Bulletin 3/9/18 & 3/16/18; Councilor Kenny's 3/12/18 & 3/22/18 report; PA-34s for PIDs 25-1-30, 38-1-2, 45-1-12, 2-2-9, 41-1-23, 41-1-35, 58-1-3, 69-2-46&47, 51-3-4, 14-1-26-1, 55-2-2, 59-2-10, 5-1-6-80, 29-3-29, 59-2-29, 58-1-3 and 50-2-9; NH Energy 3/30/18 webinar information; Wetlands Permit Applications for PIDs 23-1-1 and 11-1-56; Wetlands Permit by Notification for PID 28-3-20; Title Application for new Code Officer vehicle; LES 4/4/18 Event Invitation; invitation for bids for fire apparatus-pumper/tanker; 5/9/18 Bike-to-School Day information; various meeting minutes, various emails and other correspondence.

SELECTMEN'S UPDATE

Selectman Albee gave an update on his observations of the Lower Beech Pond boat launch on Brown Road. He will attend the SUD Prevention & Continuum of Care Workgroup Bi-Monthly Meeting on 4/3/18.

Selectman Wood shared that Dawson Cotreau received the Albert Dow Award and asked that an acknowledgment letter be sent. Karen Koch responded to Selectman Wood that she has no further information regarding installation of the Police Department's server or the revised parking ordinance.

Chairman Marcussen moved to appoint Isaiah Hinrichsen as Aquatics Director, seconded by Selectman Wood for discussion. Selectman Wood confirmed that there is money in the budget and confirmed positive references for Isaiah. Vote passed 3-0.

Chairman Marcussen shared that Mary Pinkham Langer of the Department of Revenue will be at the Planning Board meeting on Thursday 4/5/18 to discuss gravel permitting. This led to further discussion regarding gravel pits and permitting.

The Selectmen will hold a Work Session on 4/13/18.

In regards to Selectmen representatives for committees: Selectman Albee will remain on the Budget Committee and Parks and Recreation Commission. Selectman Wood will now be the Selectmen's Representative on the CIP Committee and will continue on the Conservation Commission. Selectman Marcussen will remain on the Planning Board and will now serve on the Agricultural Commission.

PUBLIC INPUT

Fran Lasse spoke of the damaged chain link fence near the Town Beach. Guy Pike shared his and the general public's disagreement with taking property by eminent domain. The Selectmen responded to Elissa Paquette regarding the Sodom Road bridge repair and the Town's equalization rate. The Selectmen confirmed for Joe Kowalski that the non-public meeting held for hiring of new employee was for the Aquatics Director. Mr. Kowalski shared his concerns in regards to LRPC collecting information about solid waste.

NON-PUBLIC SESSION

At approximately 11:53 am, Chairman Marcussen moved to enter non-public session per RSA 91-A: 3 II (a) to conduct an employee performance review, seconded by Selectman Albee. Roll call vote: Marcussen – Yes; Albee – Yes; Wood – Yes. At approximately 12:51 pm, Selectman Albee moved to end the non-public session and move back into the public session; seconded by Selectman Wood with all in favor.

At approximately 12:51 pm, Selectman Albee moved to adjourn, seconded by Selectman Wood with all in favor.

Respectfully submitted, Karen Koch, Administrative Secretary