

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Meeting
9:00 am – Central Fire Station**

Friday, November 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 Selectmen's meeting to order at 9:00 am.

APPOINTMENTS

Erin Daley & Dave Jeffers of Lakes Region Planning Commission (LRPC) presented the Road Surface Mgmt. System (RSMS)/Paving Study for Tuftonboro. The study is done on a Statewide basis. Pricing is based on a NH average using pricing estimates from NH DOT, UNH T2 and All State Paving. There are 28 miles of paved roads in Tuftonboro. The pavement condition index (PCI) is used to rate the condition of roads. A higher number indicates better condition while a lower number indicates a worse condition. Three different 10 year scenarios were presented. The first scenario is a \$10,000 increase in the budget each year (taking inflation into consideration). At the end of ten years this would keep roads in a pci range of 33-100. This treats about 30 miles of roadway. The second scenario is a 7.5% budget increase. At the end of ten years this results in a pci range of 63-100. The third scenario is a 10% budget increase. At the end of ten years the pci range would be 70-100. This treats about 50 miles of roadway. This paving study includes an annual revisit between LRPC and the Selectmen to update the study. Alternative material and surface options were discussed. LRPC will be able to share further information regarding this after the next LRPC roundtable meeting. Ms. Daley will also confirm what processes are included in the 4" full depth reclamation (FDR) estimates. The Statewide Asset Data Exchange System (SADES) that was used for this study doesn't take into account what obstacles may be underneath the pavement (stumps, rocks, etc). The Selectmen would like to look at the full detail of what is included for maintenance for each road in the second and third scenario before making a final decision. After a decision is made LRPC will provide final reports and maps.

The Selectmen revisited the Police Facility bids. One bid was received after the due date. Town counsel suggested that a letter be sent to both parties to see if they wish to waive any irregularities with the bidding process. Selectman Wood moved to send the sample letter to each party, seconded by Selectman Albee with all in favor.

ADJOURNMENT

At approximately 10:09 am, Selectman Wood moved to adjourn, seconded by Selectman Albee with all in favor.

Respectfully submitted, Karen Koch, Administrative Secretary