

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Work Session
8:30 am - Town Offices**

Friday, August 31, 2018

MINUTES

Present: Chairman Bill Marcussen, Selectman Lloyd Wood, Selectman Chip Albee and Administrative Secretary Karen Koch.

CALL TO ORDER

Chairman Marcussen called the work session to order at 8:30 am.

The Selectmen reviewed 2018 estimated revenue. The Selectmen found the quarterly revenue report (with suggested changes) and the MS-434 presented by Diane Falcey to be acceptable. The following revenues were discussed: PILOT, LUCT, Highway Block Grant, Milfoil, Recycling Fees/Permits, Recycling Income, Library Income, NH Electric Coop Rebate and Meals and Rooms Tax. Selectman Albee moved to make the adjustments as suggested by Ms. Falcey and change LUCT Estimated Revenue (3120-01-110) to \$50,030 to reflect the revenue received, Excavation Tax Revenue (3187-01-110) to \$427, Highway Block Grant Revenue (3353-01-110) to \$84,188, Revenue from Other Government (01-3379-01-110) to \$3300, Sale of Municipal Property (3501-01-110) to \$167,075, and Other Miscellaneous Revenue (3509-01-110) to \$5738, seconded by Selectman Wood with all in favor.

Chairman Marcussen shared that through a purchasing group cooperative effort several municipalities work together to get pricing each year for road salt to save over the State bid pricing. He asked that Tuftonboro be included in the bid this year. The proposed municipal salt contract is with Morton Salt for \$58.85 per ton. Tuftonboro currently uses Granite State Minerals. Granite State Mineral's 2018-19 pricing came in less than the proposed municipal contract with Morton Salt (\$56.60 vs. \$58.85). The other Selectmen agreed with Chairman Marcussen's suggestion that Tuftonboro stay with Granite State Minerals as they came in with a lower price and have excellent customer service.

The Selectmen reviewed a proposal for \$9880 for a stand-by generator for the Town House. The quote was higher than anticipated as the service into the Town House needs to be upgraded. Chairman Marcussen moved that we order and install a stand by generator and electrical service at the Town House and fund it out of funds received from the FEMA reimbursement grant. There will be some extra expense for propane. The motion was seconded by Selectman Albee for discussion. It was clarified that there is no propane at the Town House at this time. Public input was allowed. Chairman Marcussen responded to Gordon Hunt that the proposed generator is 11 kilowatts and will cover all of the load at the Town House. Vote passed with all in favor. The vendor to complete the project will be Scott Thompson.

LRPC will be holding a presentation on the Transportation Data Collection Services that they offer on 9/5/18 at 2:00 pm. Selectman Albee, Selectman Wood and Mark Howard will be attending. Karen Koch will inquire as to when Tuftonboro's paving study will be completed in preparation for budget planning.

Selectman Wood shared that he did some research on a sick bank policy and received a lot of positive feedback. He added that no public hearing is required and ask this item be specifically listed on the 9/11/18 agenda as a topic of discussion. Pooling together of time into one category will also be discussed at the 9/11/18 meeting.

There was discussion with Gordon Hunt about the library building project. Mr. Hunt's goal is to go to Town Meeting with half of the funds for the project already raised.

The Town Offices will be closed at 12:00 pm 9/11/18 as the Selectmen will be meeting at the Town House most of the day.

ADJOURNMENT

At approximately 9:12 am, Selectman Wood moved to adjourn, seconded by Selectman Albee with all in favor.

Respectfully submitted,
Karen Koch, Administrative Secretary