

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
240 MIDDLE ROAD, P.O. BOX 98
CENTER TUFTONBORO, NH 03816
Telephone: (603) 569-4539 Fax: (603) 569-4328
www.tuftonboro.org**

**Selectmen's Work Session
9:00 am – Town Offices**

Friday January 10, 2020

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 work session to order at 9:00 am.

APPOINTMENTS

Jim Bean gave the Highway Department update. The Highway Budget is overspent due to the last weeks of December having a lot of ice and snow storms. His crew has mainly been working on maintaining roads and mixing in sand and salt. The Selectmen advised that any events that occurred in 2019 should be paid out of the 2019 budget even though this will further overrun the budget.

The Selectmen reviewed the condition of Shirley Way and Chandler Road and HEB's engineering report regarding Federal Corner Road with Mr. Bean. There was discussion about past efforts made, efforts that can be done in 2020 to improve conditions, private driveway owners' responsibilities (Federal Corner Road), putting the project out to bid, etc. Selectman Wood read aloud prepared statements regarding road conditions with improvement suggestions. The Town will receive \$34,416 in Highway Block Grant Funding in 2020 that can be used for these repairs. As it is anticipated revenue, this use needs to have Town Meeting approval. Selectman Marcussen will draft the warrant article.

Mr. Bean provided a revised quote for the warrant article to purchase two new sanders. The quote for one sander is \$7030 (\$7400 less a 5% discount for municipalities). The quote doesn't include some lighting that would need to be added. Mr. Bean will look into trading in one of the old sanders to offset some of the costs and would like keep the other as a backup. The original requested amount for two sanders was \$15,000. Based on the revised quote and potential for trade-in value, Chairman Albee moved to approve a warrant article for \$14,000 for two new town sanders, seconded by Selectman Marcussen with all in favor.

Mr. Bean's crew is in the process of installing "E-1" weight posting signs on the Sodom Road Bridge per the request of the NH Department of Transportation. Chairman Albee and Mr. Bean responded to Selectman Wood in regards to the complications involved with posting gross weight limit signage in addition to the bridge rating.

The Selectmen voted in September to pave the upper section of Dame Road in 2020. Mr. Bean will provide a hard copy quote for paving the rest of Dame Road in case the topic comes up at Town Meeting. He provided a 2018 quote to the Selectmen for paving Shirley Way and Chandler Road as well in case information is requested at Town Meeting.

The Selectmen would like Mr. Bean to confirm that Willand Road doesn't have any maintenance issues before they recommend the petitioned warrant article to make it a Class V road.

SIGNATURE FILE

Selectman Marcussen moved to approve an intent to cut for PID 65-2-7, seconded by Selectman Wood with all in favor.
Selectman Marcussen moved to approve a supplemental tax warrant for PID 4-1-25, seconded by Selectman Wood with all in favor.

Chairman Albee gave an update on the last Budget Committee meeting, particularly the outstanding Personnel Administration budget.

ADJOURNMENT

At approximately 10:02 am, Chairman Albee moved to adjourn, seconded by Selectman Wood with all in favor.

Respectfully submitted, Karen Koch, Administrative Secretary