

TOWN OF TUFTONBORO

Annual Town Meeting Minutes

March 13, 2012 – Town Elections

March 14, 2012 – Town Meeting

At a legal meeting of the inhabitants of the Town of Tuftonboro, County of Carroll, and State of New Hampshire on Tuesday, the thirteenth day of March, at ten o'clock in the forenoon at the Tuftonboro Town House, the meeting was called to order by Moderator Daniel F. Barnard, Jr. The polls were declared open for voting and to remain open until 7:00 PM or until all present that wish to vote have voted.

Ballots were also cast for school officers and for articles on the school warrant, as provided for under the SB2 plan. These ballots were then taken to Wolfeboro to be counted.

Listed below are the results of the town balloting for **Article 1: to choose all necessary Town Officers for the year ensuing**:

Selectman for Three Years	Votes
Lloyd P. Wood	306
Guy Pike	238
Write in	22

Budget Committee for Three Years	
Donald (Ted) Wright	431
Garreth (Gary) A. Chehames	289
Guy Pike	211
Write in	11

Trustee of the Trust Funds for Three Years	
Susan H. Weeks	495
Write in	8

Cemetery Trustee for Three Years	
Susan H. Weeks	502
Write in	5

Library Trustee for Three Years	
Gordon L. Hunt	541
Write in	3

Supervisor of the Checklist for Six Years	
Marianne B. Marcussen	527
Write in	2

Moderator for Two Years	
Daniel F. Barnard, Jr.	541
Write in	5

Listed below are the results of the town balloting for **Article 2, 3 and 4, Tuftonboro Zoning Amendments.**

Are you in favor of the following amendment to Section 2.4 entitled “District Purposes” of the Zoning Ordinance as recommended by the Planning Board?

Amend Section 2.4 entitled “District Purposes”, subsection 2.4.8 entitled “Lakeside Residential” to read as follows (Note: Language to be added appears in **underlined bold italics.**)

2.4.8 Lakefront Residential: The intent of this District is to provide appropriate uses of the Lots that directly abut on the lakefront of Lake Winnepesaukee, Mirror Lake, Dan Hole Pond, and Lower Beech Pond, **to the rear boundary line of the lot or** to a maximum depth of six hundred feet (600'), measured from the legal full elevation of the water body, **whichever is less.**

YES 409

NO 126

Are you in favor of the following amendment to Section 2.6 entitled “Table of Uses” of the Zoning Ordinance as recommended by the Planning Board?

Amend Section 2.6 entitled “Table of Uses” to read as follows: (Note: Language to be added appears in **underlined bold italics.** Language to be removed appears in ~~strike through.~~)

PAGE 6; add the header immediately below the “Table of Uses” heading as shown below:

2.6 TABLE OF USES

All uses are permitted by district. Please refer to the Tuftonboro Site Plan Review Regulations regarding the application of any permitted use to a tax lot.

PAGE 7; add the header shown below to the top of the page:

All uses are permitted by district. Please refer to the Tuftonboro Site Plan Review Regulations regarding the application of any permitted use to a tax lot.

E. INSTITUTIONAL USES	LDR	MDR	LKR	NHB	OSF	ISC	WTC
1. Educational Facilities, nursery through secondary schools.	P	P	X	P	X	X	
2. Day care facilities for not more than 20 children.	S	P	P	P	S	X	

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F. COMMERCIAL USES	LDR	MDR	LKR	NHB	OSF	ISC	WTC
1. Retail sales and consumer services (not including motor	X	X	X	P	X	X	

vehicle or Mobile Home sales)
~~located in a Building(s) not~~

exceeding 5000 s.f. of gross
~~floor~~ area per Lot.

8. Motor vehicle dealership, body shop, paint shop not exceeding 5000 s.f. of gross floor -area per Lot.	X	X	X	S	X	X	
9. Veterinary hospital/kennel.	S	S	X	S	S	X	
10. Commercial docking for boats; marinas, and boat Repair yards (on Lake Winnepesaukee only)	S	S	S	S	X	S	
11. <u>Marinas and boat repair yards</u>	<u>S</u>	<u>S</u>	<u>S</u>	<u>S</u>	<u>X</u>	<u>S</u>	
<u>12. Telecommunications Facilities</u>							
New Tower Construction	P	P	X	X	X	X	X
Collocation on existing tower	P	P	X	X	X	X	X
Collocation in/on exist. Structure	P	P	X	P	P	X	X
<u>13. Storage Buildings</u>	<u>S</u>	<u>S</u>	<u>S</u>	<u>S</u>	<u>S</u>	<u>X</u>	<u>X</u>

YES 346

NO 134

Are you in favor of the following amendment to Article XIII “Floodplain Development Ordinance” portion of the Zoning Ordinance as recommended by the Planning Board?

(Note: Language to be added appears in **underlined bold italics**. Language to be removed appears in ~~strikethrough~~.)

XIII. FLOODPLAIN DEVELOPMENT ORDINANCE

13.2 DEFINITION OF TERMS

The following definitions shall apply only to this Floodplain Development Ordinance and shall not be affected by the provisions of any other ordinance of the Town of Tuftonboro.

13.2.1 “Area of Special Flood Hazard” is the land in the floodplain within the Town subject to a one percent or greater possibility of flooding in any given year. The area is designated on the FIRM as zones A and AE.

13.2.2 “Base Flood” means the flood having a one percent possibility of being equaled or exceeded in any given year.

- 13.2.3 “Basement”** means any area of a building having its floor subgrade on all sides.
- 13.2.4 “Building”**: see “structure”.
- 13.2.5 “Development”** means any manmade change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation, or drilling operation or storage of equipment and materials.
- 13.2.6 “FEMA”** means the Federal Emergency Management Agency.
- 13.2.7 “Flood” or “Flooding”** means a general and temporary condition of partial or complete inundation of normally dry land areas from: (1) the overflow of inland or tidal waters; (2) the unusual and rapid accumulation or runoff of surface waters from any source.
- 13.2.8 “Flood Elevation Study”** means an examination, evaluation, and determination of flood hazards and if appropriate, corresponding water surface elevations, or an examination and determination of mudslide or flood related erosion hazards.
- 13.2.9 “Flood Insurance Rate Map” (FIRM)** means an official map incorporated with this ordinance, on which FEMA has delineated both the special flood hazard areas and the risk premium zones applicable to the Town of Tuftonboro.
- 13.2.10 “Flood Insurance Study”**: see “Flood Elevation Study”.
- 13.2.11 “Floodplain” or “Floodprone area”** means any land area susceptible to being inundated by water from any source (see definition of “Flooding”).
- 13.2.12 “Flood proofing”** means any combination of structural and non-structural addition, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitation facilities, structures and their contents.
- 13.2.13 “Floodway”**: see “Regulatory Floodway”.
- 13.2.14 “Functionally dependent use”** means a use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking and port facilities that are necessary for the loading/unloading of cargo or passengers and ship building/repair facilities, but does not include long term storage or related manufacturing facilities.
- 13.2.15 “Highest adjacent grade”** means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.
- 13.2.16 “Historic Structure”** means any structure that is:
- A.** Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register.

- B. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
- C. Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior,; or
- D. Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either:
 - 1. By an approved state program as determined by the Secretary of the Interior, or
 - 2. Directly by the Secretary of the Interior in states without approved programs.

13.2.17 “Lowest floor” means the lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable solely for parking of vehicles, building access or storage in an area other than a basement area is not considered a building’s lowest floor; provided, that such an enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of this ordinance.

13.2.18 “Manufactured Home” means a structure, transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when connected to the required utilities. For floodplain management purposes, the term “manufactured home” includes park trailers, travel trailers, and other similar vehicles placed on site for greater than 180 days. **This includes manufactured homes located in a manufactured home park or subdivision.**

13.2.19 “Manufactured Home Park or Subdivision” means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

~~13.2.19~~20 “Mean Sea Level” means the National Geodetic Vertical Datum (NGVD) of 1929 or other datum, to which base flood elevations shown on a community’s Flood Insurance Rate Map are referenced.

13.2.21 “New Construction” means for the purposes

~~13.2.20~~22 “100 Year Flood”: see “Base Flood”.

~~13.2.21~~23 “Recreational Vehicle” is defined as a vehicle that is:

- A. built on a single chassis;
- B. 400 square feet or less when measured at the largest horizontal projection;
- C. designed to be self-propelled or permanently towable by a light duty truck; and

- D. designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel or seasonal use.

13.2.2224 “Regulatory Floodway” means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without ***cumulatively*** increasing the water surface elevation ***more than a designated height***.

13.2.2325 “Special Flood Hazard Area” means an area having flood, mudslide, and/or flood related erosion hazards, and shown on FIRM as zones A and AE. (See: “Area of Special Flood Hazard”).

13.2.2426 “Structure” means for floodplain management purposes, a walled and roofed building, including a gas or liquid storage tank, that is principally above ground, as well as a manufactured home.

13.2.2527 “Start of Construction” includes substantial improvements, and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure on site, such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation; or the placement of manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or part of the main structure.

13.2.2628 “Substantial Damage” means damage of any origin sustained by a structure whereby the cost of restoring the structure to its before damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred.

13.2.2729 “Substantial Improvement” means any combination of repairs, reconstruction, alteration, or improvements to a structure in which the cumulative cost equals or exceeds fifty percent of the market value of the structure. The market value of the structure should equal: (1) the appraised value prior to the start of the initial repair or improvement, or (2) in the case of damage, the value of the structure prior to the damage occurring. For the purposes of this definition, “substantial improvement” is considered to occur when the first alteration of any

wall, ceiling, floor, or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structure. This term includes structures which have incurred substantial damage, regardless of actual repair work performed. The term does not, however, include any project for improvement of a structure required to comply with existing health, sanitary, or safety code specifications which are solely necessary to assure safe living conditions or any alteration of a "historic structure", provided that the alteration will not preclude the structure's continued designation as a "historic structure".

13.2.30 "Violation" means the failure of a structure or other development to be fully compliant with the community's flood plain management regulations. A structure of other development without the elevation certificate, other certifications, or other evidence of compliance required under Article 1.10.5, Article 4.10.8(2)(b), Article 4.10.7(3)(4) of this ordinance is presumed to be in violation until such time as that documentation is provided.

13.2.2831 **"Water Surface Elevation"** means the height, in relation to the National Geodetic Vertical Datum (NGVD) of 1929, (or other datum, where specified) of floods of various magnitudes and frequencies in the floodplains.

13.8 ALTERATION OR RELOCATION OF A WATERCOURSE

In riverine situations, prior to the alteration or relocation of a watercourse, the applicant for such authorization shall notify the Wetlands Bureau of the New Hampshire Environmental Services Department and submit copies of such notification to the Codes Enforcement Officer, in addition to the copies required by RSA 482-A:3. Further, the applicant shall be required to submit copies of said notification to those adjacent communities as determined by the Codes Enforcement Officer, including notice of all scheduled hearings before the Wetlands Bureau.

The applicant shall submit to the Codes Enforcement Officer, certification provided by a registered professional engineer, assuring that the flood carrying capacity of an altered or relocated watercourse can and will be maintained.

The Codes Enforcement Officer shall obtain, review, and reasonably utilize any floodway data available from Federal, State, or other sources as criteria for requiring that all development located in Zone A meet the following floodway requirement: "No encroachments, including fill, new construction, substantial improvements, and other development are allowed within the floodway that would result in any increase in flood levels within the community during the base flood discharge."

~~Along watercourses that have not had~~ **Until** a Regulatory Floodway **is** designated **along watercourses** or determined by a federal, State or other source; no new construction, substantial improvements, or other development (including fill) shall be permitted within Zone AE on the FIRM, unless it is demonstrated by the applicant that the cumulative effect of the proposed development, when combined with all existing and anticipated development, will not increase the water surface elevation of the base flood more than one foot at any point within the community.

13.9 SPECIAL FLOOD HAZARD AREAS

- A.** In special flood hazard areas the Codes Enforcement Officer shall determine the 100 year flood elevation in the following order of precedence according to the data available:

1. In zone AE, refer to the elevation data provided in the community's flood Insurance Study and accompanying FIRM.
 2. In ~~un-numbered~~ A zones the Codes Enforcement Officer shall review and reasonably utilize any 100 year flood elevation data available from any federal, state or other source including data submitted for development proposals submitted to the community (i.e. subdivisions, site approvals).
- B.** The Codes Enforcement Officer's 100 year flood elevation determination will be used as criteria for requiring in zones A and AE that:
1. All new construction or substantial improvement of residential structures have the lowest floor (including basement) elevated to or above the 100 year flood elevation;
 2. That all new construction or substantial improvements of non-residential structures have the lowest floor (including basement) elevated to or above the 100 year flood level; or together with attendant utility and sanitary facilities, shall:
 - a. be floodproofed so that below the 100 year flood elevation the structure is watertight with walls substantially impermeable to the passage of water;
 - b. have structural components capable of resisting hydrostatic and hydrodynamic loads and the effects of buoyancy; and
 - c. be certified by a registered professional engineer or architect that the design and methods of construction are in accordance with accepted standards of practice for meeting the provisions of this section;
 3. All manufactured homes to be placed or substantially improved within special flood hazard areas shall be elevated on a permanent foundation such that the lowest floor of the manufactured home is at or above the base flood level; and be securely anchored to resist floatation, collapse, or lateral movement. Methods of anchoring may include, but are not limited to, use of over-the-top or frame ties to ground anchors. This requirement is in addition to applicable state and local anchoring requirements for resisting wind forces.
 4. All recreational vehicles placed on sites within Zones A and AE shall either:
 - a. be on the site for fewer than 180 consecutive days;
 - b. be fully licensed and ready for highway use; or
 - c. meet all standards of Section 60.3(b)(1) of the National Flood Insurance Program Regulations and the elevation and anchoring requirements for "manufactured homes" in Paragraph (c)(6) of Section 60.3. ***A recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick disconnect type utilities and security devises, and has not permanently attached additions.***

YES 379

NO 127

March 14, 2012 – Tuftonboro Central School

Moderator Daniel F. Barnard, Jr. called the second portion of the 2012 Annual Meeting to order at 7:30 PM. The meeting was opened with a salute to the flag.

The Moderator explained the voting card each voter received when they checked in at the meeting. Non-registered voters were identified by a show of hands. Housekeeping reminders were announced.

Mr. Barnard recognized Mr. Lee White who informed those in attendance that the Tuftonboro Annual Road Side clean-up is scheduled for Saturday, April 21st, starting at 8:00 AM. Bags and vests will be supplied. Those interested in helping can sign up at the Town Office.

Moderator Barnard announced the results of the election of March 13th. The officers elected stood to be recognized and will be sworn in after the three day waiting period. Jack Widmer was asked to report on the School District voting results. Mr. Widmer reported that all articles passed and updated residents on the high school building project. The school project is on budget and will be completed on time. The project will be completed September 2012. The Vocational Center is being worked on now and is progressing well. The meeting then proceeded with the remaining articles of the Town warrant.

Article 5. To see if the Town will vote to raise and appropriate the sum of Two Million One Hundred Fifty-One Thousand Nine Hundred Forty-Four Dollars (\$2,151,944.00) to build and equip a new Fire Station with the first payment not to be due until the year 2013. The sum to be raised through the issuance of bonds or notes under and in compliance with the Municipal Finance Act (RSA Chapter 33); to authorize the Selectmen to apply for, obtain and accept federal, state, or other aid, if any, which may be available for said project and to comply with all laws applicable to said project; to authorize the Selectmen to issue, negotiate, sell and deliver said bonds and notes and to determine the rate of interest thereon and the maturity and other terms thereof.

(Secret ballot with two-thirds vote required per RSA 33:8)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 5-0-1)

The article was moved by Selectman Bill Stockman and seconded by Selectman Carolyn Sundquist. Jim Allan presented and introduced the members of the Fire/Rescue Building Committee – Gordon Hunt, Dick Cary, Tyler Phillips, Bob McWhirter, Selectman Bill Stockman and Fire Chief Adam Thompson. Mr. Allan gave an overview of the process and how the Committee was chosen. The Committee reevaluated the needs and looked at just a Fire Station rather than a Public Safety building – they listened to the concerns of last years proposed project. The Committee visited several other fire departments and held two formal information sessions about the proposed project. The current garages are 50 years old and not compliant with today's standards. The garages have no decontamination facilities, no training facility, no storage for supplies and the equipment cannot fit so there is space to do any work. A centralized station will enhance response time, improve efficiency and bring Tuftonboro into compliance with standards. The current interest rate is 3.24% for a 15 year note. The Committee is encouraging local contractors to bid on the project. Mr. Allan also addressed some of the myths and miscommunications around town.

Fire Chief Adam Thompson addressed the voters asking them to please put aside politics and help to bring the Tuftonboro Fire/Rescue Department into the 21st Century. John Simms and Bob Wood spoke in favor of the facility. Guy Pike felt the current buildings are too old, but there was not a developed plan and it should be thought through a little more.

Eric Roseen proposed an amendment to the article. He requested that after the words “the year 2013” insert the words **“including a “major entrance” approved by the N.H.D.O.T. for access to the remaining land.”** The amendment to the article was moved by Selectman Bill Stockman and seconded. Mr. Roseen would like the remaining acres to be used for recreational purposes. Further discussion and clarification. The Moderator asked for a show of hands to vote on the amendment to Article 5. The amendment failed.

Susan Weeks expressed her concern about a stand-alone fire station which will not be suitable for an addition based on the way the proposed building is located on the lot. She feels the best way to proceed is to combine the fire/police facilities. No question a fire station is needed but no master plan and no specifics. Barry Ennis also expressed concern about building on the Gould property and not in the middle of town near the school, library & town offices.

Joy Perkins made a motion to call the question and the motion was seconded. The question will be moved after the last two remaining persons at the microphones have been recognized. Allen Blazick asked what the annual operating expenses will be of the new building. The operation expenses are estimated to be \$14,000.00 a year. Fire Chief Thompson clarified that both Moultonboro and Wolfeboro have two stations.

The Moderator reread article 5. Voting on article 5 began at 8:50 PM and will remain open for one hour. At 9:50 PM, voting on article 5 was closed and the ballot clerks tallied the results. Article 5 was declared passed with a vote of 265 YES (67.9%) and 125 NO. A total of 390 votes.

Article 6. To see if the Town will vote to raise and appropriate the sum of Twelve Thousand Seven Hundred Forty-Nine Dollars (\$12,749.00) to purchase a new baler to be used at the Transfer Station. Reimbursement Grant for \$2500.00 anticipated from New Hampshire the Beautiful, Inc. If the grant is not received or only in part, the remainder will be raised through taxation.

(Majority vote required)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 6-0)

The article was moved by Selectman Carolyn Sundquist and seconded by Jack Widmer. The new baler will help to eliminate excess handling of materials and will help to streamline the recycling operation further. The Transfer Station has already been approved for a \$3,000 grant. No discussion or questions. The Moderator asked for a show of hands to vote on the article. The article was declared passed.

Article 7. To see if the Town will vote to raise and appropriate the sum of Fifty Thousand Nine Hundred Dollars (\$50,900.00) to purchase a backhoe to be used at the Transfer Station with \$25,000.00 to come from the trade of the current equipment (T-Rex) at the transfer station and \$5,000.00 to come from an anticipated grant from New Hampshire the Beautiful, Inc. The remainder is to be raised through general taxation.

(Majority vote required)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 6-0)

The article was moved by Jack Widmer and seconded by Larry Lapointe. This new machine would help to compact the construction and demolition debris brought to the Transfer Station. This would save approximately \$4,500 a year in hauling fees. A question was asked as to what would happen if the Town could not get \$25,000 for the trade in. John Simms made a motion to amend the article by replacing “\$25,000” with the word “credit”. The motion was seconded by Richard Cary. No further discussion or questions on the amendment. The Moderator reread the article with the amendment and asked for a show of hands to vote on the amendment to the article. The amendment to the article was defeated. No further questions or discussion on the original article. The Moderator asked for a show of hands to vote on the article. The article was declared passed.

Article 8. To see if the Town will vote to raise and appropriate the sum of Forty-Five Thousand (\$45,000.00) to chemically treat the Basin and surrounding areas, to be offset by a Fifteen Thousand Dollar (\$15,000.00) reimbursement grant from the NH Department of Environmental Services, with the balance to be raised through taxation.

(Majority Vote Required)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 6-0)

A motion was made by Selectman Dan Duffy and seconded. Selectman Sundquist made a motion to amend the article so it reads: “To see if the Town will vote to raise and appropriate the sum of Forty-Five Thousand (\$45,000.00) for chemical treatment and diver assisted removal of milfoil in the Basin and surrounding areas, to be offset by a Fifteen Thousand Dollar (\$15,000.00) reimbursement grant from the NH Department of Environmental Services, with the balance to be raised through taxation.” The amendment to the article was seconded by Sue Weeks. Bill Marcussen, a member of the Milfoil Committee, explained that this language was inadvertently left out of the article and that not only would chemical treatment of milfoil be done but also diver assisted removal of milfoil. The Moderator asked for a show of hands on the amendment to the article. The amendment to the article was declared passed. No further discussion or questions. The Moderator asked for a show of hands to vote on the amended article. The article was declared passed.

Article 9. To see if the Town will vote to raise and appropriate the sum of One Hundred Eighty-Five Thousand Dollars (\$185,000.00) for the paving of town roads.

(Majority vote required)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 5-1)

The article was moved by Jack Widmer and seconded by Gordon Hunt. The proposed roads to be paved this year include: finishing the paving on Ledge Hill Road and paving all of Sodom Road. No questions or discussion. The Moderator asked for a show hands to vote on the article. The article was declared passed.

Article 10. To see if the Town will vote to raise and appropriate the sum of Sixty-Five Thousand Dollars (\$65,000.00) to purchase and equip a new “10-Utility-2” fire vehicle.
(Majority vote required)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 7-0)

A motion was made by Jack Widmer and seconded by Gordon Hunt to move the article. Fire Chief Adam Thompson explained that this vehicle would replace the current 1985 vehicle the Department has which responds to all medical calls. This vehicle is important as it can get into places that the larger trucks cannot access. This vehicle also has 3 pumps and hose. Fran Laase made a motion to amend the article to read: “To see if the Town will vote to raise and appropriate the sum of Sixty-Five Thousand Dollars (\$65,000.00) to replace and equip a new “10-Utility-2” fire vehicle.” The motion to amend the article was seconded. No further discussion or questions. The Moderator asked for a show of hands on the amended article. The amended article was declared passed. No further discussion or questions. The Moderator asked for a show of hands to vote on the article. The article was declared passed.

At this time, Jeanne Tempest made a motion to restrict reconsideration of Articles 6 -10 at this time. The motion was seconded by Jack Widmer. All in favor.

Article 11. To see if the Town will vote to raise and appropriate the sum of Twenty-Nine Thousand Five Hundred Dollars (\$29,500.00) to make repairs to Melvin Wharf.

(Majority Vote Required)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 7-0)

The article was moved by Selectman Bill Stockman and seconded by Jack Widmer. Selectman Stockman stated that the wharf is showing its age and is in need of repairs to the decking and ice damage to the pilings. No discussion or questions. The Moderator asked for a show of hands to vote on the article. The article was declared passed.

Article 12. To see if the Town will vote to raise and appropriate the sum of Seventy-Five Thousand Dollars (\$75,000.00) to be added to the Library Capital Reserve Fund previously established.

(Majority vote required)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 6-1)

The article was moved by Jack Widmer and seconded by Patti Nisbet. Selectman Sundquist reported that the current Library Capital Reserve Fund is at \$146,981.00 and with this addition it will bring the total to \$221,989.00. No discussion or questions. The Moderator asked for a show of hands to vote on the article. The article was declared passed.

Article 13. To see if the Town will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of building or renovating the Police Department Facility and to raise and appropriate the sum of Seventy-Five Thousand Dollars (\$75,000.00) to be placed in this fund and to appoint the Selectmen as agents to expend.

(Majority vote required)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 5-2)

The article was moved by Selectman Dan Duffy and seconded. Selectman Duffy explained that the Town needs to start addressing the issue of the Police Department's lack of space. Susan Weeks questioned whether the Board of Selectmen can expend the money as agents without any further vote. The money can be expended by the Selectman. No further discussion or questions. The Moderator asked for a show of hands to vote on article 13. The article was declared passed.

Article 14. To see if the Town will vote to raise and appropriate the sum of Five Hundred Eighty-Five Thousand Dollars (\$585,000.00) to repair deficiencies on Lang Pond Road at the culvert, bridge and approximately 1400 feet of road. One Hundred Forty-Eight Thousand One Hundred Eighty-One Dollars (\$148,181.00) of the appropriated monies will be for the grant applications, engineering and design before the current permit expires in 2013 and the remaining \$436,819.00 is contingent on the Town receiving grants.

(Majority Vote Required)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 6-1)

The article was moved by Selectmen Bill Stockman and seconded by Selectman Sundquist. Selectman Stockman explained that the Town had plans a number of years ago to do repair work right by the water and to upgrade the culverts. They are hoping to get 75% of the cost covered by grants and 25% will be raised by taxes. Other upgrades to the road have been budgeted in both the Wolfeboro and Tuftonboro regular highway budgets. David Cash asked if the \$148,181.00 was just to apply for the grant. Selectman Stockman said this is the cost for the grant application work and the Town should get the grant. If the Town does not get the grant then the project will not move forward. No further questions or discussion. The Moderator asked for a show of hands to vote on the article. The article was declared passed.

Article 15. To see if the Town will vote to raise and appropriate the Budget Committee recommended sum of Two Million Eight Hundred Twenty-Nine Thousand Nine Hundred Eighty Dollars (\$2,829,980.00) for General Town Operations.

The Selectmen recommend \$2,851,902.00.

This article does not include any special or individual warrant articles.

(Majority Vote Required)

(Recommended by the Budget Committee 5-1)

The article was moved by Jack Widmer and seconded by Paul Thornton. The difference between the Selectmen's budget and the Budget Committee's budget is \$20,000 which is from the Highway and Emergency Management budgets. No questions or discussion. The Moderator asked for a show of hands to vote on the article. The article was declared passed.

Article 16. (By Petition) To see if the Town will vote to require the Selectmen to open their meetings with the Pledge of Allegiance to the Flag of the United States of America.

(Majority Vote Required)

A motion was made by Guy Pike and seconded. The petitioner Mr. Pike feels it is the right thing to do. No discussion or questions. The Moderator asked for a show of hands to vote on the petition article. The article was declared passed.

To transact any other business that may legally come before this meeting.

The Moderator asked that those in attendance give recognition to those retiring officers who have served the Town for a number of years:

Lloyd Wood – Budget Committee

Barbara McClure – Trustee of the Trust Fund/Cemetery Trustee

Jeanne Tempest – Supervisor of the Checklist

Tina Antonucci – Library Trustee

Bill Stockman – Selectman

A special gift was presented to Bill Stockman for his years of service.

Marilyn Black questioned the wording on the amendment of Article 10. After reviewing her concerns a motion was made by John Simms that the sense of the meeting was that the Town was replacing an old vehicle with a new vehicle. Jack Widmer seconded the motion. The Moderator asked for a show of hands from the voters that this was the intent of Article 10. All in favor.

A motion was made by Jack Widmer and seconded by Anne Chapel to adjourn the meeting at 10:06 PM. There were approximately 397 people in attendance.

Respectfully submitted,

Heather K. Cubeddu
Town Clerk
Town of Tuftonboro