

**TOWN OF TUFTONBORO  
BOARD OF SELECTMEN  
240 MIDDLE ROAD, P.O. BOX 98  
CENTER TUFTONBORO, NH 03816  
Telephone: (603) 569-4539  
[www.tuftonboronh.gov](http://www.tuftonboronh.gov)**

**Selectmen's Meeting Final Minutes  
5:30 p.m. – Town Offices**

**Monday, January 29, 2024**

Present: Chairman Pike, Selectman Albee, Selectman Bob Murray, and Town Administrator Audrey Fraizer

**CALL TO ORDER**

Chairman Pike called the BOS meeting to order at approximately 5:30 p.m. and lead the Pledge of Allegiance.

**PUBLIC INPUT**

Max LeDoux asked the Board to fire the police chief.

**ACTION ITEMS**

Selectman Murray made a motion to allow the Chairman to approve William Marcusen to sign grant paperwork from the State for a Milfoil grant. The motion was seconded by Selectman Albee. The motion passed (3-0).

Selectman Murray made a motion to approved the renewal of the Fortinet firewall for a 3-year period resulting in a 20% cost savings over the one-year renewals. The motion was seconded by Selectman Albee. The motion passed (3-0).

Selectman Albee made a motion to approved the Parks and Rec department to pay \$6,250 for the design of Central Park out of the Trail Fund. The motion was seconded by Selectman Pike. The motions passed (2-1).

Town Administrator Fraizer brought forward the Zoning Warrant Articles that had been a topic of consternation in the office. The Planning Board's consultant and NHMA advised the Planning Board that they could insert information into the description of their warrant article after it had been presented at a Public Hearing.

**REVIEW AND APPROVAL OF WARRANT ARTICLES**

Mirror Lake Watershed Management Plan. The Board discussed wording and changing the funding source to be from the Undesignated Fund Balance. Selectman Albee moved to approve the warrant article as modified. The motion was seconded by Chairman Pike, the motion passed (3-0).

Canaan Road Drainage. The Board discussed wording. Chairman Pike made a motion to approve the warrant article as modified. The motion was seconded by Selectman Albee, the motion passed (3-0).

Land Acquisition. The Board reviewed and modified the wording of the warrant article. Selectman Albee moved to approve the warrant article as modified. The motion was seconded by Chairman Pike, the motion passed (3-0).

Central Park Design. The Board reviewed and modified the wording of the warrant article. Selectman Albee moved to approve the warrant article as modified. The motion was seconded by Chairman Pike, the motion passed (3-0).

Revenue: The Board reviewed and modified the revenue.

### **BUDGET COMMITTEE MEETING**

The Board participated in the Budget Committee meeting from 6:30 p.m. to 8:25 p.m. No votes were taken.

Selectman Albee confirmed he would pursue the Solar proforma information. Town Administrator Fraizer agreed to reach out to the Road Agent for paving information the budget committee requested.

### **ADJOURNMENT**

At approximately 8:33 p.m. Selectman Albee made a motion to adjourn. The motion was seconded by Chairman Pike, motion passed 3-0.

Respectfully submitted,  
Audrey Fraizer  
Town Administrator