

**TOWN OF TUFTONBORO  
BOARD OF SELECTMEN  
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**Selectmen's Meeting Final Minutes  
9:00 am – Tuftonboro Town Offices**

**Monday, February 14, 2022**

Present: Chairman Marcussen, Selectman Albee, Selectman Pike, and Administrative Secretary Cami Wakefield.

**CALL TO ORDER**

Chairman Marcussen called the Selectmen's work session to order at approximately 9:00am and lead the Pledge of Allegiance.

**PUBLIC INPUT**

Joe Kowalski wanted to mention his reference at the last meeting about Dan Barnard regarding the 2 locations for Town Meeting and how he thinks that we are going to great extremes to cover the masked vs. unmasked meeting and voting. The Selectmen explained that it is a decision that it is being dictated by the facility and not the Board of Selectmen.

**REVIEW & APPROVAL OF MINUTES**

Selectman Pike made a motion to approve the 2.11.2022 BOS Work Session meeting minutes as written. Selectman Albee seconded, motion carried 3-0.

**SIGNATURE FILE**

Selectman Albee made a motion to sign the Yield Tax Map 51-2-29,39 Selectman Pike seconded, motion carried 3-0.

**CORRESPONDENCE**

Email between Chief Shagoury and Phil Bennett regarding the new Police Building.

Wetlands Permit Application Map 51-2-14

Shoreline Permit for new cafeteria building at Camp Belknap

**SELECTMEN'S UPDATE**

Chairman Marcussen mentioned 2 items that might be of general interest, one is a public session for the Master Plan update which is being finalized and will be presented to the Planning Board for approval, which may or may not be at the next meeting. The other is a Public Hearing for the subdivision on Sodom Rd which will be at the Planning Board meeting on February 17, 2022, at 7:00pm at the Town House.

**NON-PUBLIC – RSA 91-A:3, II (a) personnel**

At approximately 9:15am, Selectman Albee made a motion to exit the public meeting and enter a non-public session per RSA 91-A: 3 II, (a) personnel, Selectman Pike seconded. Motion carried 3-0 Roll call vote: Marcussen – Yes; Albee – Yes, Pike – Yes. At approximately 9:40 am, Selectman Pike made a motion to exit the non-public session and reconvene the public session. Selectman Albee seconded; motion carried 3-0.

**ADJOURNMENT**

At approximately 9:40am, Selectman Pike made a motion to adjourn, Selectman Albee seconded, motion carried 3-0.

Respectfully submitted, Cami Wakefield, Administrative Secretary