

**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 Meeting Final Minutes
9:00am – Town Offices**

Monday, January 30, 2023

Present: Chairman Albee, Selectman Pike, Selectman Murray, Jack Parsons, and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Albee called the BOS meeting to order at approximately 9:00am and lead the Pledge of Allegiance.

PUBLIC INPUT

None

REVIEW & APPROVAL OF MINUTES

Selectman Pike made a motion to approve the 1.23.2023 BOS meeting draft minutes as written, Selectman Murray seconded, motion carried 3-0.

Selectman Murray made a motion to approve the 1.23.2023 BOS non-public session per RSA draft minutes as written, Selectman Pike seconded, motion carried 3-0. Chairman Albee made a motion to unseal these minutes, Selectman Murray seconded, motion carried 3-0.

Selectman Pike made a motion to approve the 1.23.2023 BOS non-public session draft minutes as written, Selectman Murray seconded, motion carried 3-0. Chairman Albee made a motion to have these minutes remain sealed, Selectman Murray seconded, motion carried 3-0.

NON-PUBLIC SESSION RSA 91-A: 3 II (c) reputation

At approximately 9:05am, Chairman 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 the motion. Motion Carried 3-0. Roll call vote: Albee – Yes; Pike – Yes; Murray – Yes. At approximately 10:10am Chairman Albee made a motion to exit the non-public session and reconvene the public meeting, Selectman Murray seconded. Roll call vote Albee – Yes; Pike – Yes; Murray – Yes.

APPOINTMENTS

Jack Parsons submitted the following updates: Totals for 2022, 157 Building permits, 46 new homes, 695 inspections, 123 gas permits, 132 electrical permits, and 62 plumbing permits. Totals so far for 2023 3 Building permits, and 36 Inspections.

Administrative Assistant Cathy Pounder presented the revenues. Chairman Albee made a motion to approve the revenues for a grand total of (\$2,100,173), Selectman Pike seconded, motion carried 3-0.

Updated Warrant Articles are attached.

SIGNATURE FILE

Selectman Murray made a motion to sign an Appointment for Anthony Mirando as a member of the Planning Board, Chairman Albee seconded, motion carried 3-0.

Selectman Pike made a motion to sign a Supplemental Intent to Cut for Map 45-1-18, Selectman Murray seconded, motion carried 3-0.

Chairman Albee made a motion to sign the Tax Map Maintenance Proposal from CAI, Selectman Pike seconded, motion carried 3-0.

ACTION ITEMS

None

CORRESPONDENCE

None

SELECTMEN'S UPDATE

None

ADJOURNMENT

At approximately 11:05am Chairman Albee made a motion to adjourn the meeting, Selectman Pike seconded, motion carried 3-0.

Respectfully submitted,
Cami Wakefield,
Administrative Secretary