

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Work Session Minutes
9:00 am – Tuftonboro Town Office**

Friday, July 9, 2021

Present: Chairman Bill Marcussen, Selectman Chip Albee, Selectman Guy Pike, Administrative Secretary Cathy Pounder, Chief Shagoury, Phil Bennett of Alba Architects, Chuck Lowth, and Jerry Kingwill of Cobb Hill Construction

CALL TO ORDER

Chairman Marcussen called the Selectmen's work session to order at 9:00 am.

PUBLIC INPUT

Chris Sawyer stressed her frustration with a notice she received from the Planning Board. The letter was a certified letter needing a signature with no returned address and no green card. The letter was mailed from Wolfeboro, and she stated it was an improper notification for the July 15th Planning Board meeting. The Selectmen acknowledged her concern and will verify the information.

SIGNATURE

Selectman Albee made a motion to approve and sign the MS535. Selectman Pike seconded the motion. Motion carried 3-0.

Selectman Albee made a motion to have the Chairman sign the Tuftonboro CDBG Citizen Participation Plan. Selectman Pike seconded the motion. Motion carried 3-0.

NON-PUBLIC SESSION – RSA 91-A:3 II (a)

At approximately 9:20 am, Chairman Marcussen made a motion to enter a non-public session per RSA 91-A: 3 II (a) compensation of a public employee. Selectman Pike seconded the motion. Roll call vote: Marcussen – Yes; Albee – Yes; Pike - Yes.

At approximately 9:30 am, Chairman Marcussen made a motion to exit the non-public session for compensation of a public employee and enter a non-public session per RSA 91-A: 3 II (l) legal. Seconded by Selectman Albee. Roll call vote: Marcussen – Yes; Albee – Yes; Pike - Yes.

At approximately 9:45 am, Chairman Marcussen made a motion to exit the non-public session for legal and enter a non-public session per RSA 91-A: 3 II (b) for hiring of a public employee. Seconded by Selectman Albee. Roll call vote: Marcussen – Yes; Albee – Yes; Pike - Yes.

At approximately 10:00 am, Selectman Pike made a motion to exit the non-public session and reconvene the public session. Selectman Albee seconded the motion. Motion carried 3-0.

Chairman Marcussen made a motion to seal all 3 meeting minutes. Selectman Albee seconded. Motion carried 3-0.

APPOINTMENTS

The Selectmen met with Chief Shagoury, Phil Bennett of Alba Architects, Chuck Lowth, and Jerry Kingwill of Cobb Hill Construction, to review a current project analysis and different solutions for the rising cost of construction for the new Police Building. The group discussed the rising cost of materials, insurance requirements, heating changes, USRDA requirements, the difficulty of receiving bids and long delivery times. Phil Bennet suggested an EOC grant

which could get the Town up to \$125,000 towards expenses such as the generator, switch panel and communication room. Due to the current marketplace being unstable and unpredictable, the consensus of the room was to table the project and revisit it in January. The bids will have to be reconsidered in December so the numbers can be reviewed in January. Budget Committee Chair Gordon Hunt was a member of the public and agreed with the group.

ADJOURNMENT

At approximately 11:24 am, Selectman Pike made a motion to adjourn. Selectman Albee seconded the motion. Motion carried 3-0.

Respectfully submitted,
Cathy Pounder
Administrative Secretary