

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Work Session
Final Minutes
9:30 am – Tuftonboro Town Offices**

Friday, January 14, 2022

Present: Chairman William Marcussen, Selectman Chip Albee, Selectman Guy Pike and Administrative Secretary Cami Wakefield

CALL TO ORDER

Chairman Marcussen called the Selectmen's work session to order at 9:30 am and immediately made a motion to enter a non-public session per RSA 91-A: 3 II, (l)legal and RSA 91-A: 3 II, (a)personnel

NON-PUBLIC SESSION RSA 91-A 3 II (l)legal

At approximately 9:30am, Chairman Marcussen called the work session to order and immediately made a motion to 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 9:53 am, Selectman Albee made a motion to exit the non-public session and reconvene the public session. Selectman Pike seconded, motion carried 3-0. Chairman Marcussen made a motion to seal the meeting minutes. Selectman Albee seconded, motion carried 3-0.

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

At approximately 9:57 am, Chairman Marcussen made a motion to exit the public session and enter a non-public session per RSA 91-A: 3 II (a)personnel. Seconded by Selectman Pike. Roll call vote: Marcussen – Yes; Albee – Yes; Pike - Yes. At approximately 10:33 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 the meeting minutes. Selectman Albee seconded. Motion carried 3-0.

APPOINTMENTS

Selectman Pike made a motion to replace Article E wording with “Establish an Expendable Trust Fund, to be known as the Police Vehicle Expendable Trust Fund, for the purpose of purchasing, equipping and refitting police vehicles for the Town of Tuftonboro, and to raise the appropriate the sum of Eighty Thousand Dollars (\$80,000.00) to be placed into this fund: furthermore, to appoint the Board of Selectmen as agents to expend both principal and interest from this fund.” Selectman Albee seconded, motion carried 3-0.

Selectman Albee made a motion on Article G to change amount from (\$368,407) to (\$468,000) and add the additional wording “as additional funding, for the construction of the new Police Facility.” Selectman Pike seconded, motion carried 3-0. Selectmen reviewed Revenues.

SIGNATURES

Selectman Pike made a motion to sign a Supplemental Intent to Cut for Map 51-2-29 & 51-2-39, Selectman Albee seconded, motion carried 3-0.

Selectman Albee made a motion to sign the CivicPlus Agreement for Town of Tuftonboro assessing software program for 2022, Selectman Pike seconded, motion carried 3-0.

ADJOURNMENT

At approximately 11:38am, Selectman Pike made a motion to adjourn. Selectman Albee seconded, motion carried 3-0.

Respectfully submitted, Cami Wakefield Administrative Secretary