

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
240 MIDDLE ROAD, P.O. BOX 98
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**Selectmen's Meeting Final Minutes
12:00pm – Town Offices**

Friday, October 6, 2023

Present: Chairman Pike, Chip Albee, Bob Murray, Police Chief Shagoury and Town Admin. Audrey Fraizer

CALL TO ORDER

Chairman Pike called the BOS meeting to order at approximately 12:00 pm

SIGNATURE

Selectman Murray made a motion to allow Selectmen to enter into contracts or agreements on behalf of the Town of Tuftonboro with the State of New Hampshire and any of its agencies or departments and further authorized to execute any documents which may in his/her judgment be desirable or necessary to affect the purpose. Chairman Pike seconded; motion carried 3-0.

ACTION

The Selectmen discussed the Police Station project. The Board discussed the funds available and some of the contingencies presented by Bauen Corporation in an effort to bring the cost down to the funding available. Town Administrator Fraizer will verify with the Trustees of the Trust Funds the amount in the capital reserve fund and the balance of the ARPA funds.

The Board also discussed changing approaches on the building the Police Station but would have to discuss any changes with the USDA as not to violate the grant.

ADJOURNMENT

At approximately 1:00 pm Chairman Pike made a motion to adjourn the meeting, Selectman Murray seconded, motion carried 3-0.

Respectfully submitted,
Audrey Fraizer
Town Administrator