

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

**Friday, November 5, 2021**

Present: Chairman William Marcussen, Selectman Chip Albee, Selectman Guy Pike, Chis Ruel, Steve Wingate, Steve Scapichio and Administrative Secretary Cami Wakefield

**CALL TO ORDER**

Chairman Marcussen called the Selectmen's Work Session to order at 9:15 am.

**APPOINTMENTS - Budgets**

9:30am – 4612 – Conservation – Selectman Albee made a motion to approve budget 4612 – for \$18,800, Selectman Pike seconded, motion carried 3-0.

9:45am – Set the Tax Rate – Chairman Marcussen made a motion to approve the 2021 Tax Rate for \$10.08, Selectman Pike seconded, motion carried 3-0.

4191 – Planning & Zoning – Selectman Albee made a motion to approve budget 4191 – for \$31,368 (-7,067), Selectman Pike seconded, motion carried 3-0.

10:00am – 4324 – Solid Waste Disposal – Selectman Albee made a motion to approve budget 4324 – for \$488,840 (-21,809), Selectman Pike seconded, motion carried 3-0.

10:30am – 4415 – Health Agencies – Selectman Pike made a motion to approve budget 4415 – for \$42,165, Selectman Albee seconded, motion carried 3-0.

4196 – Insurance – Chairman Marcussen made a motion to approve budget 4196 – for \$76,737, Selectman Pike seconded, motion carried 3-0.

4313 – will be reviewed at the BOS meeting on Friday, November 19<sup>th</sup>, 2021.

**SIGNATURE**

Selectman Albee made a motion to sign Report of Timber Cut for Map 59-3-7 Op#21-455-11-T Selectman Pike seconded, motion carried 3-0.

Chairman Marcussen made a motion to sign the Municipal Assessment Data Certificate for R.B. Wood & Associates. Selectman Pike seconded, motion carried 3-0.

**ACTION ITEMS**

Transfer Station Supervisor Chris Ruel sent in a memo from the professional staff at the Transfer Station requesting to forego their day after Thanksgiving Holiday Pay by considering it a regular day off. In Exchange for the day after Christmas off. Selectman Pike made a motion to approve the request from Chris Ruel to forego their day after Thanksgiving Holiday Pay by considering it a regular day off, in exchange for the day after Christmas off. Selectman Albee seconded, motion carried 3-0

**NON-PUBLIC SESSION** RSA 91-A 3 II (b) hiring

At approximately 10:46 am, Selectman Pike made a motion to exit the public session and enter a non-public session per RSA 91-A: 3 II (b) hiring. Seconded by Selectman Pike. Roll call vote: Marcussen – Yes; Albee – Yes; Pike - Yes.

At approximately 10:58 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.

## **ADJOURNMENT**

At approximately 10:59 am, Selectman Albee made a motion to adjourn. Selectman Pike seconded the motion. Motion carried 3-0.

Respectfully submitted,  
Cami Wakefield  
Administrative Secretary