

**TOWN OF TUFTONBORO  
BOARD OF SELECTMEN  
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**Selectmen's Work Session  
Final Minutes  
11:00 am – Tuftonboro Town Offices**

**Wednesday, December 22, 2021**

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

**NON-PUBLIC SESSION** RSA 91-A 3 II (1)legal

At approximately 11:06am, 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, (1)legal, seconded by Selectman Albee, Roll call vote: Marcussen – Yes; Albee –Yes. At approximately 11:09 am, Selectman Albee made a motion to exit the non-public session and reconvene the public session. Chairman Marcussen seconded, motion carried 2-0.

**APPOINTMENTS**

Chairman Marcussen made a motion to encumber \$60000.00 for land purchase Great Meadow Project, from budget #4901 – Land, Selectman Albee seconded, motion carried 2-0.

Selectman Albee made a motion to encumber \$22102.84 for Willand Road Improvements, from budget #4909-Improv Other Than Bldgs., Chairman Marcussen seconded, motion carried 2-0.

Selectman Albee made a motion to encumber \$25,000.00 for Lake Road Design &Permitting, from budget #4909 – Improv Other Than Bldgs., Chairman Marcussen seconded, motion carried 2-0.

**ADJOURNMENT**

At approximately 11:20am, Selectman Albee made a motion to adjourn. Chairman Marcussen seconded, motion carried 2-0.

Respectfully submitted,  
Cami Wakefield  
Administrative Secretary