

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
240 MIDDLE ROAD, P.O. BOX 98
CENTER TUFTONBORO, NH 03816
Telephone: (603) 569-4539 Fax: (603) 569-4328
www.tuftonboro.org**

**Selectmen's Work Session Final Minutes
9:00 am – Tuftonboro Town House**

Friday, January 7, 2022

Present: Chairman Bill Marcussen, Selectman Chip Albee, Selectman Guy Pike, Jerry Kingwill – Cobb Hill Construction LLC, Phil Bennett- Alba Architects and Administrative Secretary Cami Wakefield.

CALL TO ORDER

Chairman Marcussen called the Selectmen's work session to order at 9:06 am.

APPOINTMENTS

Selectmen met with Cobb Hill Construction LLC and Alba Architects about the new Police Department building. Selectman Albee made a point that we are in "budget season" right now and all Selectmen asked for was a reasonable market price and he doesn't see the information presented today as a reasonable market price. Selectman Albee asked that he make calls to get prices and get the information back to Selectmen ASAP. Selectman Albee suggested to try to keep all bids local if possible. Chief Shagoury pointed out that the "soft costs" were not included in the estimated cost. Selectmen suggested that Chief Shagoury make a list of everything that was NOT included in the proposal and report that back to Cobb Hill Construction LLC as soon as possible.

SIGNATURES

Selectmen signed a card for the Varney family who lost their Tuftonboro home and beloved family dog in a tragic fire.

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

At approximately 10:28 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 10:35 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.

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

At approximately 10:28 am, Chairman Marcussen made a motion to exit the public session and enter a non-public session per RSA 91-A: 3 II (l) legal. Seconded by Selectman Pike. Roll call vote: Marcussen – Yes; Albee – Yes; Pike - Yes.

At approximately 10:35 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 10:35 am, Selectman Pike made a motion to adjourn. Selectman Albee seconded the motion. Motion carried 3-0.

Respectfully submitted,
Cami Wakefield, Administrative Secretary