

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

Friday, January 28, 2022

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

CALL TO ORDER

Chairman Marcussen called the Selectmen's work session to order at 9:28 am and immediately made a motion to enter a non-public session per RSA 91-A: 3 II, (b)hiring

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

At approximately 9:28am, 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, (b)hiring, Selectman Pike seconded. Roll call vote: Marcussen – Yes; Albee – Yes, Pike – Yes. At approximately 9:45 am, Selectman Albee made a motion to exit the non-public session and reconvene the public session. Selectman Pike seconded, motion carried 3-0.

REVIEW & APPROVAL OF MINUTES

Selectman Pike made a motion to approve the 1.14.2022 BOS Non-Public meeting minutes as written. Selectman Albee seconded, motion carried 3-0.

Selectman Pike made a motion to approve the 1.14.2022 BOS Non-Public meeting minutes as written. Selectman Pike seconded, motion carried 3-0.

APPOINTMENTS

Selectmen met with Dan Barnard to talk about where Town Meeting will be held. After discussion, Selectman Pike made a motion that the cafeteria will be used for unmasked people and the gym will be used for masked people at the school, Selectman Albee seconded, motion carried 3-0. Chairman Marcussen will let Jack Widmer know the decision.

Chief Shagoury stopped into the work session briefly to say that he had received a call from NHDOT saying they would be installing 36" stop signs at the end of Durgin Rd., Ledge Hill Rd., with "cross traffic does not stop" wording under the stop signs. There will also be crossroad signs installed on Rt 171 in both directions with the crossroad names underneath the signs.

SIGNATURES

Selectman Albee made a motion to sign the 2022 Cyclical Updated Contract Proposal from R.B. Wood & Associates, LLC, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the CAI Tax Map Maintenance Proposal, Selectman Pike seconded, motion carried 3-0.

Selectman Albee made a motion to sign the 2022 Hazardous waste Collection – Appropriations and Notice of Participation. Selectman Pike seconded, motion carried 3-0.

ADJOURNMENT

At approximately 10:40am, Selectman Pike made a motion to adjourn. Selectman Albee seconded, motion carried 3-0.

Respectfully submitted, Cami Wakefield Administrative Secretary