

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Work Session Minutes
9:00 am – Tuftonboro Town Offices**

Friday, March 12, 2021

Present: Selectman Bill Marcussen, Selectman Chip Albee, and Administrative Secretary Cathy Pounder

CALL TO ORDER

Chairman Marcussen called the Selectmen's meeting to order at 9:32 am.

SIGNATURE

Selectman Albee made a motion to sign a USDA Grant Letter needed to meet the grant requirements. Selectman Marcussen seconded. Motion carried 2-0

Selectman Albee made a motion to sign the NHDRA Auditor Information form. Selectman Marcussen seconded the motion. Motion carried 2-0.

Gordon Hunt addressed the Selectmen with a resignation submitted to the Library Trustees from Mary Ann Murray. The Trustees met on Thursday, March 11, 2021, and asked Gordon Hunt to finish out Mary Ann's term. Selectman Albee made a motion to appoint Gordon Hunt as a Trustee for the Library, for the remainder of Mary Ann Murray's term. Selectman Marcussen seconded the motion. Motion carried 2-0.

NON-PUBLIC

At approximately 9:45 am, Selectman Marcussen made a motion to enter a non-public session per RSA 91-A: 3 II (a) Personnel. Selectman Albee seconded the motion. Roll call vote: Marcussen – Yes; Albee – Yes.

At approximately 10:04 am, Selectman Albee made a motion to exit the non-public session and reconvene public session. Selectman Marcussen seconded the motion. Motion carried 2-0. Selectman Marcussen made a motion to seal the non-public minutes. Selectman Albee seconded. Motion carried 2-0.

ADJOURNMENT

At approximately 10:04 am, Selectman Albee made a motion to adjourn. Selectman Marcussen seconded the motion. Motion carried 2-0.

Respectfully submitted,
Cathy Pounder
Administrative Secretary