

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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Selectmen's Work Session

Final Minutes

Friday, October 28, 2022

8:30 am – Tuftonboro Town Offices

Present: Chairman Albee, Selectman Pike, Cathy Pounder, Norman Smith, and Administrative Secretary Cami Wakefield

CALL TO ORDER

Chairman Albee called the Selectmen's Work Session to order at 9:00am

PUBLIC INPUT

None

APPOINTMENTS - Budgets

Chairman Albee made a motion to approve the revisited budget #4324 – Solid Waste Disposal for \$529,434, Selectman Pike seconded, motion carried 2-0.

Chairman Albee made a motion to approve budget #4153 – Legal Expenses for \$52,350, Selectman Pike seconded, motion carried 2-0.

Chairman Albee made a motion to approve budget #4414 – Animal Control for \$1,750, Selectman Pike seconded, motion carried 2-0.

Chairman Albee made a motion to approve budget #4619 – Other Conservation for \$6,175, Selectman Pike seconded, motion carried 2-0.

Chairman Albee made a motion to approve budget #4711 – Long Term Bond & Notes for \$153,711, Selectman Pike seconded, motion carried 2-0.

Chairman Albee made a motion to approve budget #4721 – Interest-Long Term bonds & Notes for \$19,137, Selectman Pike seconded, motion carried 2-0.

Norman Smith met with Selectmen about Pine Mill Dr. and the trouble with the runoff on the road into his property as he has no culvert at the end of his driveway. He did mention that he called the road agent on August 2 and left him a message. Chairman Albee explained that one thing is that it would be Normans responsibility to install a culvert but also mentioned that the town is reviewing the neighborhood roads. Selectmen will have a discussion at the meeting on November 8th with the road agent to talk about a temporary fix/repair to Pine Mill Dr.

SIGNATURE FILE

Selectman Pike made a motion to sign the Betterment/Supplemental Warrant, Chairman Albee seconded, motion carried 2-0. Chairman Albee asked that Admin Sec contact Selectman Murray to stop by the Town Office and sign this as well.

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

At approximately 9:15am Chairman Albee made a motion to exit the public meeting and enter non-public session per RSA 91A:3, II (b) hiring, Selectman Pike seconded, motion carried 2-0. Roll Call vote Pike – Yes, Albee – Yes.

At approximately 9:45am Selectman Pike made a motion to exit the non-public session and reconvene the public meeting, Chairman Albee seconded, motion carried 2-0.

CORRESPONDENCE

Course completion from Chief Shagoury

SELECTMAN'S UPDATE

Selectman Pike attended Candidates Night at the library and said it was packed.

Chairman Albee followed up on the 5 different solar companies that we have been talking to with letters to each and also reached out to NHEC in regard to the solar that we are looking at and asked if they could provide a representative for us to work with on this.

ADJOURNMENT

At approximately 10:48am, Chairman Albee made a motion to adjourn. Selectman Pike seconded, motion carried 2-0.

Respectfully submitted,
Cami Wakefield
Administrative Secretary