TOWN OF TUFTONBORO BOARD OF SELECTMEN 240 MIDDLE ROAD, P.O. BOX 98 CENTER TUFTONBORO, NH 03816

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Selectmen's Work Session Minutes 9:00 am – Tuftonboro Town Office Friday, June 4, 2021

Present: Chairman Bill Marcussen, Selectman Chip Albee, Selectman Guy Pike, Administrative Secretary Cathy Pounder, Administrative Assistant Diane Falcey, Tracy Montminy, RD Architect, Program Support Services, Heather L. Malone, Community Programs Specialist, RA, Chief Shagoury, Phil Bennett, Alba Architects, Chuck Lowth, Cobb Hill Construction

CALL TO ORDER

Chairman Marcussen called the Selectmen's meeting to order at 9:05 am.

Heather Malone and Tracy Montminy reviewed the Rural Development's monitoring requirements with the group. Ms. Malone will be the point of contact during the project's process. The ACH has been set up for the Town to receive grant funds as they are requested. A monthly progress report is due to Rural Development and all meetings will be attended by one of their members. June 18th the Selectmen will meet with Cobb Hill and Phil Bennett to review bids. July 9th will be the preconstruction meeting with RA, Cobb Hill, and Phil Bennett.

ADJOURNMENT

At approximately 10:58 am, Selectman Albee made a motion to adjourn. Selectman Pike seconded the motion. Motion carried 3-0.

Respectfully submitted, Cathy Pounder Administrative Secretary