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

SELECTMEN'S WORK SESSION TOWN OFFICES

Friday, June 11, 2021

MINUTES

Present: Chairman Bill Marcussen, Selectman William Albee, and Administrative Assistant Diane Falcey.

I. CALL TO ORDER: Chairman Marcussen called the meeting to order at 9:10 a.m.

II. SIGNATURE FILE:

Selectman Albee made a motion to sign a Right of Burial for Plot 1 in the Jones Cemetery conveyed to Jean Evans, Selectman Marcussen seconded. Motion carried 2-0.

Selectman Albee made a motion to approved Robert Theve and Alicia Gettman for appointed positions to the Board of Adjustment. Selectman Marcussen seconded. Motion carried 2-0.

Selectman Albee made a motion to approved Lloyd Wood for an appointed member to the Lakes Region Planning Commission Transportation Technical Advisory Committee. Selectman Marcussen seconded. Motion carried 2-0.

Selectman Albee made a motion to approve a Current Use Change Tax to property 46-2-24 in the amount of \$10,000.00. Selectman Marcussen seconded the motion. Motion carried 2-0.

OTHER BUSINESS:

Motion: Pursuant to RSA 91-A:3 II (c) Reputation, Selectman Marcussen at 9:15 a.m. moved to enter into non-public session regarding a Welfare matter, seconded by Selectman Albee. Roll call vote: Marcussen – Yes; Albee - Yes

Motion: At 9:20 am, Chairman Marcussen made a motion to exit the non-public session and reenter into another non-public for a matter pursuant to RSA 91-A:3 II (a) Personnel. Roll call vote: Marcussen – Yes; Albee - Yes

Motion: At 9:45 a.m. Selectman Marcussen moved to come out of non-public session, second by Selectman Albee and the motion carried 2-0. Selectman Marcussen made a motion to seal the minutes of the non-public sessions' minutes. Selectmen Albee seconded the motion and the motion carried 2-0.

III. ADJOURNMENT: A motion to adjourn was made by Selectman Marcussen and seconded by Selectman Albee, motion carried 2-0. Meeting adjourned at 9:45 a.m.

Respectfully submitted,

Diane Falcey Administrative Assistant