THE TOWN OF TUFTONBORO

BOARD OF SELECTMEN

9/2/1/1

Selectman's Meeting

MINUTES

Present: Chairman CAROLYN SUNDQUIST, Selectman LLOYD WOOD, Selectman BILL MARCUSSEN and CLAYTON GALLAGHER.

Chairman SUNDQUIST called the meeting to order at 10:04am on 10 February 17.

At about 10:05am BOS WOOD moved to enter Non-Public session per RSA 91-A: 3 II (a) to meet with an employee and review their annual Employment Review.

At about 10:40am, BOS SUNDQUIST moved to exit Non-Public session. BOS-MARCUSSEN seconded. Vote was 3-0. Motion passed.

At about 10:44M, BOS WOOD moved to enter a Non-Public session per RSA 91-A: 3 II (a) to prepare an annual Employment Review.

At about 11:10am, BOS MARCUSSEN moved to exit Non-Public Session. Seconded by BOS-SUNDQUIST. Motion passed 3-0.

At about 11:13am, BOS-Wood moved to seal the minutes. BOS-MARCUSSEN seconded. Motion passed 3-0.

At about 11:14am, BOS MARCUSSEN moved to adjourn. Seconded by BOS SUNDQUIST. Motion passed 3-0

LP Wood

LP Wood