

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

**Selectmen's Work Session
5:30 pm – Town House**

Wednesday, February 15, 2017

MINUTES

Present: Chairman Carolyn Sundquist, Selectman Lloyd Wood, Selectman Bill Marcussen and Administrative Secretary Karen Koch.

Chairman Sundquist called the work session to order at 5:30 pm.

2017 estimated revenue was corrected. There was a typo in the Cemetery Trust Fund information. The figure should have been \$4,500 rather than \$45,000. \$9,000 was added to another line for the 19 Mile Bay Crosswalk. New total revenue is \$1,149,600 and \$1,446,600 with the fund balance included. Chairman Sundquist made a motion to approve the revised revenue, seconded by Selectman Marcussen with all in favor.

The Selectmen had not previously gone back to approve increases made by the Budget Committee for two budget lines. Not doing so adversely affects the MS-737. To rectify this problem, Chairman Sundquist made motion to approve budget 4210 Police Department for \$379,452, seconded by Selectman Wood with all in favor. Chairman Sundquist also made a motion to revise budget 4155 Personnel Administration to \$594,274, seconded by Selectman Wood with all in favor.

Sue Weeks began to ask a question. Selectman Wood requested a point of order and asked that the Selectmen complete their business first before opening up to questions from the public.

Chairman Sundquist moved to approve the 2016/2017 Tuftonboro Student Residency list, seconded by Selectman Marcussen with all in favor. This was reviewed for accuracy by the Town Clerk and Tax Collector.

Chairman Sundquist moved to approve a culvert inventory contract with the Lakes Region Planning Commission (LRPC) for \$2,500, seconded by Selectman Marcussen with all in favor.

Chairman Sundquist moved to approve an Intent to Cut for PID 65-3-2, seconded by Selectman Wood with all in favor.

Selectman Marcussen moved to approve an annual milfoil grant agreement for 2017, seconded by Chairman Sundquist with all in favor.

Chairman Sundquist moved to approve a milfoil DASH contract with Aqualogic for 2017, as this contract is based on a daily rate the total would be a little over \$4,000 if we use all of the days, seconded by Selectman Wood with all in favor.

Sue Weeks shared that an article number referenced on the MS-737 needs to be corrected.

At 5:41 pm, Chairman Sundquist moved to adjourn, seconded by Selectman Wood with all in favor.

Respectfully submitted, Karen Koch, Administrative Secretary