

**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 Meeting
8:30 am – Town Offices**

Monday, January 28, 2019

AGENDA

- I. CALL TO ORDER**
- II. 8:30 AM NON-PUBLIC SESSION**
 - Per RSA 91-A: 3 II (a) to conduct a performance review
 - Per RSA 91-A: 3 II (I) to review legal correspondence
- III. 9:00 AM PUBLIC INPUT (10 minutes)**
- IV. REVIEW & APPROVAL OF MINUTES**
 - 1/14/19 (public and non-public)
 - 1/18/19
- V. APPOINTMENTS/BUDGET REVIEWS**
 - 9:10 am Fire Department update-Chief Thompson
 - 9:25 am Police Department update-Chief Shagoury
 - 9:45 am All States Materials Group
- VI. SIGNATURE FILE**
- VII. SELECTMEN'S UPDATE**
- VIII. CORRESPONDENCE**
- IX. OTHER BUSINESS**
 - 2019 Proposed budget
 - 2019 Expense Warrant Articles Revisit
 - Procurement Policy
- X. ADJOURNMENT**