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 8:45 am – Central Fire Station Monday, February 3, 2020

## <u>AGENDA</u>

- I. CALL TO ORDER
- II. 8:45 am NON-PUBLIC SESSION Per RSA 91-A:3 II (a) personnel
- III. 9:00 am PUBLIC INPUT (10 minutes)
- IV. REVIEW & APPROVAL OF MINUTES 1/27/2020 (public and non-public) 1/31/2020 (public and non-public)
- V. APPOINTMENTS/BUDGET REVIEW 9:10 am Broadband Coverage-Jeffrey McIver and Jeffrey Nevins-Consolidated Communications 9:30 am 19 Mile Brook 2019 Baseline Environmental Assessment-Normandeau Associates
- VI. SIGNATURE FILE
- VII. SELECTMEN'S UPDATE
- VIII. CORRESPONDENCE
- IX. 2020 WARRANT ARTICLES
- X. OTHER BUSINESS
- XI. NON-PUBLIC SESSION Per RSA 91-A:3 II (I) legal correspondence
- XII. ADJOURNMENT