#### 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 9:00 am – Town House

### Monday, April 27, 2020

Members of the public wishing to attend this meeting electronically may call the following conference call number from home at **1-888-585-9008**. When prompted follow the instructions by entering Conference Room Meeting ID # **409-231-183**. If you have any issues entering this meeting electronically using the aforementioned instructions please dial 603-476-2366.

# AGENDA

## I. CALL TO ORDER

II. PUBLIC INPUT (10 minutes)---Public calling in please hit "\*9" if you wish to speak

# III. REVIEW & APPROVAL OF MINUTES

4/13/2020 (public and non-public)

#### IV. APPOINTMENTS

9:10 am Paving and Highway Updates-Jim Bean 9:30 am Cell Towers-Structure Consulting Group (on behalf of Verizon)

- Brian Ross (in-person)
- Tim Yee and Chuck Webberly (via telephone)
- 10:00 am Department Head Policy Revisit-Chief Shagoury, Chief Thompson & Jim Bean

10:15 am Fire Department Update-Chief Thompson

10:25 am Police Department Update-Chief Shagoury

10:40 am Crosswalk on Route 109 at 19 Mile Bay -Michael O'Donnell & Bill Lambert of the NH DOT (via telephone)

#### V. SIGNATURE FILE

#### VI. CORRESPONDENCE

#### VII. SELECTMEN'S UPDATE

#### VIII. OTHER BUSINESS

#### IX. NON-PUBLIC SESSION

(This public body may go into one or more non-public sessions if deemed necessary as is permitted by RSA 91-A:3)

Non-Public RSA 91-A:3 II (c) reputation Non-Public RSA 91-A:3 II (a) personnel

#### X. ADJOURNMENT