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 Offices Monday, November 4, 2019

<u>AGENDA</u>

- I. CALL TO ORDER
- II. 9:00 AM PUBLIC HEARING PER RSA 31:95-b, III (a) HB 4 Municipal Aid \$34,304.23
- III. PUBLIC INPUT (10 minutes)
- IV. REVIEW & APPROVAL OF MINUTES 10/21/2019 10/25/2019 (public and non-public)
- V. APPOINTMENTS/BUDGET REVIEWS

 9:10 am Building Update-Jack Parsons
 9:15 am Mirror Lake Conservation Plan Budgeting, Conservation Easement on Kate Nesbit's property, Copp's Pond Viewing Platform –Conservation Commission
 9:35 am Transfer Station Update & 4194 Gen Govt. Bldgs. Budget (Transfer Station) revisit –Clay Gallagher
 10:00 am 4220 Fire Department budget-Chief Thompson
- VI. SIGNATURE FILE
- VII. SELECTMEN'S UPDATE
- VIII. CORRESPONDENCE
- IX. OTHER BUSINESS Library Capital Reserve Fund Discussion
- X. ADJOURNMENT