

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Meeting
10:00 am – Town Offices**

Friday, July 8, 2016

MINUTES

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

Chairman Sundquist called the meeting to order at 10:00 am. Selectman Wood then moved to enter a non-public session per RSA 91-A:3 II (e) for litigation, seconded by Selectman Marcussen. Roll call vote: Sundquist – Yes; Wood – Yes; Marcussen - Yes.

At approximately 10:20 am, Chairman Sundquist made a motion to end the non-public session and move into a separate non-public session per RSA 91-A: 3 II (a) to discuss an employee evaluation for Administrative Secretary, Karen Koch, seconded by Selectman Wood. Roll call vote: Sundquist – Yes; Wood – Yes; Marcussen - Yes.

At approximately 10:27 am, Chairman Sundquist made a motion to leave the second non-public session and move into public session, seconded by Selectman Wood with all in favor.

The Selectmen met with Chief Shagoury to revisit plans for the police facility. (When they met last year they decided to wait a year to put the facility out to vote in order to **increase the capital reserve.**)

The Chief advised that approximately \$1 million would be needed for either a new building or to renovate an existing building. Selectman Wood shared the exact figures from the Police Study that was done by the Advisory Committee in November of 2014: \$940,724 to renovate the library, \$1,318,167 for a new building and \$1,086,147 to renovate the current building. Although Chief Shagoury does not feel that renovating the current building is advisable as it would not leave room for future expansion for the rest of the building.

The new Library is not coming up for vote again until 2018. Chief Shagoury feels that waiting to put the Police facility up for vote also would allow two more years to save and lessen the amount that would have to be financed. It was suggested that CIP be involved for advice on what amounts should be saved for this project.

Chairman Sundquist asked the Selectmen if they were prepared to speak about the compensation pay schedule, particularly in terms of Clay Gallagher's concern that cost of living needs to be considered as well. They decided to discuss this **at a later time.**

During public input, Max Ledoux asked if the Library warrant for 2018 fails, could the reserve money that the Library has set aside be used for a Police facility instead. The Selectmen advised that it could but **only at a vote at Town meeting.**

Chairman Sundquist made a motion to adjourn at approximately 10:50 am, seconded by Selectman Marcussen with all in favor.

Respectfully submitted: Karen Koch, Administrative Secretary