

TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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Selectmen's Meeting
9:00 am – Town Offices
MINUTES

Friday, January 20, 2017

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

Chairman Sundquist called the Work Session to order at 9:00 am. The Selectmen discussed the Transfer Station internet service warrant article with Clay Gallagher and Spectrum's final proposal to the Town. After some discussion, the Selectmen agreed that Karen Koch should contact Melinda Poore, VP of Spectrum's Government Relations, to try to continue to negotiate the terms of the offer. It was agreed to suspend this warrant article from the list of 2017 Warrant Articles unless successful negotiation terms are met.

The Selectmen reviewed budget 4324 with Mr. Gallagher. 01-4324-19-390 Plastic Disposal was increased \$1,000 to \$5,000. 01-4324-20-390 C&D Disposal was increased \$15,000 to \$75,000. 01-4324-21-390 MSW Disposal was increased \$5,000 to \$95,000. 01-4324-30-341 Telephone was increased \$200 to \$1,200. 01-4324-32-390 Electronic Disposal was increased \$200 to \$5,200. Overall the budget was increased \$21,400 for a total budget of \$351,508. Selectman Wood moved to increase budget 4324 to \$351,508, seconded by Selectman Marcussen with all in favor.

The Selectmen met with Jim Bean about the air filtration system warrant article. It was found that two units would be sufficient for the area. As the warrant article is already written for \$13,000 the article was not changed.

The Selectmen reviewed budget 4312 with Mr. Bean. 01-4312-21-680 Winter Maintenance was increased \$10,000 to \$180,000. 01-4312-25-680 Roadside Mowing was increased \$2,000 to \$16,500. Chairman Sundquist moved to increase budget 4312 to \$409,200, seconded by Selectman Marcussen with all in favor.

The Selectmen reviewed Cory Hunter's proposal for outside maintenance for 2017. 01-4194-01-650 Town Office Grounds Maintenance was increased \$1,000 to \$6,000. 01-4194-06-410 Davis Field Mow and Electric was increased \$2,440 to \$4,600. 01-4194-07-410 Other Property Maintenance was increased \$1,000 to \$8,800. Chairman Sundquist moved to approve these increases, seconded by Selectman Wood with all in favor.

Selectman Marcussen moved to split up budget line 01-4194-06-410 into two separate lines; one for mowing and the other for electricity with \$500 to be added to the electricity line, seconded by Selectman Wood with all in favor.

2017 Warrant Articles were fine tuned. **An additional \$25,000 from fund balance was added to both the Library and Police facility capital reserve.** One **non-appropriation** article was removed. Chairman Sundquist moved to accept the warrant articles as revised, seconded by Selectman Marcussen with all in favor. 2016 revenue figures were also reviewed.

At 11:46 am, Chairman Sundquist moved to go into non-public session per RSA 91-A: 3 II (a) to work on an employee performance review, seconded by Selectman Marcussen with all in favor. Karen Koch exited the meeting.

At 12:05 pm, Chairman Sundquist moved to leave the non-public session and return to public session, seconded by Selectman Marcussen with all in favor.

At 12:05 pm, Chairman Sundquist made a motion to adjourn, seconded by Selectman Marcussen with all in favor.
Respectfully submitted, Karen Koch, Administrative Secretary