

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Work Session Minutes
9:00 am – Tuftonboro Town House**

Monday, December 21, 2020

Present: Chairman Lloyd Wood, Selectman Bill Marcussen, Selectman Chip Albee and Administrative Secretary Cathy Pounder

CALL TO ORDER

Chairman Wood called the Selectmen's meeting to order at 9:00 am and requested Selectman Marcussen lead the pledge of allegiance.

NON-PUBLIC

At approximately 9:05, Selectman Marcussen made a motion to enter into a non-public session per RSA 91-A: 3 II (c) Reputation. Selectman Albee seconded the motion. Roll call vote: Wood – Yes; Marcussen – Yes; Albee – Yes.

The Selectmen held the following interviews for the IT service bids:

9:00 a.m. Lakes Region Computers – Thomas Sawyer Jr.

9:30 a.m. ANS Networking – Brian Chasse

10:00 a.m. Cybertron – John Rich

10:30 a.m. Stellar Networks – Lyle McIntire

At approximately 11:00 am, Selectman Albee made a motion to exit the non-public session and reconvene public session. Selectman Marcussen seconded the motion. Motion carried 3-0.

ACTION ITEMS

Selectman Albee made a motion to award the IT Services bid to Lakes Region Computer for 2021. Selectman Marcussen seconded the motion. Motion carried 3-0.

Selectman Albee made a motion to allow EBI to request information on the Sodom Road property from NH Natural Heritage Bureau. Selectman Marcussen seconded. Motion carried 3-0.

APPOINTMENT

The Selectmen met with Tyler Phillips to discuss repairs to Lake Road, Union Wharf and the boat ramp. Permit procedures, repair procedures, and sheet pilings were discussed. Mr. Phillips will get a price for the repairs and permits for the Selectmen before Monday. He will get the pricing with the concrete repairs and without them so they may present the difference to DES if needed.

SIGNATURE FILE

Intent to Cut – Wyles - Selectman Marcussen made a motion to sign the Intent to Cut, Operation 20-455-10, map 3-1-1 & 3-1-2. Chairman Wood Seconded. Motion carried 3-0.

NON-PUBLIC

At approximately 11:45, Selectman Marcussen made a motion to enter into a non-public session per RSA 91-A: 3 II (c) Reputation. Selectman Albee seconded the motion. Roll call vote: Wood – Yes; Marcussen – Yes; Albee – Yes.

At approximately 11:56 am, Selectman Albee made a motion to exit the non-public session. Selectman Marcussen seconded the motion. Motion carried 3-0. Chairman Wood made a motion to seal the non-public minutes. Selectman Marcussen seconded. Motion carried 3-0.

ADJOURNMENT

At approximately 11:56 am, Selectman Albee made a motion to adjourn, seconded by Selectman Marcussen. Motion carried 3-0.

Respectfully submitted,
Cathy Pounder
Administrative Secretary