

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

Friday April 3, 2020

MINUTES

Present: Chairman Lloyd Wood and Selectman Bill Marcussen. Selectman Chip Albee was unavailable to participate in meeting. Administrative Secretary Karen Koch was absent.

CALL TO ORDER

Chairman Wood called the Selectmen's meeting to order at 9:15 am.

At approximately 9:16 am, Selectman Marcussen moved to enter non-public session per RSA 91-A:3 II (a) for personnel/to conduct job performance reviews, seconded by Chairman Wood. Roll call vote: Wood – Yes; Marcussen – Yes. At approximately 9:44 am, Chairman Wood moved to end the non-public session and move back into public session, seconded by Selectman Marcussen with all in favor. Chairman Wood moved to seal these non-public minutes, seconded by Selectman Marcussen with all in favor.

SIGNATURE FILE

Due to the Governor's orders that prohibit gatherings of 10 or more to reduce Covid-19 exposure, the Board is working towards providing telephonic means for the public to participate in meetings. With this in mind, Selectman Marcussen suggested adding a second phone line to the Town House for the public to call in the event that they have trouble connecting to the conference call. Selectman Marcussen moved to approve a Consolidated Communications authorization form for Karen Koch and Diane Falcey to make changes to the Town's accounts and to add a pin number to the account, seconded by Chairman Wood. Vote passed 2-0.

ADJOURNMENT

At approximately 9:50 am, Selectman Marcussen moved to adjourn, seconded by Chairman Wood with all in favor.

Respectfully submitted,
Selectman Marcussen