

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Meeting
Town Offices**

Friday, April 7, 2017

APPROVED: 4/10/17

Present: Chairman Lloyd Wood, Selectman Bill Marcussen and Selectman Chip Albee. Chairman Wood called the meeting to order at 9:40 am and proceeded with the Pledge of Allegiance.

There was a brief discussion of the initial response letter sent to the Martin & Hipple on their 91-A request.

At approximately 9:49 am Selectman Albee moved to enter a non-public session per RSA 91-A: 3 II (a) to work on an employee performance review, seconded by Selectman Marcussen. Roll call vote: Wood – Yes; Marcussen – Yes; Albee – Yes.

At approximately 10:37 am, Selectman Marcussen made a motion to end the non-public session and move back into public session, seconded by Selectman Albee with all in favor. At approximately 10:38 am, Selectman Albee made a motion to seal the non-public minutes, seconded by Selectman Marcussen with all in favor.

At approximately 10:39 am Selectman Albee moved to enter a second non-public session per RSA 91-A: 3 II (a) to work on an employee evaluation, seconded by Selectman Marcussen. Roll call vote: Wood – Yes; Marcussen – Yes; Albee – Yes.

At approximately 11:07 am, Selectman Albee made a motion to end the non-public session and move back into public session, seconded by Selectman Marcussen with all in favor.

During public session, at approximately 11:08 am, Selectman Marcussen made a motion to seal the non-public minutes, seconded by Selectman Albee with all in favor.

Returning to public business, the board looked over the agenda for Monday's regular meeting and established that continued business on road related items should be addressed in connection with the road agent's report.

At approximately 11:58 am, Selectman Albee moved to adjourn, seconded by Chairman Wood with all in favor.

Respectfully submitted,
Bill Marcussen
Secretary Pro-tem