

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

Friday, April 28, 2017

MINUTES

Present: Chairman Lloyd Wood, Selectman Bill Marcussen, Selectman Chip Albee and Administrative Secretary Karen Koch.

Chairman Wood opened the meeting at 10:00 am.

Selectman Marcussen moved to enter a non-public session per RSA 91-A: 3 II (e) to review attorney bills for a 91-A request, seconded by Selectman Albee. Roll call vote: Albee – Yes; Wood – Yes; Marcussen - Yes.

At approximately 10:05 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.

Selectman Marcussen moved to enter a second non-public session per RSA 91-A: 3 II (c) to review sealed non-public minutes, seconded by Selectman Albee. Roll call vote: Albee – Yes; Wood – Yes; Marcussen - Yes.

At approximately 10:20 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.

During public session, Selectman Marcussen moved to unseal the following non-public minutes: 2/22/16, 3/14/16, 3/28/16, 4/4/16, 5/9/16, 5/23/16, 6/27/16, 7/25/16 with redactions, 8/8/16 with redactions, 9/26/16, 10/3/16 (2 sets) 11/8/16, and 1/23/17, seconded by Selectman Albee with all in favor.

Selectman Albee moved to seal non-public minutes dated 8/1/16, 1/23/17 and 3/6/17, seconded by Selectman Marcussen with all in favor.

At approximately 10:30 am, the Selectmen left the Town Offices and reconvened the meeting at Brown Road. The Selectmen reviewed the boulder issue at Brown Road, took measurements and placed stakes.

At approximately 11:15 am, the meeting adjourned.

Respectfully submitted, Karen Koch, Administrative Secretary