

**TOWN OF TUFTONBORO  
BOARD OF SELECTMEN  
240 MIDDLE ROAD, P.O. BOX 98  
CENTER TUFTONBORO, NH 03816  
Telephone: (603) 569-4539 Fax: (603) 569-4328  
[www.tuftonboro.org](http://www.tuftonboro.org)**

**Selectmen's Meeting  
8:30 am – Town Offices**

**Monday April 29, 2019**

The official video of this meeting can be found on the Town of Tuftonboro's YouTube channel at:  
<https://www.youtube.com/channel/UCCUmJqZvFTS23RMEFSDQzmw>.

**MINUTES**

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

Chairman Albee called the Selectmen's meeting to order at 8:27 am.

**NON-PUBLIC SESSION**

At approximately 8:27 am, Selectman Marcussen moved to enter non-public session per RSA 91-A: 3 II (c) reputation, seconded by Selectman Wood. Roll call vote: Albee – Yes; Wood – Yes; Marcussen – Yes. At approximately 8:53 am, Chairman Albee moved to end the non-public session and move back into public session, seconded by Selectman Marcussen with all in favor. Selectman Wood moved to seal these non-public minutes, seconded by Selectman Marcussen with all in favor.

After a brief recess, Chairman Albee reconvened the public meeting at 9:00 am.

**CORRESPONDENCE**

Chairman Albee moved to approve a quote from PHD (for approximately \$600-\$700) for two new phones and phone lines for new hires (to be taken out of 01-4194-01-730 Town Office Improvements), seconded by Selectman Marcussen. Karen Koch responded to Selectman Wood regarding computers and network connectivity. Vote passed with all in favor. Lakes Region Planning Commission extended their deadline for nominations for the 2019 awards until today. The Selectmen approved a draft submission. The June 8<sup>th</sup> tax deeded property auction and the potential addition of the Town owned Sandy Knoll Road property (PID 67-1-2) was revisited. Chairman Albee shared his concern about this property being on a Class VI road. As it is located on a Class VI road, the purchaser would be the responsible party for maintaining the road. Selectman Marcussen moved to add PID 67-1-2 to the tax deed property auction, seconded by Selectman Wood for discussion. Selectman Wood shared his agreement with Chairman Albee that there might not be a rush to sell this property at the June auction. Vote passed with all in favor. It was agreed that there isn't anything that needs to be done at this time with an abandoned vehicle on a town owned property.

**SIGNATURE FILE**

Chairman Albee moved to approve NH Lakes Lake Host Payroll Grant for \$2150 and to appoint Dennis Zilembo as the Local Coordinator, seconded by Selectman Wood with all in favor. Selectman Marcussen moved to approve a yield tax levy for PIDs 41-1-16 & 41-1-17, seconded by Selectman Wood with all in favor. Selectman Marcussen moved to approve a yield tax levy for PIDS 14-2-34 and 15-3-38, seconded by Selectman Wood with all in favor.

**PUBLIC INPUT**

The Selectmen confirmed for Joe Kowalski that only non-public meeting material is discussed in non-public sessions.

At approximately 9:14 am, Selectman Marcussen moved to adjourn, seconded by Chairman Albee with all in favor.

Respectfully submitted, Karen Koch, Administrative Secretary