

**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**

**Selectmen's Work Session
9:00 am – Town Offices**

Friday June 14, 2019

MINUTES

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

CALL TO ORDER

Chairman Albee called the Selectmen's meeting to order at 9:29 am.

NON-PUBLIC SESSION

At approximately 9:29 am, Selectman Wood moved to enter non-public session per RSA 91-A: 3 II (a) to conduct performance evaluations, seconded by Selectman Marcussen. Roll call vote: Albee – Yes; Wood – Yes; Marcussen – Yes. At approximately 9:54 am, Selectman Wood moved to end the non-public session and move back into public session, seconded by Selectman Marcussen with all in favor.

CORRESPONDENCE/SIGNATURE

Chief Shagoury presented a 2019 radio reprogramming grant that required a governing body signature. Chairman Albee moved to approve the 2019 radio reprogramming grant, seconded by Selectman Marcussen with all in favor. There was discussion that the Fire and Rescue Department may need to also do similar paperwork. Selectman Marcussen moved to allow Selectman Wood to sign relevant 2019 radio reprogramming grant paperwork required for the Fire and Rescue Department, seconded by Chairman Albee with all in favor.

ADJOURNMENT

At approximately 10:10 am, Chairman Albee moved to adjourn, seconded by Selectman Marcussen with all in favor.

Respectfully submitted,
Karen Koch, Administrative Secretary on behalf of Bill Marcussen, Selectman