

**TOWN OF TUFTONBORO  
BOARD OF SELECTMEN  
240 MIDDLE ROAD, P.O. BOX 98  
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**Selectmen's Meeting  
9:00 am – Leavitt Lane & 16 Aspen Drive, Tuftonboro**

**Monday, November 5, 2018**

**MINUTES**

Present: Chairman Bill Marcussen, Selectman Lloyd Wood, Selectman Chip Albee and Town Counsel Richard Sager.

**CALL TO ORDER**

Chairman Marcussen called the Selectmen's meeting to order at 9:00 am.

**NON-PUBLIC SESSION**

At approximately 9:00 am, Selectman Wood moved to enter non-public session per RSA 91-A:3 II (e) for the purpose of negotiating a settlement of pending litigation, seconded by Selectman Albee. Roll call vote: Marcussen – Yes; Albee – Yes; Wood – Yes. At approximately 10:05 am, the selectmen came out of non-public session and back into public session. Selectman Wood moved that the non-public minutes of the session be sealed, seconded by Selectman Albee with all in favor.

**ADJOURNMENT**

At approximately 10:06 am, Selectman Wood moved to adjourn, seconded by Selectman Albee with all in favor.

Respectfully submitted, Richard Sager, Town Counsel