

**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 February 28, 2020

MINUTES

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

CALL TO ORDER

Chairman Albee called the Selectmen's work session to order at 9:10 am.

SIGNATURE FILE

Selectman Marcussen moved to approve a Notice of Lien for PID 55-1-6-46, seconded by Selectman Wood with all in favor. Selectman Marcussen moved to approve a Notice of Appointment for Jamie O'Hagin as an Alternate Library Trustee, seconded by Selectman Wood with all in favor. She will be replacing Phyllis Tessier.

As stated in the 2/24/20 minutes, the Conservation Commission is working on their purchase of the Sargent's property (PID 31-1-2) and a survey of the property resulted in more acreage than stated in the deed. The Sargents are willing to gift the additional acreage as long as the Selectmen compose a letter acknowledging the gift. Selectman Marcussen moved to approve a letter to Fred and Eunice Sargent acknowledging the gift of 13.69 acres, seconded by Selectman Wood with all in favor. Selectman Wood moved to approve a Notice of Availability of Owner Title Insurance for the purchase, seconded by Selectman Marcussen with all in favor. Selectman Marcussen moved to approve a warranty deed transferring the property to the Town, seconded by Selectman Wood with all in favor. Selectman Marcussen moved to approve a PA-34 for the transfer, seconded by Selectman Wood with all in favor.

CORRESPONDENCE

The Selectmen agreed to send a draft statement to CDBG confirming the grant writer procurement process. The Selectmen agreed to request that Alba Architects provide handouts for Town Meeting that include a smaller version of the police facility drawings that they presented on foam boards, some bullet points that talk about the building and features that it includes for proper policing, as well as future public hearing information. The Selectmen reviewed Tim Galvin's suggestion regarding use of radiant heat for the new facility. It was agreed that heating sources will be further discussed at a later time. Selectman Wood will attend a meeting with a USDA representative and Chief Shagoury regarding available grant funding for the police facility on 3/5/20 at 11:00 am. Selectman Marcussen moved to post a 9-Ton Weight Limit on Town Roads effective 3/9/20, seconded by Selectman Wood for discussion. There was discussion in regards to establishing continuity between towns in terms of weight limit and posting dates. Vote passed with all in favor. There was an error in the Granite State News that stated that Town Meeting would be held at the Town House. It will actually be held at the Tuftonboro Central School as usual but at an earlier time of 7:00 pm. The newspaper will correct this error. Chairman Albee will attend a public hearing on SB 457 regarding Communications Districts on 3/11/20.

NON-PUBLIC SESSION

At approximately 9:30 am, Selectman Wood moved to enter non-public session per RSA 91-A:3 II (a) to work on job performance reviews, seconded by Chairman Albee. Roll call vote: Albee – Yes; Wood – Yes; Marcussen – Yes. At approximately 10:46 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.

ADJOURNMENT

At approximately 10:46 am, Chairman Albee moved to adjourn, seconded by Selectman Marcussen with all in favor.

Respectfully submitted,

Karen Koch, Administrative Secretary