

TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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Selectmen's Work Session Minutes
9:00 am – Town Offices

Friday June 5, 2020

Present: Chairman Lloyd Wood, Selectman Bill Marcussen and Selectman Chip Albee.

CALL TO ORDER

Chairman Wood called the Selectmen's work session to order at 9:00 am.

In light of Covid-19 concerns, the Selectmen discussed a proposal for providing video access to meetings at the Town House. Selectman Marcussen moved to proceed with video meeting access which includes GotoMeeting service (\$192 annually), purchase of a camera (\$900) and associated equipment and internet service (\$60 month) to total no more than \$2000 annually and to authorize Karen Koch to sign the contract for the GotoMeeting service, seconded by Selectman Albee for discussion. Selectman Marcussen explained the difference between the monthly and annual fee for GotoMeeting. The overall annual cost is the same as paying monthly requires an annual commitment. Vote passed with all in favor.

At approximately 9:10 am, Selectman Marcussen moved to enter non-public session per RSA 91-A:3 II (a) for conducting job performance reviews, seconded by Selectman Albee. Roll call vote: Wood – Yes; Marcussen – Yes; Albee – Yes. At approximately 10:06 am, Selectman Marcussen moved to end the non-public session and move back into public session, seconded by Selectman Albee with all in favor. Chairman Wood moved to seal these non-public minutes, seconded by Selectman Marcussen with all in favor.

Selectman Albee shared that Larry Gil spoke with him regarding his concerns about the seep and capping material at the closed landfill. Mr. Gil would like to set up a separate order of work to address these concerns. Mr. Gil will supply Sanborn Head's report on the landfill to Selectman Albee for review. Mr. Gil also reiterated his interest in becoming part of the 19 Mile Brook Committee. Selectman Albee will speak further with Gary Chehames in regards to creating this committee as something that the Selectmen oversee rather than a separate independent committee created by residents.

ADJOURNMENT

At approximately 10:13 am Selectman Marcussen moved to adjourn, seconded by Chairman Wood with all in favor.

Respectfully submitted,
Karen Koch, Administrative Secretary