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 Meeting 9:00 am – Town Offices

Monday, January 8, 2018



I. CALL TO ORDER

- II. PUBLIC HEARING PER RSA 31:95-e, II 2017 Coastal Rigid Inflatable Boat (RIB) Donation
- III. PUBLIC INPUT (10 minutes)

IV. DEPARTMENT UPDATES/APPOINTMENTS

9:15 am Library update-Christie Sarles
9:20 am Building Department update-Jack Parsons
9:25 am Highway Department update and paving warrant articles-Jim Bean
9:55 am Transfer Station update-Clay Gallagher
10:10 am Brenda Gagne, Tri-County Transit
10:20 Library Warrant Article-Library Trustees & Treasurer Jack Widmer

V. REVIEW OF REMAINING 2018 WARRANT ARTICLES

VI. BUDGET REVIEW

4191 Planning & Zoning (revisit) 4155 Personnel Administration (revisit)

- VII. REVIEW & APPROVAL OF MINUTES 12/8/17, 12/11/17, 12/15/17, 12/29/17
- VIII. SIGNATURE FILE
- IX. NEW BUSINESS
- X. CONTINUED BUSINESS Libby Park proposal
- XI. SELECTMEN'S UPDATE
- XII. CORRESPONDENCE
- XIII. OTHER BUSINESS
- XIV. ADJOURNMENT
- XV. NON-PUBLIC SESSION RSA 91-A: 3 II (I) for consideration of legal advice