

**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
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**Selectmen's Meeting
8:30 am – Town Offices**

Monday, January 28, 2019

AGENDA

- I. CALL TO ORDER**
- II. 8:30 AM NON-PUBLIC SESSION**
Per RSA 91-A: 3 II (a) to conduct a performance review
Per RSA 91-A: 3 II (l) to review legal correspondence
- III. 9:00 AM PUBLIC INPUT (10 minutes)**
- IV. REVIEW & APPROVAL OF MINUTES**
1/14/19 (public and non-public)
1/18/19
- V. APPOINTMENTS/BUDGET REVIEWS**
9:10 am Fire Department update-Chief Thompson
9:25 am Police Department update-Chief Shagoury
9:45 am All States Materials Group
- VI. SIGNATURE FILE**
- VII. SELECTMEN'S UPDATE**
- VIII. CORRESPONDENCE**
- IX. OTHER BUSINESS**
2019 Proposed budget
2019 Expense Warrant Articles Revisit
Procurement Policy
- X. ADJOURNMENT**