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 8:30 am – Town Offices Monday, February 4, 2019

AGENDA

l.	CALL	TO OR	DER

II. 8:30 AM NON-PUBLIC SESSION

Per RSA 91-A: 3 II (I) to review legal correspondence Per RSA 91-A: 3 II (a) personnel

III. 9:00 AM PUBLIC INPUT (10 minutes)

IV. REVIEW & APPROVAL OF MINUTES

1/28/19 (public and non-public (2)) 2/1/19

V. APPOINTMENTS

9:10 am 19 Mile Brook Review-Normandeau Associates, Inc.
9:30 am Closed Landfill Second Opinion Review from Sanborn Head & Associates –Steve Wingate & Larry Gil
10:00 am Conservation Commission LUCT Warrant Article-Steve Wingate

VI. SIGNATURE FILE

VII. SELECTMEN'S UPDATE

VIII. CORRESPONDENCE

IX. OTHER BUSINESS

X. ADJOURNMENT