

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

Thursday, December 31, 2020

Present: Chairman Lloyd Wood, Selectman Bill Marcussen, Selectman Chip Albee and Administrative Secretary Cathy Pounder

CALL TO ORDER

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

BUDGET REVIEW

The Selectmen discussed encumbering funds for not spent from 2020 warrant articles started. In the Improvement other than Building budget Selectman Albee made a motion to encumber \$2,500.00 from the 01-4909-13-630 for Union Wharf permitting. Selectman Marcussen seconded. Motion carried 3-0.

Selectman Marcussen made a motion to encumber \$50,696.50 in 01-4909-42-390 for the Police Facility Study. Selectman Albee seconded. Motion carried 3-0.

In the Land budget Selectman Marcussen made a motion to encumber \$3,500.00 from 01-4901-10-390 for the perambulation of the Moultonborough / Tuftonboro line. Selectman Albee seconded the motion. Motion carried 3-0.

The Selectmen discussed the Financial Administration budget. The videotaping line was rearranged to have Go to Meeting moved to the Computer Maintenance and IT support line. Selectman Marcussen made a motion to approve 4150 Financial Administration budget for \$153,803.00. Selectman Albee seconded. Motion carried 3-0.

Selectman Albee made a motion to encumber \$13,600.50 in 4313-2440-05-980 for the Union Wharf Design and Permit. Selectman Marcussen seconded the motion. Motion carried 3-0.

The Selectmen reviewed NHMA Guidance on 2021 Annual Meeting and discussed options. The Selectmen reviewed some work proposals from Jim Bean. Chairman Wood spoke of concerns in having funds for road preparation and road repairs. Selectman Marcussen made a motion to encumber \$30,000 for road preparation and repairs. Selectman Albee seconded. Motion carried 3-0.

NON-PUBLIC

At approximately 10:30 am, Selectman Marcussen made a motion to enter into a non-public session per RSA 91-A: 3 II (a) Personnel Selectman Albee seconded the motion. Roll call vote: Wood – Yes; Marcussen – Yes; Albee – Yes.

At approximately 11:10 am, Selectman Albee made a motion to exit the non-public session and reconvene public session. Selectman Marcussen seconded the motion. Motion carried 3-0. Chairman Wood made a motion to seal the non-public minutes. Selectman Albee seconded. Motion carried 3-0.

The Selectmen reviewed the 107 Cow Island Easement after it was reviewed by counsel. Selectman Albee made a motion to approve and sign the 107 Cow Island Septic Easement. Motion seconded by Selectman Marcussen. Motion carried 3-0.

ADJOURNMENT

At approximately 11:20 am, Selectman Albee made a motion to adjourn. Selectman Marcussen seconded the motion. Motion carried 3-0.

Respectfully submitted,
Cathy Pounder
Administrative Secretary