

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Work Session
9:30 am – Town Office**

Friday, Sept. 18, 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 9:30 am.

MINUTES:

Selectman Marcussen made a motion to strike the first sentence of the minutes of 9/14/2020 and to add Ms. Schuur read a prepared statement in regards to resuming the separation and recycling of mixed paper at the Transfer Station. Selectman Albee seconded the motion. Motion carried 3-0.

SIGNATURE FILE:

Selectmen Marcussen made a motion to sign a lien discharge. Selectmen Albee seconded. Motion carried 3-0
Selectmen Marcussen made a motion to sign the MS-1. Selectmen Albee seconded. Motion carried 3-0
Selectmen Marcussen made a motion to sign a Land Use Change Tax for 30-2-28. Selectmen Albee seconded. Motion carried 3-0
Selectmen Marcussen made a motion to sign a credit application for Irving Oil. Selectmen Albee seconded. Motion carried 3-0
Selectmen Marcussen made a motion to sign a contract for Irving Oil. Selectmen Albee seconded. Motion carried 3-0

ACTION ITEMS:

A letter from the Town of Moultonborough in regards to the Towns' Perambulation. The Selectmen agreed to pay Tuftonboro's share and would like Cathy to request a copy of the awarded bid. Cathy was asked to follow up with Ossipee and Wolfeboro for their Perambulation.

Selectman Marcussen made a motion to sign the CivicPlus Contract (Website). Selectman Albee seconded the motion. Motion carried 3-0. The Selectmen requested the contract be changed to fiscal year.

Selectmen Albee made a motion to advertise a RFP for Construction Services for the proposed new PD station. Selectman Marcussen seconded. Motion carried 3-0. The advertisement will be in the Granite State News, the NH Municipal Association website and on the Town of Tuftonboro website. The RFP deadline dates were discussed and selected.

Selectmen Marcussen made a motion to submit a letter of commitment to the Lakes Winnepesaukee Association. Selectmen Albee seconded the motion. Motion carried 3-0. The letter of intent is to move forward with road drainage improvements on Ledge Hill Road if the grant proposal is successful. The impact of completing the first phase of this project will decrease the amount of storm water runoff and erosion currently occurring and will assist

the town and the LWA in achieving the water quality goals described in the recently completed Moultonborough Bay Watershed Management Plan.

CORRESPONDENCE:

A & D Klumb Environmental, LLC – Notice sent to inform the Town of Tuftonboro of a floating visibility survey being conducted. They will be floating a balloon to determine cell tower height within 20 miles of Tuftonboro. September 28, 2020 from 8am to noon.

NON-PUBLIC SESSION:

At 10:25 am Selectman Marcussen made a motion to enter into non-public session per RSA 91-A:3, II(b) hiring purposes. Seconded by Chairman Wood, Roll Call: Selectman Marcussen – yes, Selectman Albee – yes, Chairman Wood - yes

At 10:46 Selectman Albee made a motion to exit non-public session per RSA 91-A:3, II(b) hiring purposes. Selectman Marcussen seconded. Motion carried 3-0.

Chairman Wood made a motion to enter into non-public session per RSA 91-A:3, II (I) Legal. Seconded by Selectman Marcussen, Roll Call: Selectman Marcussen – yes, Selectman Albee – yes, Chairman Wood - yes

At 10:46 Selectman Albee made a motion to exit non-public session per RSA 91-A:3, II (I) Legal and move back into public session. Selectman Marcussen seconded. Motion carried 3-0.

ADJOURNMENT:

At approximately, 11:07am, Selectman Albee made a motion to adjourn, seconded by Selectman Marcussen, Motion carried 3-0.

Respectfully submitted, Cathy Pounder, Administrative Secretary