

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

Friday, January 18, 2019

MINUTES

Present: Chairman Bill Marcussen, Selectman Lloyd Wood, Selectman Chip Albee and Administrative Secretary Karen Koch.

CALL TO ORDER

Chairman Marcussen called the Selectmen's work session to order at 9:00 am.

Selectman Albee moved to approve Notices of Appointment for David Ladd and Matthew Young as Boat Permit Agents for 2019, seconded by Selectman Wood with all in favor. Selectman Wood moved to approve an intent to cut for PIDs 41-1-16 and 41-1-17, seconded by Selectman Albee with all in favor. Selectman Albee moved to approve a Supplemental Warrant for PIDs 52-3-14, 52-3-74 and 52-3-75 for \$3897.75, seconded by Selectman Wood with all in favor. Selectman Albee moved to approve a Right of Burial for lot CR 2-10, seconded by Selectman Wood with all in favor.

At approximately 9:05 am, the Selectmen took a recess to reconvene their meeting at PID 42-2-14 (107 Union Wharf Road) to review the property for potential sale by auction with Jay St. Jean of James R. St. Jean Auctioneers.

The Selectmen returned to the Town Offices at approximately 9:40 am. Mr. St. Jean recommended getting quotes to at least declutter the house before auctioning the property. Jack Parsons will obtain those quotes. Chief Shagoury will contact the State to inquire about the appropriate way to remove vehicles that were left at the house. When the house is auctioned it will be done at the property on a Saturday morning. Open houses would be done prior to the auction.

There was also discussion regarding the Town owned property on Sandy Knoll Road. Selectman Albee is not ready to sell this property as he feels that it has value and shouldn't be sold.

Chairman Marcussen moved to revise 2019 Estimated Revenue by increasing the Funds to be taken from Capital Reserves to \$355,500 (as an additional \$1,000 is needed for the Library Addition) and therefore increasing the Grand Total of Estimate Revenues to \$2,722,166, seconded by Selectman Albee with all in favor.

Per the company's request, the Selectmen agreed to inviting All States Paving to the next Selectmen's meeting on 1/28/19.

ADJOURNMENT

At approximately 10:00 am, Selectman Albee moved to adjourn, seconded by Selectman Wood with all in favor.

Respectfully submitted, Karen Koch, Administrative Secretary