

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

Friday January 31, 2020

The official video of this meeting can be found on the Town of Tuftonboro's YouTube channel at:
<https://www.youtube.com/channel/UCCUmJqZvFTS23RMEFSDQzmw>.

MINUTES

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

CALL TO ORDER

Chairman Albee called the Selectmen's work session to order at 9:03 am.

The Selectmen approved a 2/24/20 public hearing notice for acceptance of a Holmatro inclined cutter and combi tools from the Tuftonboro Firefighters Association.

The Selectmen reviewed the 2020 warrant.

Article 13 Police Facility Architectural Plans: The Selectmen modified this article to read: *"To see if the Town will vote to raise and appropriate the sum of Fifty-Four Thousand Dollars (\$54,000.00) for development of architectural plans and cost estimate to build the new Police Facility."*

Article 15 Perambulation Reports: The Board agreed to leave the completion expiration date of December 31, 2022.

Article 17 Union Wharf: There was discussion in regards to only setting aside an article for \$2500 for permitting application fees versus creating a capital reserve fund for the project itself. It was agreed to make the article for just application fees this year in order to raise discussion regarding the project at Town Meeting and in order to not substantially increase the total dollar amount of warrant articles.

Motion: Chairman Albee moved to approve this article to read: *"To see if the Town will vote to raise and appropriate the sum of Two Thousand Five Hundred Dollars (\$2,500.00) for the permitting fees and design for repairs to Union Wharf."*, seconded by Selectman Marcussen with all in favor. The Budget Committee will vote upon this article at their 2/4/20 meeting.

Article 18 Discontinuance of the Library Capital Reserve Fund: This article is a housekeeping issue to dissolve the fund as it is no longer needed and there is only a small balance remaining.

Motion: Chairman Albee moved to approve this article, seconded by Selectman Marcussen with all in favor.

Article 20: To see if the Town will vote pursuant to RSA 80:80 to authorize indefinitely, until rescinded, the selectmen to convey real property acquired by the Town by tax collector's deed by public auction and sealed bid or in such manner as determined by the selectmen as justice may require.

(Majority vote required)

There was some confusion that the language of the 2019 warrant article only allowed Selectmen to sell tax-deeded property for one year rather than until rescinded at Town Meeting. This revised article will clarify that authority and allow the Selectmen to sell the tax-deeded property in order to keep them on the tax rolls.

Motion: Chairman Albee moved to approve this article, seconded by Selectman Wood with all in favor.

Selectman Marcussen suggested that the Selectmen not vote on either of the petition articles because some of the conditions that the Board discussed regarding Willand Road are not included in the language of the petitioned article. He is in favor of both articles but would need to vote against the Willand Road article as written. If they don't vote then their concerns could be addressed as an amendment at Town Meeting. The Selectmen could add their own article but it could cause confusion and is not recommended by legal counsel. The Selectmen noted some of Jim Bean's concerns regarding maintenance of Willand Road. Selectman Marcussen feels that it would be appropriate to not vote on the Farm Pond Road article either in order to not give the impression of favoritism. The other Selectmen agreed not to vote on either article and will address both at Town Meeting. The recommendation line will be removed from both petitioned articles. The petitioners will be advised to ask the Selectmen if they recommend their articles at Town Meeting so the Selectmen can speak to their support. Skip Hurt will also be advised that he should suggest the amendment regarding roadway improvements to his Willand Road article.

NON-PUBLIC SESSION

At approximately 9:25 am, Chairman Albee moved to enter non-public session per RSA 91-A:3 II (c) reputation, seconded by Selectman Marcussen. Roll call vote: Albee – Yes; Wood – Yes; Marcussen – Yes. At approximately 9:45 am, Selectman Wood moved to end the non-public session and move back into public session, seconded by Selectman Marcussen with all in favor. Selectman Wood moved to seal these non-public minutes, seconded by Selectman Marcussen with all in favor.

ADJOURNMENT

At approximately 9:45 am, Chairman Albee moved to adjourn, seconded by Selectman Wood with all in favor.

Respectfully submitted, Karen Koch, Administrative Secretary