

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

Tuesday, February 19, 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 accept the 2019 Town Warrant as presented, seconded by Selectman Wood with all in favor. Selectman Albee moved to accept a Right of Burial for lot CR-6-1, seconded by Selectman Wood with all in favor. Selectman Albee moved to accept an intent to cut for PID 52-2-5, seconded by Selectman Wood with all in favor. Karen Koch will total expected timber revenue for 2019 based on intents to cut. Selectman Albee moved to accept an auctioneer agreement with James R. St. Jean Auctioneers for the sale of 107 Union Wharf Road on June 8, 2019 at 10:00 am contingent on Town Meeting approval, seconded by Selectman Wood with all in favor.

For next year's budgeting process, the Selectmen discussed looking at department head requests collectively early in the process to allow them to be able to keep better control on the overall budget.

ADJOURNMENT

At approximately 9:15 am, Selectman Wood moved to adjourn, seconded by Selectman Albee with all in favor.

Respectfully submitted, Karen Koch, Administrative Secretary