TOWN OF TUFTONBORO BOARD OF SELECTMEN 240 MIDDLE ROAD, P.O. BOX 98 CENTER TUFTONBORO, NH 03816 Telephone: (603) 569-4539 Fax: (603) 569-4328 www.tuftonboro.org

Selectmen's Meeting 9:00 am – Town Office Friday, September 3, 2021

AGENDA

I. CALL TO ORDER

II. PUBLIC INPUT (10 minutes)

III. REVIEW & APPROVAL OF MINUTES BOS Meeting Minutes 8/20/2021 Non-Public Minutes 8/20/2021 (2) BOS Work Session Minutes 8/27/2021

IV. APPOINTMENTS 9:05 am – Building

V. SIGNATURE FILE Letter Agreement from HEB Engineers

VI. ACTION ITEMS

Community Solar Lease Option Agreement Letter from Ossipee Selectmen about status of Danhole Pond Dam

VII. CORRESPONDENCE

HHW Coordinator's Meeting September 8, 2021 @ 6:00pm Carroll county Commissioners Meeting Agenda/Minutes from August 19, 2021 Executive Councilor District 1 Meeting Wrap Up from 8/18/2021 Letter from Chief Shagoury regarding Melvin Wharf Beach Letter from Bob McWhirter – Question for the Selectmen Board of Adjustment Public Notice Letter from Epic Seaplane Adventures regarding Seaplane landing 19 Mile Bay Invite from Carroll County Conservation District State of NH direct deposit notification Summary of Expected Return of HealthTrust FY2021 Surplus

VIII. SELECTMEN'S UPDATE

IX. ADJOURNMENT