

TOWN OF TUFTONBORO  
PO BOX 98, 240 MIDDLE ROAD  
CENTER TUFTONBORO, NH 03816  
Telephone (603) 569-4539  
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**Selectmen's Meeting – 7:00pm  
Town Office**

**February 6, 2012**

**AGENDA**

- I. **CALL TO ORDER:**
- II. **REVIEW / APPROVAL MINUTES:**
  - January 23, 2012 Selectmen's Minutes
- III. **ADMINISTRATIVE AND DEPARTMENT UPDATES:** 1st Monday
  - Police Department
    - Discuss Response to Resistance Policy
- IV. **APPOINTMENTS:**
- V. **SIGNATURE:**
  - Change in Compensation Form (6)
  - 2011/2012 Student Residency
  - HEB agreement for services in connection with a FEMA Benefit Cost Analysis Lang Pond Road
  - Lakes Region Humane Society agreement
  - 2012 Administrative Abatement
  - Intent to Cut
  - Contract for Aquatic Control Technology
- VI. **NEW BUSINESS:**
  - Assessing Policy from R. W. Wood & Associates, LLC
- VII. **CONTINUED BUSINESS:**
  - Cable Franchise – Conference call with Time Warner, Selectmen and Attorney Miller on February 10, 2012 @1:00pm to discuss proposed contract changes. Email from Attorney Miller regarding Boston Channels
  - Callender Cemetery – Email from Cemetery Trustee Barbara McClure
  - NHEC abatement – Email from Attorney Boldt
- VIII. **SELECTMEN UPDATE:**
- IX. **CORRESPONDENCE:**
  - Wetlands Permit Application
  - Inventory of Property Transfer (9)
  - Announcement from Coppola Medical Clinic
  - Email regarding NHRS – new executive director
  - Email regarding Education Funding constitutional amendment update
- X. **PUBLIC:**
- XI. **ADJOURNMENT:**