

TOWN OF TUFTONBORO  
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Selectmen's Meeting – 9:00am  
Work Session immediately following  
Town Office

January 3, 2012

**MINUTES**

*Approved as corrected: January 10, 2012*

Present: Chairman Stockman, Selectmen Duffy and Sundquist, Police Chief Shagoury, Administrative Secretary Darlene McWhirter and 2 members of the public.

I. **CALL TO ORDER:** At 9:00am, Chairman Stockman called the meeting to order.

II. **REVIEW / APPROVAL MINUTES:** Chairman Stockman asked for a review of the December 12, 2011 Selectmen's Minutes and December 12, 2011 Selectmen's Work Session minutes. Selectman Duffy made a motion to approve the December 12, 2011 minutes as written and the December 12, 2011 Work Session Minutes as corrected. The motion was seconded by Chairman Stockman, the vote passed (3-0).

III. **ADMINISTRATIVE AND DEPARTMENT UPDATES:** 1st Monday

- Police Chief Andrew Shagoury gave the following report:
  - Chief Shagoury presented a statistical comparison through December 31, 2011.

<b>Category</b>	<b>2010</b>	<b>2011</b>
Calls for Service	3256	3114
Motor Vehicle Stops	531	374
Summons	61	23
Accidents	45	36
Arrests	33	41
Felonies	23	39
Incidents	232	219

- The Department made 2 burglary arrests and responded to 2 call-outs.
- Members of the department appeared in court 5 times in December
- Officers attended the following training: 21<sup>st</sup> Century Leadership, Sovereign Citizen Awareness, Breath Test Operator Recertification and Use of Force
- The new police vehicle is in the area, the special equipment is being installed.
- Carroll County Corrections is interested in purchasing the used police vehicle.
- Chief Shagoury presented a draft for a Response to Resistance Policy for the Selectmen to review.

IV. **APPOINTMENTS:**

V. **SIGNATURE:**

- Chairman Stockman made a motion to approve recommendations for the BTLA Settlement on the DePorter Appeal. The motion was seconded by Selectman Sundquist, the vote passed (3-0).
- Chairman Stockman made a motion to sign the General Assessing Services Contract with Rod B. Wood & Associates, LLC. The motion was seconded by Selectman Duffy, the vote passed (3-0).

**VI. NEW BUSINESS:**

- After reviewing the NH DRA recommendations on the General Assessing Contract, the Selectmen signed the contract. The Selectman will need a follow up procedure in place for call backs regarding the revaluation portion of the contract.

**VII. CONTINUED BUSINESS:**

- Cable Contract – Attorney Miller sent proposed contract to Time Warner 12/2011 – Extension accepted

**VIII. SELECTMEN UPDATE:**

- Selectman Duffy speaking as a member of the Joint Loss Safety Committee, the Safety Training was well attended by the employees and would like to sponsor another one. There have been no work place accidents in 2011. There are AED's in all Town owned buildings. The committee would like to offer AED and fire extinguisher training.
- Fred Sargent contact Selectman Duffy regarding trash pick-up at the Town Office. The Selectmen said there will be no change in the agreement.
- Selectman Duffy will participate in a conference call on January 4<sup>th</sup> with the Lakes Assn regarding administrative issues and herbicide applications. Chairman Stockman stated it is more effective to apply the herbicide in the spring.
- Selectman Sundquist corrected a misstatement in the Granite State News. Terry Smith is the CIP Chairman not Terry White.
- The Selectmen will change their regular January 9<sup>th</sup> meeting to January 10<sup>th</sup> at the Town House. This meeting will begin at 9:00am. Selectman Sundquist asked when the Fire Station Building Committee will be presenting their findings to the Budget Committee.

**IX. CORRESPONDENCE:**

- Tri-County Cap; Carroll County Transit – Invitation to “Kick-Off” Event for the “Blue Loon” transit system
- Town of Tamworth - Zoning Board Notice of Public Hearing
- Time Warner Cable – Renewals list for programming
- Ray Burton – Thank-you to Tuftonboro Central School for tour & invitation to his Internship Reception
- Election Training for 2012 January Presidential Primary
- Thank-you from Resident - Sgt. Hathcock's help during an accident

**X. PUBLIC:**

**XI. ADJOURNMENT:** At 9:35am, Chairman Stockman made a motion to adjourn the meeting. The motion was seconded by Selectmen Duffy, the vote passed (3-0).

Respectfully Submitted,

Darlene McWhirter  
Administrative Secretary