

**Office of Selectmen
P. O. Box 139 / 6 Holland Street
Moultonborough, NH 03254
603-476-2347**

AGENDA

Selectmen's Meeting

August 4, 2011

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: July 21, 2011
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 1. Personnel Announcement: MFD Firefighter/EMT Brian Searles
 2. Review for Approval: Susette Remson, Tax Collector, Re Credit Card Payments
 3. Review for Approval: Employee Clothing Allowance
 4. Review for Approval: Interim Rule Re Hiring Procedures
 5. Review for Approval: Action Re: Update on Field at Playground Drive
 6. Review for Approval: 2012 Town Meeting Date, March 17, 2012
 7. Review: Resignation of Darcy Boyle, Town Clerk Assistant
 8. Review: Resignation of Kaitlin Sampson, Recreation Activities Assistant
- VII. OLD BUSINESS:
 1. Lakes Region Conservation Trust, 2011 Exemption
 2. Castle in the Clouds Preservation Society, 2011 Exemption
- VIII. OTHER BUSINESS:
 1. Legislature Update
 2. Board Liaison Reports
 3. Administrative Update
 4. Milfoil Committee Minutes, July 13, 2011
 5. Zoning Board of Adjustment Minutes, July 20, 2011
 6. Capital Improvements Program Committee Minutes, July 20, 2011
- IX. CORRESPONDENCE:
 1. Time Warner Cable, July 5, 2011, Possible Program Changes
 2. Kim Prause, Rock Pile Real Estate, LLC, Re: 84 Gov. Wentworth Highway
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: