

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

**AGENDA**

**Selectmen's Meeting**

**October 20, 2011**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE: Lead by the Wolf Den Pack #369
- III. REVIEW / APPROVAL MINUTES: October 6, 2011
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
  1. Review for Approval: Resignation of PT Police Officer Joseph L. Marinucci
  2. Review for Approval: Holland Hill Cemetery Lot #329
  3. Review for Approval: MFD & MA Nordic Ski Trail Grooming
  4. Review for Approval: Outsourcing Payroll
  5. Review for Approval: Amendment #4, Task Order – Fox Hollow Intersection
  6. Review for Approval: Request to Plow Access Road, 68-118 Whittier Highway
  7. Review: ABC's Response to the 2<sup>nd</sup> Quarter Financial Report
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
  1. Board Liaison Reports
  2. Administrative Update
  3. Milfoil Committee Minutes, September 28, 2011
  4. CIPC Minutes, September 29, 2011
  5. Zoning Board of Adjustment, October 5, 2011
  6. Planning Board Minutes, October 12, 2011
- IX. CORRESPONDENCE:
  1. Time Warner Cable, October 4, 2011, Program Changes
  2. Karen Gunderson, October 17, 2011, Recreation Department's After School Program
  3. Rebecca Bryant, October 13, 2011, Town Fellow's After School Program
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: