

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

AGENDA

Selectmen's Meeting

November 17, 2011

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: November 3, 2011
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 1. Presentation: DOT, High Risk Rural Roads Improvement Program/Municipal Agreement
 2. Review for Approval: 2008 Tax Deeding
 3. Review for Approval: Disposal Agreement, Richard M. Young
 4. Review for Approval: Request to Restore Involuntarily Merged Lot, MBLU 175-013
 5. Review for Approval: Linda Eldridge, Sick Bank Donation
 6. Review for Approval: KV Partners, Inc., Option to Extend Contract – 2012
 7. Review for Approval: Joyce Janitorial Service, Option to Extend Contract -2012
 8. Review for Approval: Draft Amended Policy #26, Winter & Inclement Weather
 9. Review for Approval: Request for Tuition Reimbursement, Off. Peter C. John
 10. Review for Approval: JLMC Member Appointment & Training Request, 12/6/11
 11. Review for Approval: Modification of County Assessment Payment Date
 12. Review for Approval: Police Chief Recruitment Process
 13. Review for Approval: Proposed Award of Five Year Copier Lease
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 1. Board Liaison Reports
 2. Administrative Update
 3. Advisory Budget Committee Minutes, October 27, 2011
 4. Planning Board Minutes, November 9, 2011
- IX. CORRESPONDENCE:
 1. Time Warner Cable, October 24 & November 2, 2011, Program Changes
 2. W. Andrew Daigneau, IV, November 14, 2011, PSB Room Dedication
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: