

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

AGENDA

Selectmen's Meeting

December 15, 2011

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: December 1, 2, and 9, 2011

- IV. PUBLIC HEARING:
 - 1. Proposed Termination of Red Hill Tower Lease

- V. NEW RESIDENTS:

- VI. CITIZEN INPUT:

- VII. NEW BUSINESS:
 - 1. Review for Approval: Discontinue WMF/Beach Permit Funding to Recreation Revolving Fund
 - 2. Review for Approval: Amend Recreation Assistant Job Description
 - 3. Review for Approval: Resignation of Hilary Bride, Assistant Recreation Director
 - 4. Review for Approval: Amend Recreation Assistant Director Job Description
 - 5. Review for Approval: Amend Vision Contract Re: Periodic Measure & List Program
 - 6. Review for Approval: Town Assessor - HB 514
 - 7. Review for Approval: 2012 Task Order Road Program Planning & Development
 - 8. Review for Approval: Finance & Personnel Director, Budget Amendment & FY 2011 Encumbrances
 - 9. Review for Approval: Finance & Personnel Director, FY 2012 Holiday Schedule
 - 10. Review for Approval: Order to Town Treasurer to Issue Refund, MBLU 202-008
 - 11. Review for Approval: DES' 2012 Grant Milfoil Treatment & Treatment Agreement
 - 12. Review for Approval: Market Value Amended, MBLU 044-013
 - 13. Review for Approval: Citizen's Petition to Amend Zoning Ordinance/Special Exceptions Forwarded to Town Planner
 - 14. Review for Approval: Sick Leave Bank Membership, Dennis Emerton
 - 15. Review: NH Department of Revenue Administration, 2012 Education Tax Warrant

- VIII. OLD BUSINESS:

- IX. OTHER BUSINESS:
 - 1. Legislative Update
 - 2. Board Liaison Reports
 - 3. Administrative Update
 - 4. Zoning Board of Adjustment Minutes, December 7, 2011

- X. CORRESPONDENCE:
 - 1. Cathrine Nilson, December 5, 2011, Shannon Cemetery

- XI. CITIZEN INPUT:

- XII. POSSIBLE NON-PUBLIC SESSION:

- XIII. ADJOURNMENT: