

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

AGENDA

Selectmen's Meeting

January 5, 2012

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: December 15, 2011 4 PM & 7 PM
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 1. Review: Supervisors of the Checklist's Appointment of Town Moderator, Jerry Hopkins
 2. Review: 2012 Citizens Petition – Loon Preservation Committee
 3. Review: NH DOT 2012 State Highway Block Grant Aid
 4. Review for Approval: Conservation Commission Appointment – John Oliver
 5. Review for Approval: Receive Report of Crawford Polygraph, Re: Police Department
 6. Review for Approval: Request of George White, Tax Deed MBLU 121-080, 7 Elycee St.
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Board Liaison Reports
 3. Administrative Update
 4. Visiting Nurse Service Board of Directors Minutes, December 6, 2011
 5. Milfoil Committee Minutes, December 7, 2011
 6. Planning Board Minutes, December 14 & 19, 2011
 7. Advisory Budget Committee Minutes, November 15 & 29, December 16, 2011
 8. Trustees of the Trust Funds Minutes, December 19, 2011
- IX. CORRESPONDENCE:
 1. Time Warner Cable, December 7 & 21, 2011, Possible Program Changes
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: