

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

AGENDA

Selectmen's Meeting & Public Hearing

February 16, 2012

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: February 2, 2012 & February 7, 2012
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 1. Mike Scala, U.S. Senator Kelly Ayotte's Special Assistant
 2. Review for Approval: 2012 Lee's Mills Steamboat Rally
 3. Review for Approval: DPW's Request to Negotiate Acquisition for "Hammer Head" Turn Around, Hanson Drive
 4. Review for Approval: Girls Scouts' Request to Sell GS Cookies at WMF
 5. Review for Approval: Carla Taylor, Recreation Advisory Board Member Appointment
 6. Review for Approval: DPW Policy Manual
 7. Review for Approval: Release of Claims, 84 Gov. Wentworth Highway
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 1. Board Liaison Reports
 2. Administrative Update
 3. Town Administrator's Update
 4. Trustees of the Trust Funds Minutes, January 31, 2012
 5. Milfoil Committee Minutes, February 1, 2012
 6. Zoning Board of Adjustment Minutes, February
 7. Planning Board Minutes, February 8, 2012
- IX. CORRESPONDENCE:
 1. Time Warner Cable, February 2, 2012
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: