

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

AGENDA

Selectmen's Meeting

March 29, 2012

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: March 15, 2012
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 1. Board Reorganization
 2. Selectmen Liaison Positions: 1) Advisory Budget Committee 2) E-911 Committee 3) IMA-Ambulance 4) CIPC 5) Coalition Communities 6) Planning Board Member & Alternate 7) Heritage Commission 8) Visiting Nurse Service 9) Master Plan Implementation Committee 10) IMA-Milfoil Committee
 3. Review for Approval: Recreation Advisory Board, Al Hume, Chair
 4. Review for Approval: 2012 DPW Truck Purchase
 5. Review for Approval: 2012 Roadside Mower Rates
 6. Review for Approval: Acceptance of Two Donations/Human Service
 7. Review for Approval: 2012 Off-Duty MPD Rates
 8. Review for Approval: 2012 Cruiser Purchase
 9. Review for Approval: Bid Results, Painting of Historic Buildings
 10. Review for Approval: 2012 Religious Exemption, Missionary Baptist Church
 11. Review for Approval: Disposal Agreements (3), Wolcott, Fullerton, Kessler
 12. Review for Approval: Deputy Treasurer Appointment, Brenda O'Connor
- VII. OLD BUSINESS:
 1. Review for Approval: Primex WC and Liability Contribution Assurance Program
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Board Liaison Reports
 3. Administrative Update
 4. Recreation Advisory Board Minutes, February 13 & March 5, 2012
 5. Milfoil Committee Minutes, March 3, 2012
- IX. CORRESPONDENCE:
 1. Time Warner Cable, March 20, 2012
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: