

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

AGENDA

Selectmen's Meeting

April 19, 2012

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: April 5, 2012
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 1. Review for Approval: Disposal Agreements (3), Davis, Chico, King
 2. Review for Approval: MPIC Appointment, Tom Sawyer & Paul O'Neil
 3. Review for Approval: Sick Leave Bank Deposit, Linda Eldridge
 4. Review for Approval: 2012 Charitable Exemption, Moultonborough Historical Society
 5. Review for Approval: 2012 Charitable Exemption, Squam Lakes Conservation Society
 6. Review for Approval: 2012 Charitable Exemption, NH Audubon Society
 6. Review for Approval: Tuition Reimbursement, Off. Peter John
 7. Review for Approval: MTA Annual Spring Into Action Event
 8. Review for Approval: 2012 Litter-Free NH Program
 9. Review for Approval: 2012 Board of Library Trustees Alternate Appointments
 10. Review for Approval: 2012 Lees Mills Dock Leases
 11. Review for Approval: Absent Leave
 12. Review for Approval: Revised Job Description, Recreation Front Office Clerk
 13. Review: Carroll County Statement of County Appropriations
- VII. OLD BUSINESS:
 1. Town House Painting Contract
- VIII. OTHER BUSINESS:
 1. Board Liaison Reports
 2. Administrative Update
 3. Visiting Nurse Service Board of Directors Minutes, April 3, 2012
 4. Zoning Board of Adjustment Minutes, April 4, 2012
- IX. CORRESPONDENCE:
 1. Time Warner, April 3, 2012
 2. Mildred A. Toczko, April 9, 2012, WMF Holidays
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: