

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

AGENDA

Selectmen's Meeting

July 5, 2012

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: June 21 & June 28, 2012, Manifest & Work Session
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 1. Review for Approval: Payables Manifest & Signature File, July 5, 2012
 2. Review for Approval: Notice of 2012-2013 DPW Salt Purchase Award
 3. Review for Approval: DPW's Dump Trailer Purchase
 4. Review for Approval: Conservation Commission Appointment, Judy Ryerson, Alternate
 5. Review for Approval: Soccer Field Task Order #1 Amendment
 6. Review for Approval: Health Officer & Deputy Health Officer Appointments
 7. Review for Approval: Tuition Reimbursement, Officer Peter John
 8. Review for Approval: Disposal Agreement, Farnham
 9. Review for Approval: Cartographic Associates, Inc., 2012-2013 GIS Maint. Agreement
 10. Review for Approval: Town's Annual Report Printing Award
 11. Review for Approval: Software Procurement Services Award
 12. Review for Approval: Administration of COBRA & Retiree Insurance Programs
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Board Liaison Reports
 3. Administrative Update
 4. Milfoil Committee Minutes June 12, 2012
 5. Recreation Advisory Board Minutes, June 18, 2012
 6. Advisory Budget Committee Minutes, June 19, 2012
 7. Zoning Board of Adjustment Minutes, June 20, 2012
 8. Planning Board Minutes, June 27, 2012
- IX. CORRESPONDENCE:
 1. Time Warner Cable, June 20, 2012, Possible Program Changes
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: