

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

**AGENDA**

**Selectmen's Meeting**

**July 19, 2012**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: July 5, 2012 Minutes & July 12, 2012 Payroll/Payables Manifest & Signature File
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
  1. Review for Approval: July 19, 2012 Payables Manifest & Signature File
  2. Review for Approval: Acceptance of Resignation, Officer Jonathan Kleiber
  3. Review for Approval: Disposal Agreement (1), Nelson
  4. Review for Approval: Primex 2012 Premium Holiday
  5. Review for Approval: Time Warner Cable and The Public Interest
  6. Review for Approval: 2012 Charitable Exemption – Huggins Hospital
  7. Review for Approval: Library Board of Trustees – Selectmen's Meeting of 10/9/08
  8. Review: Moultonborough Community Charrette, July 20-21
- VII. OLD BUSINESS:
  1. Conservation Commission, Alternate Appointment
  2. Software RFP (Awaiting 7/26 Work Session)
- VIII. OTHER BUSINESS:
  1. Board Liaison Reports
  2. Administrative Update
  3. Milfoil Committee Minutes, June 29, 2012
  4. Trustees of the Trust Funds Minutes, July 11, 2012
- IX. CORRESPONDENCE:
  1. Evelyn Brown, June 29, 2012, 202 States Landing Road
  2. Time Warner Cable, July 1, 2012, Possible Program Changes
  3. George A. Davison, Jr., June 28, 2012, Bean Cemetery
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: