

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

AGENDA

Selectmen's Meeting

August 2, 2012

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: July 19, 2012 Minutes, July 26, 2012 Payroll/Payables Manifest & Signature File & July 26, 2012 Work Session Minutes
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 1. Review for Approval: Payables Manifest & Signature File, August 2, 2012
 2. Review for Approval: Request for Tax Interest to be Abated
 3. Review for Approval: Tax Collector's Recommendation to Tax Deed MBLU 044-014
 4. Review for Approval: Conservation Commission Alternate Appointment
 5. Review for Approval: NH Liquor Commission, Liquor License for 128 Lee Road
 6. Review for Approval: Amend Personnel Policy – Classification of Employees
 7. Review for Approval: Amend Personnel Policy – Absent Leave Policy
 8. Review for Approval: 2012 Investment Policy #5
 9. Review for Approval: FY 2012 Budget Amendment #2
 10. Review: Staff Response to CIPC Issues of 06/28/12
 11. Review: 2012 NH DOT Highway Block Grant Aid
 12. Personnel Announcement
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Board Liaison Reports
 3. Administrative Update
- IX. CORRESPONDENCE:
 1. Center Harbor Selectmen, July 18, 2012, 2012 Fireworks
 2. Time Warner Cable, July 18, 2012, Programming Changes
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: