

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

AGENDA

Selectmen's Meeting

August 16, 2012

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: July 26, 2012 Work Session Minutes, August 2, 2012
& August 9, 2012 Minutes
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 1. Review for Approval: Roads Scholar One, Wallace Daigneau & Dennis Shaw
 2. Review for Approval: Sandwich Fair Association's Request for Signs
 3. Review for Approval: DRA's 2013 Education Tax Warrant
 4. Review for Approval: Former Landfill Registration
 5. Review for Approval: Primex Member Ballot for Election of Trustee
 6. Review for Approval: Volunteer Appreciation Luncheon
 7. Review for Approval: Disposal Agreement, Leveque
 8. Review for Approval: Public Hearing Date, August 30, 2012 – Amend Personnel
Policies, Classification of Employees & Absent Leave Policy
 9. Review for Approval: Cottage Road, MBLU 180-052
 10. Review for Approval: Cable/Web Broadcasts
 11. Review for Approval: Appointment LRPC TAC, Bruce Woodruff
 12. Review for Approval: Milfoil Committee, Request to Expend
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 1. Board Liaison Reports
 2. Administrative Update
 3. Planning Board Minutes, August 8, 2012
 4. Milfoil Committee Minutes, August 1, 2012
- IX. CORRESPONDENCE:
 1. Time Warner Cable, August 1, 2012, Programming Changes
 2. Cristina Ashjian, August 10, 2012, Ossipee Park Road
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: