

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

**AGENDA**

**Selectmen's Meeting**

**August 30, 2012**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. PUBLIC HEARING: Proposed Employee Classification & Absent Leave Time
- IV. REVIEW / APPROVAL MINUTES: August 16, 2012 Minutes, August 23, 2012 Manifest & Work Session Minutes
- V. NEW RESIDENTS:
- VI. CITIZEN INPUT:
- VII. NEW BUSINESS:
  1. Review for Approval: Payroll/Payables Manifest Signature File, August 30, 2012
  2. Review for Approval: Disposal Agreement – Wolff
  3. Review for Approval: ABC's FY2012 Q2 Inquiries & Staff Response
  4. Review for Approval: 2013-2014 NHMA's Legislative Policy Conf., Sept. 21, 2012
  5. Review for Approval: Fire E-3 Repairs Bid Award Recommendation
  6. Review for Approval: CIPC 2012-2018 Recommendations
  7. Review for Approval: Selectmen's Response to CIPC's Questions
  8. Review for Approval: Ossipee Park Road & CG Roxane Cooperation
  9. Review for Approval: Town Moderator – Ballot Clerk Training
  10. Review for Approval: Budget Amendment #3
- VIII. OLD BUSINESS:
  1. Former Landfill Registration
- IX. OTHER BUSINESS:
  1. Board Liaison Reports
  2. Administrative Update
  3. ABC Minutes, July 17 & August 7, 2012
  4. CIPC Minutes, July 19, July 26, August 9, August 13, 2012
  5. RAB Minutes, August 13, 2012
  6. Planning Board Minutes, August 22, 2012
- X. CORRESPONDENCE:
  1. Fred G. Clark, August 7, 2012, Cemetery Locations & Listing
  2. Time Warner Cable, August 10, 2012, Possible Program Changes
  3. Carl Quiram, Chair of NH Public Works Memorial
- XI. CITIZEN INPUT:
- XII. POSSIBLE NON-PUBLIC SESSION:
- XIII. ADJOURNMENT: