

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

**AGENDA**

**Selectmen's Meeting**

**October 18, 2012**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: October 4, 2012 & October 11, 2012
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
  1. Review for Approval: Payroll/Payables Manifest Signature File, October 18, 2012
  2. Review for Approval: MPD's Highway Safety Grant "Operation Safe Commute"
  3. Review for Approval: Replacement of Tax Collector's AC Unit
  4. Review for Approval: Facilities 2012 Flooring Bid Award
  5. Review for Approval: Temporary Right of Way Agreement
  6. Review for Approval: Town Engineer Task Order Re: 2013 Road Program
  7. Review for Approval: Disposal Agreement, Morgan
  8. Review for Approval: 2012 Wentworth Acres, Halloween Road Closure
  9. Review for Approval: 2013 Citizen Petition, Tri-County CAP
  10. Review for Approval: Fall 2012 Newsletter
  11. Review for Approval: Software Update – Single or Multiple Vendor
  12. Review for Approval: Budget Amendment #4 – Engine 4 Pump Repairs
  13. Review: Fire Apparatus Bay Update
  14. Review: Siltation at Lees Mills Update
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
  1. Board Liaison Reports
  2. Administrative Update
  3. ABC Minutes, October 2, 2012
  4. Zoning Board of Adjustment Minutes, October 3, 2012
  5. Planning Board Minutes, October 10, 2012
- IX. CORRESPONDENCE:
  1. Time Warner Cable, October 1, 2012, Possible Program Changes
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: