

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

AGENDA

Selectmen's Meeting

November 1, 2012

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: October 18, 2012 & October 25, 2012
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 1. Review for Approval: Payroll/Payables Manifest Signature File, November 1, 2012
 2. Review for Approval: Public Hearing, Renaming Ossipee Park Road
 3. Review for Approval: 2013 Medical Program Renewal Rates
 4. Review for Approval: LRPC Appointments, Barbara Perry & Herbert Farnham
 5. Review for Approval: 2012 Dock Lease Fee
 6. Review for Approval: Disposal Agreement, Carlson
 7. Review for Approval: NH Highway Safety Grant, DWI/DUI Patrols
 8. Review for Approval: Forester Proposals, Timber Harvesting
 9. Review for Approval: Fund Balance Policy
- VII. OLD BUSINESS:
 1. Budget Amendment #4 – Engine 4 Pump Repairs
- VIII. OTHER BUSINESS:
 1. Board Liaison Reports
 2. Administrative Update
 3. CIPC Minutes, October 4, 2012
 4. Milfoil Committee Minutes, October 11, 2012
 5. Recreation Advisory Board Minutes, October 15, 2012
 6. Zoning Board of Adjustment Minutes, October 17, 2012
 7. Planning Board Minutes, October 24, 2012
- IX. CORRESPONDENCE:
 1. Time Warner Cable, October 10, 2012, Re: Internal Restructuring
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: