

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

**AGENDA**

**Selectmen's Meeting**

**November 15, 2012**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: November 1, 2012 & November 8, 2012
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
  1. Review for Approval: Payroll/Payables Manifest Signature File, November 15, 2012
  2. Review for Approval: Tax Payment Agreement, MBLU 099-010
  3. Review for Approval: 2013-2016 Tax Bill Printing & Mailing Agreement
  4. Review for Approval: Cons. Com. & LRPC's 319 Water Quality Grant Application Re Shannon Brook Watershed
  5. Review for Approval: CIPC Appointments, Joshua Bartlett & Barbara Rando
  6. Review for Approval: 2013 Proposed Holiday Schedule
  7. Review for Approval: Setting of Tax Rate
  8. Review for Approval: Disposal Agreement, Shipp
- VII. OLD BUSINESS:
  1. Budget Amendment #4 – Engine 4 Pump Repairs:
- VIII. OTHER BUSINESS:
  1. Board Liaison Reports
  2. Administrative Update
  3. ABC Minutes, October 16, 2012
  4. Planning Board Minutes, October 31, 2012
  5. Trustees of the Trust Funds Minutes, November 5, 2012
- IX. CORRESPONDENCE:
  1. Time Warner Cable, November 9, 2012, Possible Program Changes
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: