

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

**AGENDA**

**Selectmen's Meeting**

**December 6, 2012**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. PUBLIC HEARING: Proposed Road Name Change, Ossipee Park Road – Letters Received: Eric Taussig, Will Powers, Heritage Commission, Cristina Ashjian
- IV. REVIEW / APPROVAL MINUTES: November 29, 2012 & November 30, 2012
- V. NEW RESIDENTS:
- VI. CITIZEN INPUT:
- VII. NEW BUSINESS:
  1. Review for Approval: Payables Manifest Signature File, December 6, 2012
  2. Review for Approval: Forest Land Improvement, Re Highway Timber Harvest
  3. Review for Approval: Disposal Agreement, McCarthy
  4. Review for Approval: KV Partner's Task Order(s), Re OPR Signage & Runaway Ramp
- VIII. OLD BUSINESS:
- IX. OTHER BUSINESS:
  1. Board Liaison Reports
  2. Administrative Update
  3. CIPC Minutes, November 1 & November 16, 2012
  4. ABC Minutes, November 19, 2012
  5. RAB Minutes, November 19, 2012
- X. CORRESPONDENCE:
  1. Time Warner Cable, November 26, 2012, Possible Program Changes
- XI. CITIZEN INPUT:
- XII. POSSIBLE NON-PUBLIC SESSION:
- XIII. ADJOURNMENT: