

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

**AGENDA**

**Selectmen's Meeting**

**December 20, 2012**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: December 6, December 7, December 13, December 14, 2012
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
  1. Review for Approval: Payroll/Payables Manifest Signature File, December 20, 2012
  2. Review for Approval: Trustees of the Trust Funds
  3. Review for Approval: MPD - NH Dept. of Safety Grant
  4. Review for Approval: Citizen's Petition – Winnepesaukee Wellness Center
  5. Review for Approval: Citizen's Petition – Loon Preservation Committee
  6. Review for Approval: Citizen's Petition – Interlakes Community Caregivers
  7. Review for Approval: DES Exotic Aquatic Plant Control Grant
  8. Review for Approval: FY2012 Encumbrance & Carryover Authorization
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
  1. Board Liaison Reports
  2. Administrative Update
  3. Milfoil Committee Minutes, November 16, 2012
  4. Advisory Budget Minutes, November 26 & December 4, 2012
  5. Zoning Board of Adjustment Minutes, December 5, 2012
  6. Planning Board Minutes, December 12, 2012
- IX. CORRESPONDENCE:
  1. Time Warner Cable, December 4, 2012, Possible Program Changes
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: