

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

**AGENDA**

**Selectmen's Meeting**

**January 17, 2013**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: January 3, 2013, January 4, 2013 & January 10, 2013
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
  1. Review for Approval: Payables Manifest & Signature File, January 17, 2013
  2. Review for Approval: ABC's Review & Comment(s) 2013 Budget & Warrant Package
  3. Review for Approval: Resolution to Adopt Revised Flood Insurance Rate Maps
  4. Review for Approval: Route 25 & Old 109 Intersection
  5. Review for Approval: Resolution State Aid Grant Program for Municipal Infrastructure
  6. Review for Approval: Report Recent Slab Monitoring at Public Safety Building
  7. Review for Approval: Report and Estimates Electrical Surges, PSB & Town Hall
  8. Review for Approval: Report Re: Possible LED Conversion to Town Hall Parking Lots
  9. Review for Approval: Citizen's Petition, Central NH VNA & Hospice
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
  1. Board Liaison Reports
  2. Administrative Update
  3. Milfoil Committee Minutes, December 20, 2012
  4. Trustees of the Trust Fund Minutes, December 28, 2012
  5. Planning Board Minutes, January 2, 2013 & January 9, 2013
- IX. CORRESPONDENCE:
  1. Time Warner Cable, January 1, 2013, Possible Program Changes
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: