

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

**AGENDA**

**Selectmen's Meeting**

**January 31, 2013**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: January 17, 2013 6:30 PM & 7:00 PM, January 24, 2013
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
  1. Review for Approval: Payables Manifest & Signature File, January 31, 2013
  2. Presentation & Discussion: State Legislative Delegation
  3. Review for Approval: MA 2013 Prom Committee
  4. Review for Approval: Sick Leave Bank Donation, Debra Peaslee
  5. Review for Approval: Citizens Petition, Moultonboro/ Sandwich Senior Meals Program
  6. Review for Approval: Request to Buy-Back Cemetery Plot #252 Shannon Cemetery
  7. Review for Approval: Dan Vappi, Eagle Scout Project – Sutherland Park
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
  1. Board Liaison Reports
  2. Administrative Update
  3. Heritage Commission Minutes, November 19, 2012 & January 21, 2013
  4. ABC Minutes, December 18, 2012 & January 8, 2012
- IX. CORRESPONDENCE:
  1. Time Warner Cable, January 16, 2013, Possible Program Changes
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: