

**\*\*Please Note: Items to be placed on the Selectmen's Meeting Agenda must be submitted by 4 p.m. on the preceding Friday\*\***

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

**AGENDA**

**Selectmen's Meeting**

**February 21, 2013**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
  
- III. REVIEW / APPROVAL MINUTES: February 7, 2013 & February 14, 2013
  
- IV. NEW RESIDENTS:
  
- V. CITIZEN INPUT:
  
- VI. NEW BUSINESS:
  - 1. Review for Approval: Payables Manifest & Signature File, February 21, 2013
  - 2. Review for Approval: Amending 457(b) Plan
  - 3. Review for Approval: Camp Tecumseh Cemetery, Fred Clark's Letter
  - 4. Review for Approval: Conservation Commission Member & Alternate Appointments
  - 5. Review for Approval: 2013 Chemical Treatment Milfoil Programs (2)
  - 6. Review for Approval: Signage Report – Ossipee Park Road
  - 7. Review for Approval: MPD Highway Safety Projects (5)
  - 8. Review for Approval: 2013 Time Warner Franchise Payment
  - 9. Review for Approval: Draft Internet Intent & Implementation Policy
  - 10. Review for Approval: CGI Communications
  - 11. Review for Approval: CY 2011 GASB-45 Report
  - 12. Review for Approval: Contract Award Re Security Upgrades Collector/Clerk Offices
  
- VII. OLD BUSINESS:
  
- VIII. OTHER BUSINESS:
  - 1. Board Liaison Reports
  - 2. Administrative Update
  - 3. Recreation Advisory Board Minutes, January 14, 2013
  - 4. Milfoil Committee Minutes, January 31, 2013
  - 5. Conservation Commission Minutes, February 4, 2013
  
- IX. CORRESPONDENCE:
  
- X. CITIZEN INPUT:
  
- XI. POSSIBLE NON-PUBLIC SESSION:
  
- XII. ADJOURNMENT: