

**\*\*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**

**March 7, 2013**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. PUBLIC HEARING: RSA 31:95-b - Receipt & Expenditure of Gift, CG Roxanne
- IV. REVIEW / APPROVAL MINUTES: February 21, 2013 & February 28, 2013
- V. NEW RESIDENTS:
- VI. CITIZEN INPUT:
- VII. NEW BUSINESS:
  1. Review for Approval: Payroll Manifest & Signature File, March 7, 2013
  2. Review for Approval: Community Garden Proposal w/Marie Samaha, ConCom Chair
  3. Review for Approval: Temporary Use Permit, Loon Preservation Committee
  4. Review for Approval: Launch Request, NHIAA, Lee's Mills & States Landing 5/9/13
  5. Review for Approval: Launch Requests (6), NH Bass Casters, States Landing
  6. Review for Approval: Heritage Commission Appointment, Mark Borrin
  7. Review for Approval: DOT/National, Responder Training Course
  8. Review for Approval: Timber Bids, Highway Garage Road, MBLU 134-031
  9. Review for Approval: Task Order w/Town Engineer Re: OPR Truck Ramp
- VIII. OLD BUSINESS:
- IX. OTHER BUSINESS:
  1. Board Liaison Reports
  2. Administrative Update
  3. Heritage Commission Minutes, February 18, 2013
  4. Zoning Board of Adjustment Minutes, February 20, 2013
- X. CORRESPONDENCE:
  1. Time Warner Cable, Possible Program Changes, February 20, 2013
- XI. CITIZEN INPUT:
- XII. POSSIBLE NON-PUBLIC SESSION:
- XIII. ADJOURNMENT: