

****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 21, 2013

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: March 7, 2013, March 14, 2013 & March 16, 2013
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 1. Board Reorganization:
 2. Review for Approval: Payroll Manifest & Signature File, March 7, 2013
 3. Review for Approval: Academy Prom Committee Request
 4. Review for Approval: Revision of Personnel Manual
 5. Review for Approval: Revision of Document/Copying Costs
 6. Review for Approval: Disposal Agreement, Fullerton
 7. Review for Approval: NH Liquor Commission, MBLU 142-001
 8. Review for Approval: Turn Up The Heat Contribution
 9. Review for Approval: FY 2013 NH DOT State Highway Block Grant Aid
 10. Review for Approval: Lakes Region Planning Areas
 11. Review for Approval: Revised Launch Request, NH Bass Casters, 8/10/13
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 1. Board Liaison Reports
 2. Administrative Update
 3. Milfoil Committee Minutes, February 21, 2013 & March 6, 2013
 4. Trustees of the Trust Funds Minutes, March 5, 2013
 5. Zoning Board of Adjustment Minutes, March 6, 2013
- IX. CORRESPONDENCE:
 1. Time Warner Cable, Possible Program Changes, March 6, 2013
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION: Per RSA 91-A:3 II (d)
- XII. ADJOURNMENT: