

**\*\*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**

**April 4, 2013**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: March 21, 2013 & March 28, 2013
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
  1. Review for Approval: Payroll Manifest & Signature File, April 4, 2013
  2. Review for Approval: Major Capital Project(s) Update
  3. Review for Approval: NH Emergency Notification System (ENS)
  4. Review for Approval: Mortgage Search Contract
  5. Review for Approval: ABC, At Large Appointment, Betsey L. Patten
  6. Review for Approval: RSA 31:95-B, Acceptance of Funds & Request for Out of State Travel, Scott Kinmond, DPW
  7. Review for Approval: Vachon Clukay & Co., PC, Terms & Objectives of Audit & Scope of Services
  8. Review for Approval: Restoration of Involuntarily Merged Lots, MBLU 129-013
  9. Review for Approval: Personnel Manual
  10. Review for Approval: Lee's Mills Docks
  11. Review: Heritage Commission 2013 Update
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
  1. Board Liaison Reports
  2. Administrative Update
  3. Heritage Commission Minutes, March 18, 2013
- IX. CORRESPONDENCE:
  1. Time Warner Cable, Possible Program Changes, March 25, 2013
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: