

****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 18, 2013

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. PUBLIC HEARING: Proposed Land Acquisition & Sale
- IV. REVIEW / APPROVAL MINUTES: April 4, 2013 & April 11, 2013
- V. NEW RESIDENTS:
- VI. CITIZEN INPUT:
- VII. NEW BUSINESS:
 1. Review for Approval: Payroll Manifest & Signature File, April 18, 2013
 2. Review for Approval: Lions Club Renovations & Renewal of Lease
 3. Review for Approval: Disposal Agreement, Mikelinich (MBLU 148-005)
 4. Review for Approval: 2013 Charitable Exemption, Castle Preservation Society
 5. Review for Approval: Board of Library Trustees Alternate Appointments, Richard Geden & Paul Smith
 6. Review for Approval: NH Liquor Commission, 520 Whittier Highway
 7. Review for Approval: NH DOT's Municipal Work Zone Agreement
 8. Review for Approval: Milfoil IMA Agreement – Amendment #1
 9. Review for Approval: 2013 Adopt A Spot
 10. Review for Approval: NHMA & NHMMA Grant for Town Fellow (RSA 31-95-b)
 11. Review for Approval: Revisit DPW Clerical Classification
 12. Review: Tax Lien Levy 2012
- VIII. OLD BUSINESS:
- IX. OTHER BUSINESS:
 1. Board Liaison Reports
 2. Administrative Update
 3. Milfoil Committee Minutes, March 21, 2013
 4. Planning Board Minutes, March 27, 2013
- X. CORRESPONDENCE:
 1. Alden Wambolt, April 2, 2013, Transfer Station Supervisor
 2. Time Warner Cable, Possible Program Changes, April 8, 2013
- XI. CITIZEN INPUT:
- XII. POSSIBLE NON-PUBLIC SESSION:
- XIII. ADJOURNMENT: