

**\*\*Note: Items to be placed on the Agenda must be received by 4 p.m. on the preceding Friday\*\***

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

**Selectmen's Meeting**

**AGENDA**

**May 16, 2013**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: May 2, 2013 & May 9, 2013
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
  - 1. Public Hearing: RSA 79-D Discretionary Preservation Easement, MBLU 014-005 & 014-006
  - 2. Review for Approval: Payroll Manifest & Signature File, May 16, 2013
  - 3. Review for Approval: Declaration of Public Works Week, May 19 - 25
  - 4. Review for Approval: Budget Amendment #1
  - 5. Review for Approval: Report Re: Cable/Web Broadcast of Meetings
  - 6. Review for Approval: Lions Club Re: Annual Inspection Waiver
  - 7. Review for Approval: Guidance Re: Lions Club Lease Extension
  - 8. Review for Approval: Reset of Guidance Re: Community Garden Proceeding
  - 9. Review for Approval: Award of DPW 6 Wheel Dump Truck Contract
  - 10. Review for Approval: Award of Playground Drive Soccer Field Contract
  - 11. Review for Approval: Town Engineer Task Order Re: Soccer Field
  - 12. Review for Approval: Award of 2013 Surplus Auction Sales
  - 13. Review for Approval: DPW - Amendment to Term Paving Contract
  - 14. Review for Approval: DPW - Task Order for Pathway Paving
  - 15. Review for Approval: Supervisors of the Checklist, Request for 2 New Laptop Computers
  - 16. Review for Approval: Acquire a Portion of MBLU 160-030, Clarks Landing - Highway Purposes
  - 17. Review for Approval: Offer for Sale MBLU 121-027 Oslo St. & MBLU 107-061 Evergreen Dr.
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
  - 1. Board & Staff Liaison and Update Reports
  - 2. MPIC Minutes, October 9, 2012, January 7, 2013 & April 8, 2013
  - 3. Milfoil Committee Minutes, April 22, 2013
  - 4. Planning Board Minutes, April 24, 2013
  - 5. Zoning Board of Adjustment Minutes, May 1, 2013
  - 6. Trustees of the Trust Funds Minutes, April 19, 2013
  - 7. Heritage Commission Minutes, April 22, 2013
- IX. CORRESPONDENCE:
  - 1. Time Warner Cable, Possible Program Changes, May 3, 2013
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: