

****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 30, 2013

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: May 16, 2013 & May 23, 2013
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 - 1. Review for Approval: Payroll Manifest & Signature File, May 30, 2013
 - 2. Review for Approval: Village Sidewalk Task Order
 - 3. Review for Approval: Old Landfill Task Order
 - 4. Review for Approval: States Landing Road & Facility Planning Next Steps
 - 5. Review for Approval: Request for Tax Payment Agreement MBLU 253-003-004
 - 6. Review for Approval: Extension of 3 year Aggregate Contract
 - 7. Review for Approval: 2013 Mower Rates
 - 8. Review for Approval: Sale of Wood Chips
 - 9. Review for Approval: Milfoil Committee 2013 Work Plan & Expenditures
 - 10. Review: Advisory Budget Committee's Annual Wrap-Up Report
 - 11. Review: FY 2013 1st Quarter Financials
- VII. OLD BUSINESS:
 - 1. Offer for Sale MBLU 121-027 Oslo St. & MBLU 107-061 Evergreen Dr.
- VIII. OTHER BUSINESS:
 - 1. Board & Staff Liaison and Update Reports
 - 2. Heritage Commission Minutes, May 6, 2013
 - 3. Milfoil Committee Minutes, May 8, 2013
 - 4. Recreation Advisory Board Minutes, May 13, 2013
 - 5. CIPC Minutes, May 16, 2013
- IX. CORRESPONDENCE:
 - 1. Time Warner Cable, Possible Program Changes, May 16, 2013
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: