

**\*\*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**

**AGENDA**

**Selectmen's Meeting**

**June 20, 2013**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: June 6, 2013 & June 13, 2013
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
  1. Review for Approval: Payables/Payroll & Signature File
  2. Review for Approval: JLMC Training
  3. Review for Approval: 2013 Road Program Amendment No. 2 – FR Carroll
  4. Review for Approval: 2013 Road Program Amendment No. 1 – KV Partners
  5. Review for Approval: Soccer Field Cistern Change Order #1
  6. Review for Approval: Pathway Paving Amending Approval of May 16, 2013
  7. Review for Approval: LRPC-TAC Alternate Appointment, Herbert Farnham
  8. Review for Approval: Temporary Use Permit, 1003 Whittier Highway
  9. Review for Approval: Temporary Use Permit, 347 Whittier Highway
  10. Review for Approval: Adoption of Moultonborough's NH Multi-Hazard Mitigation Plan
  11. Review: Camp Tecumseh Cemetery
  12. Non-Public Session: 91-A:3 II. (d)
  13. Review & Approval: Direction to TA Re Filing w/CIPC of Any Added Projects
- VII. OLD BUSINESS:
  1. Administrative Abatements #1 and 2 – Camper Taxation
- VIII. OTHER BUSINESS:
  1. Board & Staff Liaison and Update Reports
  2. Milfoil Committee Minutes, May 29, 2013
  3. CIPC Minutes, May 30, 2013
- IX. CORRESPONDENCE:
  1. Time Warner Cable, June 3<sup>rd</sup> & June 5<sup>th</sup> (2)
  2. Alfred & Bertha Luongo, Received June 10, 2013, Re: MBLU 099-133
  3. Judith Conway, May 28, 2013, Assessment Assistance
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: