

**\*\*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**

**July 18, 2013**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: June 20, June 27, July 3 & July 11, 2013
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
  1. Review for Approval: Payables/Payroll & Signature File
  2. Review for Approval: Resignation of Morgen Gillis, Recreation Advisory Board
  3. Review for Approval: Disposal Agreement, Herbert Wolcott
  4. Review for Approval: Resignation of Ken Taylor, Trustees of the Trust Funds
  5. Review for Approval: Resignation of Allen Hoch, Joint Milfoil Board
  6. Review for Approval: Appointment of Alternate Library Trustee, Margaret Greenbaum
  7. Review For Approval: DPW Re Wood Boiler & NHEC Grant
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
  1. Board & Staff Liaison and Update Reports
  2. Advisory Budget Com. 1/4ly School District Budget Review & Minutes of June 10, 2013
  3. Master Plan Implementation Committee Minutes, June 10, 2013
  4. Planning Board Minutes, June 12, June 26, July 1, July 10, 2013
  5. Recreation Advisory Board Minutes, June 10, 2013
  6. Capital Improvements Program Committee Minutes, June 13, June 20, June 27, 2013
  7. Visiting Nurse Service Professional Advisory Board Minutes, June 18, 2013
  8. Milfoil Committee Minutes, June 19, 2013
  9. Trustees of the Trust Funds Minutes, June 27, 2013
  10. Heritage Commission Minutes, July 1, 2013
- IX. CORRESPONDENCE:
  1. Time Warner Cable, June 13 & June 19th (2)
  2. Joseph Cormier, July 11, 2013, Creation of Fireworks Ordinance
  3. Paul Daisy, July 11, 2013, Interest in Trustees of the Trust Fund Vacancy
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: