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

#### **AGENDA**

#### Selectmen's Work Session, 4 PM

July 25, 2013

## I. Pledge of Allegiance:

## II. Payroll/Payables & Signature File:

- **III.** <u>Selectmen's Work Session Checklist</u>: The following are potential discussion items. These, plus possible additional items, may or may not be addressed at the discretion of the Selectmen.
- 1) FY 2012 Audit Presentation & Addressing Findings
- 2) Future of the Personnel Liability Fund
- 3) FY 2013 Q2 Report & Expanded RRF Report
- 4) Draft Guidance Re: Camper Tax "Bright Line"
- 5) Assessing RFP
- 6) Referral from July 18 Re: Fireworks & Noise Ordinance
- 7) Follow-Up Re: Health Insurance: BC2T Decision, Cadillac Tax, et al (from June 27)
- 8) Follow-Up Re: RIFs & RIGs (from June 27)
- 9) Pay for Performance Presentation by ABC
- 10) Follow-Up Re: Communications Technology Fund (from June 27)
- 11) Follow-Up Re: BRC & Revised Facility Footprint Estimates
- 12) VNS Market Analysis, Marketing and Discussion on Future

## IV. Adjournment: