

**\*\*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**

**August 1, 2013**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: July 18, 2013 & July 25, 2013
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
  1. Review for Approval: Payables/Payroll & Signature File
  2. Review for Approval: Sandwich Fair Sign Permits
  3. Review for Approval: Resignation of Officer Peter C. John
  4. Review for Approval: Betsey L. Patten, Advisory Budget Committee
  5. Review for Approval: Blue Choice 2 Tier Decision FY 2014
  6. Review for Approval: Guidance Re VNS – Meeting the Challenge
  7. Review for Approval: Moultonborough Inlet S.319 Letter of Intent
  8. Review for Approval: Amendment of the Personnel Manual Re RIFs & RIGs
  9. Review for Approval: Estimate of Footprint Re BRC Gymnasium Facility
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
  1. Board & Staff Liaison and Update Reports
  2. Advisory Budget Committee Minutes, June 24, 2013 & July 22, 2013
  3. Milfoil Committee Minutes, July 10, 2013
  4. CIPC Minutes, July 11, 2013
  5. Zoning Board of Adjustment Minutes, July 17, 2013
- IX. CORRESPONDENCE:
  1. Time Warner Cable, July 3 & July 17th (2)
  2. Teresa Wilson & Howard Canning, MPD and MFRD, July 22, 2013
  3. Steven Tittle, Colby Road Rangeway Use and Signage, July 20, 2013
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: