

**\*\*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 15, 2013**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: August 1, 2013 & August 8, 2013
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
  1. Review for Approval: Payables/Payroll & Signature File
  2. Review for Approval: Setting Date of Volunteer Barbecue
  3. Review for Approval: RSA 43:14-a Hearing Date Re: 970 Whittier Highway
  4. Review for Approval: Deep Woods Lodge Encroachment
  5. Review for Approval: "Open Hours" for Colby Road Facility
  6. Review for Approval: Intent to Bequest Funds Re: Moultonboro Neck Pathway
  7. Review for Approval: Amendment to Noise Ordinance Re: Fireworks
- VI. OLD BUSINESS:
  1. Personnel Amendment Re: RIFs & RIGs
- VII. OTHER BUSINESS:
  1. Board & Staff Liaison and Update Reports
  2. CIPC Minutes, July 25, 2013, July 31, 2013, August 5, 2013
  3. Trustees of the Trust Funds Minutes, July 31, 2013
  4. Zoning Board of Adjustment Minutes, August 7, 2013
- VIII. CORRESPONDENCE:
  1. Time Warner Cable (2), July 31, 2013 & August 1, 2013
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: