

****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 29, 2013

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: August 15, 2013 & August 22, 2013
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Approval: Payables/Payroll & Signature File
 2. Review for Approval: Restoration of Involuntarily Merged Lots, MBLU 115-034
 3. Review for Approval: Temporary Use Permit, 586 Ossipee Park Rd., Volksbahn Car Show, 9/8/13
 4. Review for Approval: Clarks Landing & Black Point Roads Bid Award
 5. Review for Approval: Acceptance of Gift – Heritage Commission
 6. Review for Approval: Acceptance of Donation to Honor Harold Whitenberger
 7. Review for Approval: Proclamation, Paralyzed Veterans Day, September 7, 2013
 8. Review for Approval: Meeting Recording & Video on Demand
 9. Review for Approval: Direction to Staff, Re FY 2014 Goals & Objectives & Capital Cap
- VI. OLD BUSINESS:
 1. Volunteer Appreciation Luncheon
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Recreation Advisory Board Minutes, August 5, 2013
 3. CIPC Minutes, August 7, 2013
 4. Milfoil Committee Minutes, August 7, 2013
 5. Advisory Budget Committee, August 12, 2013 & 2nd Quarter Report
 6. Planning Board Minutes, August 14, 2013
 7. Trustees of the Trust funds Minutes, August 14, 2013
 8. Milfoil Joint Board, 2014 Budget
- VIII. CORRESPONDENCE:
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: