

****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

October 3, 2013

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: September 19, 2013 & September 26, 2013
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Approval: Payables/Payroll & Signature File
 2. Review for Approval: 2013 Adopt A Spot & Community Partners
 3. Review for Approval: Proposed Purchase, 970 Whittier Highway, Adele Taylor Property
 4. Review for Approval: Proposed Easement to MBLU 162-075, Deep Woods Lodge Road
 5. Review for Approval: Review for Approval: Award of 2014-2017 Assessing Contract
 6. Review for Approval: 2013-2014 Winter Maintenance Equipment Rates
 7. Review for Approval: TA Report Re: LRPHH & DHHS Region Alignment
 8. Review for Approval: ABC Memo Re: Meeting w/MVSB
 9. Review for Approval: Annual Investment Policy Review and Re-Adoption
- VI. OLD BUSINESS:
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Advisory Budget Committee Minutes, August 26 & September 23 & 12, 2013
 3. Planning Board Minutes, September 11 & 25, 2013
 4. Heritage Commission Minutes, September 16, 2013
 5. Visiting Nurse Service Professional Advisory Board Minutes, September 17, 2013
- VIII. CORRESPONDENCE:
 1. Time Warner Cable, September 18, 2013, Program Changes
 2. Bud Heinrich, September 23, 2013, Taylor Property
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: