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

## **AGENDA**

Selectmen's Meeting October 17, 2013

- I. CALL TO ORDER: 7:00 PMII. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: October 3, 2013 & October 10, 2013
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
  - 1. Review for Approval: Payables/Payroll & Signature File
  - 2. Review for Approval: Composition of Committee Re Taylor Property
  - 3. Review for Approval: Recreation Advisory Board Alternate Apt., Matt Swedberg
  - 4. Review for Approval: Budget Transfer #3, Video on Demand
- VI. OLD BUSINESS:
- VII. OTHER BUSINESS:
  - 1. Board & Staff Liaison and Update Reports
  - 2. Zoning Board of Adjustment Minutes, October 2, 2013
  - 3. Planning Board Minutes, October 9, 2013 (2) Site Visit & Meeting
  - 4. MPIC Minutes, September 24 & October 10, 2013, 2008 Master Plan Update
- VIII. CORRESPONDENCE:
  - 1. Time Warner Cable, October 1, 2013, Possible Program Changes
  - 2. LRPC 2014-2015 Membership
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: