

****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 31, 2013

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: October 10th, 17th & 24th, 2013
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Personnel Announcement
 2. Review for Approval: Payables/Payroll & Signature File
 3. Review for Approval: VNS Transition & Memo of Understanding
 4. Review for Approval: Taylor Property Use Committee, Charge & Composition
 5. Review for Approval: 2013 Flooring Bid Award
 6. Review for Approval: Notice to Retire, Dennis Emerton
- VI. OLD BUSINESS:
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Milfoil Committee Minutes, October 2 & 11, 2013
 3. Zoning Board of Adjustment, October 16, 2013
 4. Recreation Advisory Board Minutes, October 21, 2013
 5. Heritage Commission Minutes, October 21, 2013
- VIII. CORRESPONDENCE:
 1. Time Warner Cable, October 21, 2013, Possible Program Changes
 2. 2013 Carroll County Apportionment, October 8, 2013
 3. Resignation of Sgt. Joseph T. Canfield, October 17, 2013
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: