

****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

November 7, 2013

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: October 31st & November 1st, 2013
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Public Hearing & Review for Approval: MOU, VNMCH Re: MVNS; CNHVNA&H Communication
 2. Review for Approval: Payables/Payroll & Signature File
 3. Review for Approval: Report Re: Pre-1981 Landfill & Submission to DES
 4. Review for Approval: Procedure Re: Collection of "Camper Tax"
 5. Review for Approval: FY 2013 Fall Newsletter
 6. Review for Approval: FY 2013 Tax Rate Setting
 7. Review for Approval: Change Order Re Flooring Contract
 8. Review for Approval: Dennis Shaw, Retirement
- VI. OLD BUSINESS:
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Advisory Budget Committee Minutes, October 10 & October 29, 2013
 3. Planning Board Minutes, October 23, 2013
- VIII. CORRESPONDENCE:
 1. Joel Cerasuolo, November 4, 2013, Transfer Station Crew
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: