

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

AGENDA

Selectmen's Meeting

November 21, 2013

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: November 7, 14 & 15, 2013
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Approval: Payables/Payroll & Signature File
 2. Review for Approval: Conservation Commission Appointment, Marie Samaha
 3. Review for Approval: IMA Milfoil Joint Board, Peter Jensen's Resignation & Scott Bartlett's Appointment
 4. Review for Approval: Advisory Budget Committee, Ken Kasarjian Appointment
 5. Review for Approval: 2014 Employee Health Insurance
 6. Review for Approval: EZStream Services Agreement
 7. Review for Approval: MOU, Moultonborough & LRPPH, Inc.
- VI. OLD BUSINESS:
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Trustees of the Trust Funds Minutes, August 28 & November 14, 2013
 3. Zoning Board of Adjustment Minutes, November 6, 2013
 4. CIPC Minutes, November 9, 2013
 5. Planning Board Minutes, November 13, 2013
- VIII. CORRESPONDENCE:
 1. Time Warner Cable, Possible Program Changes, November 8, 2013
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: