

****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

December 19, 2013

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: December 5, 6, & 13, 2013
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Approval: Payables Manifest & Signature File
 2. Presentation: Mark Borrin for the Adele Taylor Property Use Committee
 3. Review for Approval: Budget Amendment #4 FY 2013
 4. Review for Approval: Budget Carry-Overs FY 2013
 5. Review for Approval: Job Description & Classification MFD Office Clerk
- VI. OLD BUSINESS:
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Zoning Board of Adjustment Minutes, December 4, 2013
- VIII. CORRESPONDENCE:
 1. Time Warner Cable, December 4, 2013, Possible Program Changes
 2. E. Taussig Re: Submitting Citizen's Petition, Amend Noise Ordinance
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: