

****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

February 6, 2014

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. PUBLIC HEARING: 2014 Budget, Roads & Town Warrant
- IV. REVIEW / APPROVAL MINUTES: January 16, 17, 23 and 30, 2014
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 - 1. Review for Approval: Payables Manifest & Signature File
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 - 1. Board & Staff Liaison and Update Reports
 - 2. Planning Board Minutes, January 8 & 22, 2014
 - 3. Milfoil Committee Minutes, January 9, 2014
 - 4. Heritage Commission Minutes, January 13, 2014
 - 5. Recreation Advisory Board Minutes, January 13, 2014
 - 6. Zoning Board of Adjustment Minutes, January 15, 2014
 - 7. CIPC Minutes, January 16, 2014
- VIII. CORRESPONDENCE:
 - 1. Time Warner Cable, January 15, 2014 (2), Channel & Possible Program Changes
 - 2. Bud Heinrich, January 20, 2014, CIPC – Fire Tankers
 - 3. Citizen Petition, Central NH VNA & Hospice, \$5,000
 - 4. Citizen Petition, Moultonboro/Sandwich Senior Meals Program, \$11,000
 - 5. Citizen Petition, Starting Point \$1,215
 - 6. Citizen Petition, Child & Family Services, \$5,000
 - 7. Citizen Petition, Lakes Region Food Pantry, \$5,000
 - 8. Citizen Petition, Sandwich Children's Center, \$3,000
 - 9. Citizen Petition, Winnepesaukee Wellness Center, \$10,000
 - 10. Citizen Petition, Moultonborough Suicide Prevention & Mental Health Coalition, \$14,000
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: