

****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 20, 2014

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: February 6, 2014
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Approval: Restoration of Involuntarily Merged Lots MBLU 098-082
 2. Review for Approval: KVP Task Order, Dredging Study, Rec. Rev. Funds
 3. Review for Approval: KVP Task Order, Castle Shores Rd/States Landing Re-Alignment
 4. Review for Approval: KVP Task Order, 2014 Road Program
 5. Review for Approval: KVP Task Order, Transfer Station Groundwater Man. Permit
 6. Review for Approval: Discontinuance of Sanding Driveways
 7. Review for Approval: Policy - Winter Sand
 8. Review for Approval: FY 2013 GASB-45 Valuation Report
 9. Review for Approval: Heritage Commission Appointments (3)
 10. Review for Approval: Village Vision Sub-Committee Appointments (3)
- VI. OLD BUSINESS:
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Trustees of the Trust Funds Minutes, January 16, 2014
 3. Planning Board Minutes, February 12, 2014
- VIII. CORRESPONDENCE:
 1. Bill Gassman, January 27, 2014, Re Public Sand Bin Policy
 2. Time Warner Cable, January 31 & February 5, 2014
 3. Stephen & Spencer Bennett & Linda McGuire, Re SB354, January 10, 2014
 4. Eric Taussig Re MBLU 044-017, ROW, Route 109 & Old Route 109
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: