

****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

April 3, 2014

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: March 20, 2014, (2) March 27, 2014 Public & Non-Public Minutes
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Approval: Payables Manifest & Signature File
 2. Review for Approval: 2014 Request for New Charitable Exemption – Carbonfund.Org
 3. Review for Approval: Budget Amendment #1, 2014 Employee COLA
 4. Review for Approval: Request to Support HB 1570 Re: A Paint Stewardship Program
 5. Review for Approval: Request for Sunrise Easter Service, Long Island Beach
 6. Review for Approval: Authorization to Purchase 6 Wheel Dump Truck
 7. Review for Approval: Authorization to Apply for Town Fellow Grant
 8. Review for Approval: NH Paint Care Legislation – HB 1570
- VI. OLD BUSINESS:
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Milfoil Committee Minutes, January 29, 2014
 3. Planning Board Minutes, March 26, 2014
- VIII. CORRESPONDENCE:
 1. Time Warner Cable, March 19, 2014, Possible Program Changes
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: