

****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

June 5, 2014

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: May 15, 2014 & May 22, 2014
- IV. PUBLIC HEARING(S): Discretionary Preservation Easements per RSA 79-D, (2)
 - 1. Loretta L. Burrows Revocable Trust, MBLU 003-001, Ossipee Mountain Road; and
 - 2. Ronald M. Sr. & Rae Marie Davis, MBLU 115-012, 11 Sawmill Way
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 - 1. Review for Action: Consent & Signature File
 - 2. Review for Action: 2014 Charitable Exemption Request, Carbonfund.Org Foundation
 - 3. Review for Action: Award of Contract Re: 2014 Moving Equipment (3 Pieces)
 - 4. Review for Action: Award of Contract Re: Sale of Surplus Items
 - 5. Review for Action: Award of Contract Re: Crushed Aggregates
 - 6. Review for Action: 2014 Roadside Mower Rates
 - 7. Review for Action: FR Carroll Task Order Re: 2014 Road Program
 - 8. Review for Action: Authorization of Reimbursement Re Certified Public Manager
 - 9. Review for Action: Temporary Use Permit, Buckey's Restaurant & Tavern
 - 10. Review for Action: Recreation Advisory Board, Re-Appoint A. Hume, C. Burns & M. Swedberg
 - 11. Review for Action: IMA Re: Agreement, Plymouth Village Water & Sewer District
 - 12. Review for Action: PB Nomination of Paul T. Punturieri Re: LRPC Delegate
 - 13. Review for Action: Selectmen's Rules of Procedure
 - 14. Review for Action: Award of Contract Re: Total Compensation Study
 - 15. Review for Action: Administrative Procedures Re Code of Conduct
 - 16. Review for Action: Funding Re Village Vision Survey
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 - 1. Board & Staff Liaison and Update Reports
 - 2. Recreation Advisory Board Minutes, April 14, 2014
 - 3. Zoning Board of Adjustment Minutes, May 7, 2014
 - 4. Milfoil Committee Minutes, May 7, 2014
 - 5. Planning Board Minutes, May 14, 2014 & May 28, 2014
 - 6. Heritage Commission Minutes, May 14, 2014
- IX. CORRESPONDENCE:
 - 1. Time Warner Cable, May 7, 2014, Possible Program Changes
 - 2. John H. Livens, April 28, 2014, Assessing & 2013 Abatement
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: