

****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 19, 2014

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: June 5, 2014
- IV. CITIZEN INPUT:

- V. NEW BUSINESS:
 1. Review for Action: Consent & Signature File
 2. Review for Action: Award of Utility Assessing Contract
 3. Review for Action: Launch Request, NHIAA
 4. Review for Action: Temporary Use Permit, 1003 Whittier Highway
 5. Review for Action: Time Warner Cable, Renewal of 2017 Cable Franchise
 6. Review for Action: Award of Site Study BRC Recommended Gym Facility Contract

- VI. OLD BUSINESS:
 1. 2014 Charitable Exemption Request, Carbonfund.Org Foundation
 2. Gravel Tax, Map 141 Lot 011

- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Board of Library Trustees Minutes, May 8 & June 5, 2014
 3. Milfoil Committee Minutes, May 27, 2014
 4. Zoning Board of Adjustment Minutes, June 4, 2014
 5. Planning Board Minutes, June 11, 2014

- VIII. CORRESPONDENCE:
 1. Amy Begnoche, UNH T2 Center, William Dow, Andrew Wolanek, Wallace Daigneau, & James Nave, Roads Scholar Program Achievements
 2. Time Warner Cable, May 21 & June 4, 2014, Possible Program Changes
 3. Bob Traibman, May 29, 2014, Shannon Cemetery
 4. John F. Paster, June 5, 2014, Broadband Initiative
 5. Beverly Nelson, June 9, 2014, Volunteer Application
 6. Don Muscavitz, Jr., June 16, 2014, Resignation from Village Vision Committee

- IX. CITIZEN INPUT:

- X. POSSIBLE NON-PUBLIC SESSION: RSA 91:3 II (e)

- XI. ADJOURNMENT: