

****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

July 3, 2014

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: June 19, 2014
- IV. CITIZEN INPUT:

- V. NEW BUSINESS:
 1. Review for Action: Consent & Signature File
 2. Review for Action: DPW Request to Authorize Chip/Crack Sealing Contract
 3. Review for Action: DPW Request to Authorize Uniform Services Contract
 4. Review for Action: Re-Appoint Bruce Woodruff, LRPC-TAC
 5. Review for Action: Trustees of Trust Funds, Alternate Appointment
 6. Review for Action: Amendment of Personnel Policy
 7. Review for Action: Amendment of Cemetery Policy
 8. Review for Action: Amendment of Ambulance Contract

- VI. OLD BUSINESS:
 1. Blue Ribbon Site Study
 2. Time Warner Cable Franchise Renewal

- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Heritage Commission Minutes, June 11, 2014
 3. Zoning Board of Adjustment Minutes, June 18, 2014
 4. Planning Board Minutes, June 25, 2014
 5. Recreation Advisory Board Minutes, June 9, 2014

- VIII. CORRESPONDENCE:
 1. Richard Brown, Resignation, Capital Improvement Planning Committee
 2. Time Warner Cable, June 23, 2014, Possible Program Changes

- IX. CITIZEN INPUT:

- X. POSSIBLE NON-PUBLIC SESSION:

- XI. ADJOURNMENT: