

**\*\*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 17, 2014**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: June 26, 2014 and July 3, 2014
- IV. CITIZEN INPUT:
  
- V. NEW BUSINESS:
  1. Presentation: Rep. Glen Cordelli, Re Carroll County Audit
  2. Review for Action: Consent & Signature File
  3. Review for Action: MFRD Request to Purchase, 70 HP-Outboard Motor
  4. Review for Action: Application for Permanent Sign Permit, Off Premise - Paradise Falls
  5. Review for Action: Proposed Board Retreat
  6. Review for Action: Setting of Date for Annual Volunteer Recognition Luncheon
  7. Review for Action: Launch Request, NH Jr. Bassmasters, 7/19/14, Lee's Mills
  
- VI. OLD BUSINESS:
  1. Trustees of Trust Funds, Appointment of Alternate
  2. Amendment of Cemetery Policy
  
- VII. OTHER BUSINESS:
  1. Board & Staff Liaison and Update Reports
  2. Village Vision Committee Minutes, June 17 & July 1, 2014
  3. Milfoil Committee Minutes, June 25, 2014
  4. CIPC Minutes, June 26, 2014
  5. Trustees of the Trust Funds Minutes, June 27, 2014
  6. Zoning Board of Adjustment Minutes, July 2, 2014
  7. Planning Board Minutes, July 9, 2014
  
- VIII. CORRESPONDENCE:
  1. Rep. Karel A. Crawford, July 7, 2014, Carroll County Audit
  2. William & Susan Cutillo, July 1, 2014, Moultonboro Neck Road
  3. Time Warner Cable, July 7, 2014, Possible Program Changes
  4. Al Hume, Volunteer to Serve Your Town
  
- IX. CITIZEN INPUT:
  
- X. POSSIBLE NON-PUBLIC SESSION:
  
- XI. ADJOURNMENT: