

**\*\*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**

**August 7, 2014**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: (2) July 17, 2014 Public & Non-Public, (2) July 24, 2014 Public & Non-Public
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
  1. Review for Action: Consent & Signature File
  2. Presentation for Action: UNH Re: BRC Needs & Feasibility Study
  3. Review for Action: MOA W/UNH Grant Re BroadBand Mapping
  4. Review for Action: Application for Permanent Sign Permit, Off Premise - Paradise Falls
  5. Review for Action: DOT & FHWA Road Sign Installation, Request Letter of Support
  6. Review for Action: MVNS "Warm Clothing" & Related Elements of Holiday Program
  7. Review for Action: Form #1; Determination; Terenzini Re: POASI
  8. Report: Report of Employee Surplus Lottery Outcome
- VI. OLD BUSINESS:
  1. Volunteer Luncheon, Set Date & Place
- VII. OTHER BUSINESS:
  1. Board & Staff Liaison and Update Reports
  2. Library Board of Trustees Minutes, July 10, 2014
  3. Zoning Board of Adjustment Minutes, July 16, 2014
- VIII. CORRESPONDENCE:
  1. Time Warner Cable, July 18, 2014, Possible Program Changes
  2. Judith C. Knowles, July 18, 2014, Retirement
  3. Linda Murray, August 1, 2014, Volunteer to Serve Your Town Review for Action
  4. NH DOT Block Grant Aid FY 2015
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: