

****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 21, 2014

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: August 6, 2014, (2) August 7, 2014 Public & Non-Public
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Action: Consent & Signature File
 2. Review for Action: 2014 Investment Policy
 3. Review for Action: Disclosure of an Actual or Appearance of Conflict (Form #1)
 4. Review for Action: Draft, Advisory Budget Committee, Charge & Composition
 5. Review for Action: Draft, Scope of Work Gym Facility Needs & Feasibility Study
 6. Review for Action: Temporary Use Permit, Static Car Show, Castle in the Clouds
- VI. OLD BUSINESS:
 1. Linda Murray, August 1, 2014, Volunteer to Serve Your Town
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Trustees of the Trust Funds Minutes, July 31, 2014 & August 5, 2014
 3. Zoning Board of Adjustment Minutes, August 6, 2014
 4. Planning Board Minutes, August 13, 2014
- VIII. CORRESPONDENCE: None.
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: