

**\*\*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**

**September 18, 2014**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: August 28, 2014, September 4, 2014, September 11, 2014  
(2), Public & Non-Public
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
  1. Review for Action: Consent & Signature File
  2. Presentation: Capital Improvement Program Committee 2015-2020 Report
  3. Presentation: Conservation Commission, Lee's Pond Preserve
  4. Presentation: CGI Videos
  5. Review for Action: 2014-2015 Winter Maintenance Equipment Rates
  6. Review for Action: ABC's 2nd Quarterly Report & Administration Response
  7. Review for Action: Selectmen's Vision Statement
  8. Review for Action: Request to Assign Lease, 4 Whittier Highway (Map 170 Lot 002)
  9. Review for Action: LRPC FY 2016 Municipal Appropriations
- VI. OLD BUSINESS:
  1. 2015-2016 Legislative Policy Conference
  2. Application to Restore Involuntarily Merged Lot, MBLU 044-025
- VII. OTHER BUSINESS:
  1. Board & Staff Liaison and Update Reports
  2. Advisory Budget Committee Minutes, March 14, 2014, August 5, 2014, Sept. 2, 2014
  3. Planning Board Minutes, September 10, 2014
- VIII. CORRESPONDENCE:
  1. Time Warner Cable, Possible Program Changes, August 20, 2014 & September 3, 2014
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: