

****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

October 16, 2014

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: September 25, 2014, October 2, 2014 & October 9, 2014
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Action: Consent & Signature File
 2. Public Hearing: Policy Amendment #22, Internal Control
 3. Presentation: Adopt A Spot & Adopt A Facility
 4. Review for Action: Susette Remson, Permission for Electronic Billing
 5. Review for Action: SelectBoard Work Plan
 6. Review for Action: Employee Performance Appraisal Form 2
 7. Review for Action: Town of Moultonborough Organizational Chart
 8. Review for Action: Property Liability Trust, 2015 Board of Directors
 9. Review for Action: Appeal of Action of Cemetery Sexton, Shannon Cemetery – Swinton
- VI. OLD BUSINESS:
 1. LRPC – TAC, Scenic Byway Advisory Subcommittee
 2. Adele Taylor Property – Request to Perform Metal Detection
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Advisory Budget Committee Minutes, September 23, 2014
 3. Joint School Board & Select Board Subcommittee Minutes, September 24, 2014
 4. Heritage Commission Minutes, September 24, 2014
 5. Milfoil Committee Minutes, September 24, 2014
- VIII. CORRESPONDENCE:
 1. Time Warner Cable, October 1, 2014, Possible Program Changes
 2. J. Peter Hare, October 2, 2014, Volunteer Luncheon
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: