

****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

November 6, 2014

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: October 16, 2014 (2) Public & Non-Public &
October 23, 2014 (2) Public & Non-Public Minutes
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Action: Consent & Signature File
 2. Report: Police Chief Leonard Wetherbee Re: Towing Vendors
 3. Report: ODS Re: 78 Long Island Road
 4. Review for Action: NHECO Re: Potential Solar Farm @ Transfer Station
 5. Review for Action: 2015 Lee's Mills Steamboat Rally
 6. Review for Action: Restoration of Involuntarily Merged Lots, MBLU 142-079 & 080
 7. Review for Action: Cease & Desist Order Re: 202 States Landing Road
 8. Review for Action: Appointment of Special Counsel Re: Cable Franchise
 9. Review for Action: Authorization of FY 2015 Fall Newsletter
 10. Review for Action: FY 2015 Health Insurance Plan(s)
 11. Review for Action: Grievance Re: Vacation Denial
- VI. OLD BUSINESS: None
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Village Vision Committee Minutes, October 7, 2014
 3. ABC Minutes, October 7 & October 21, 2014
 4. Planning Board Minutes, October 8, 2014
 5. Heritage Commission Minutes, October 8, 2014
 6. Library Board of Trustees Minutes, October 9, 2014
 7. Trustees of the Trust Funds Minutes, October 14, 2014
 8. Recreation Advisory Board Minutes, October 20, 2014
- VIII. CORRESPONDENCE:
 1. Time Warner Cable, October 15, 2014, Possible Program Changes
 2. Sydney Stewart, October 21, 2014, Proposed Recreation Expansion
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: