

**\*\*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 20, 2014**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: October 16, 2014 Non-Public, October 31, 2014 & November 6, 2014 (2) Public & Non-Public Minutes, November 13, 2014
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
  1. Review for Action: Consent & Signature File
  2. Review for Action: CIPC FY 2015-2020 Report
  3. Review for Action: Heritage Commission, Mark Borrin, Alternate Resignation
  4. Review for Action: Disclosure of An Actual or Appearance of Conflict, Form #1
  5. Review for Action: Cease & Desist Order, 43 Watson Shores Road
  6. Review for Action: Proposal Re: Converting Staff Planer to Contract Planner
  7. Review for Action: Transportation & Disposal MSW Contract, 12/1/14-3/31/20
  8. Review for Action: Appointment of Special Counsel Re: Labor Counsel
  9. Review for Action: Setting of FY 2014 Tax Rate
  10. Review for Action: Health Insurance Opt-Out Provision
- VI. OLD BUSINESS:
  1. Appointment of Special Counsel Re: Cable Franchise
  2. FY 2015 Health Insurance Plan(s) – Dental, Life & Long Term Disability
- VII. OTHER BUSINESS:
  1. Board & Staff Liaison and Update Reports
  2. Planning Board Minutes, October 29, 2014 & November 12, 2014
  3. Zoning Board of Adjustment Minutes, November 5, 2014
  4. Heritage Commission Minutes, November 14, 2014
- VIII. CORRESPONDENCE:
  1. Time Warner Cable, October 30 & November 5, 2014, Possible Program Changes
  2. Keld Agnar, November 2, 2014, Fox Hollow Area
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: