

****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

December 4, 2014

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: November 14, 2014, November 20, 2014 (2), Public & Non Public Session, November 21, 2014
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Public Hearing: Cable Television Franchise, Ascertainment Public Hearing
 2. Review for Action: Consent & Signature File
 3. Review for Action: KV Partners, LLC, Request for Contract Extension
 4. Review for Action: Budget Amendment #2, Tax Collector – Temporary Clerk
 5. Review for Action: 2015 Holiday Schedule
- VI. OLD BUSINESS:
 1. Appointment of Special Counsel Re: Labor Counsel
 2. Disclosure of an Actual or Appearance of Conflict, Form #1
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Public Library Board of Trustees Minutes, November 13, 2014
- VIII. CORRESPONDENCE:
 1. Time Warner Cable, November 19, 2014, Possible Program Changes
 2. Lakes Region Planning Commission, November 20, 2014, Dues Structure
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: