

****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 18, 2014

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: December 4, 2014 (2), Public & Non-Public,
December 5, 2014, December 12, 2014.
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Action: Consent & Signature File
 2. Review for Action: Tax Collector, Susette Remson, Acceptance of 2011 Tax Deeds
 3. Review for Action: NH DES, Septage Agreement – Winnepesaukee River Basin Program
 4. Review for Action: Broadband Working Group Report
 5. Review for Action: MFRD Emergency Operations Plan Update
 6. Review for Action: 2014 Public Safety Borings Task Order
 7. Review for Action: 2015 Road Program Task Order
 8. Review for Action: 2014 Flooring Bid Award
 9. Review for Action: 2014 Shaker Jerry Culvert Replacement Bid Award
 10. Review for Action: 2015 Tri-County Bassmasters Launch Request, Lees Mills
 11. Review for Action: 2014 Encumbrances
 12. Review for Action: Postage Meter Lease
 13. Review for Action: Fire & Emergency Services Utility Truck & Encumbrance
- VI. OLD BUSINESS:
 1. MPD Officer Daniel Ingram's Resignation
 2. KV Partners, LLC, Request for Contract Extension
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
- VIII. CORRESPONDENCE:
 1. Capital Improvements Program Committee, December 8, 2014, CIPC Review
 2. Time Warner Cable, December 3 & 7, 2014, Possible Program Changes
 3. Steven Simpson, Volunteer to Serve Your Town
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: