

**\*\*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**

**January 8, 2015**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: December 18, 2014 & December 19, 2014.
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
  1. Review for Action: Consent & Signature File
  2. Review for Action: Road Name Change Request, Schultz to Portage Pass
  3. Review for Action: Vachon Clukay & Co., PC, 2015 Audit
  4. Review for Action: Old Landfill, Annual Testing Program
- VI. OLD BUSINESS:
- VII. OTHER BUSINESS:
  1. Board & Staff Liaison and Update Reports
  2. ABC Minutes, November 4 & 25, December 2 & 16, 2014
  3. Milfoil Committee Minutes, December 3 & 17, 2014
  4. Planning Board Minutes, December 10, 2014
  5. Moultonborough Public Library Minutes, December 11, 2014
- VIII. CORRESPONDENCE:
  1. Robert E. Whitley, December 18, 2014, Abutter Hartford Valley Road
  2. Time Warner Cable, December 17, 2014, Possible Program Changes
  3. Judith A. Conway, January 6, 2015, Tax Relief & Partial Payment Plan
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: