

**\*\*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**

**February 5, 2015**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: January 9<sup>th</sup>, 15<sup>th</sup>, and 22<sup>nd</sup> (2) Public & Non-Public
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
  1. Review for Action: Public Hearing, 2015 Budget & Warrant Articles
  2. Review for Action: Consent & Signature File
  3. Review for Action: Ratification of Collective Bargaining Agreement Re: NEPBA
  4. Review for Action: 2015 ABC Town Budget Report
  5. Review for Action: Cease & Desist Order, 27 Glidden Road
  6. Review for Action: Resolution Relative to the Police Department Complement
  7. Review for Action: DPW Re: Out of Region Travel Re: Training
  8. Review for Action: Report of ODS Re: Holderness and C&HO Work Load
- VI. OLD BUSINESS:
  1. Review for Action: Revised Charge & Composition Re: CIPC
- VII. OTHER BUSINESS:
  1. Board & Staff Liaison and Update Reports
  2. Advisory Budget Committee Minutes, January 6, 2015
  3. Library Board of Trustees Minutes, January 8, 2015
  4. Recreation Advisory Board Minutes, January 12, 2015
  5. Trustees of the Trust Funds Minutes, January 14, 2015
  6. Planning Board Minutes, January 14, 2015
  7. Heritage Commission Minutes, January 14, 2015
  8. Zoning Board of Adjustment Minutes, January 21, 2015
  9. BoS/SAU Joint Subcommittee Minutes, January 15, 2015
- VIII. CORRESPONDENCE:
  1. Time Warner Cable, January 21, 2015, Possible Program Changes
  2. Stephen Kessler Re: Resignation MPD
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: