

****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 19, 2015

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: January 28th, February 5th and 12th (4) Public & Non-Public
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Action: Consent & Signature File
 2. Review for Action: Village Vision Committee Expanded Report Summary
 3. Review for Action: FY 2014 GASB-45 Report
 4. Review for Action: Single-Check Payment Re: DMV Fees; Companion Amendments to Internal Control Policy & FY 2015 Budget Amendment #1
 5. Review for Action: Heritage Commission Appointments
 6. Review for Action: Conservation Commission Appointments
 7. Review for Action: Recreation Advisory Board Appointment
- VI. OLD BUSINESS:
 1. Selectmen's Draft Response to ABC 2015 Town Budget Report
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Milfoil Committee Minutes, January 22, 2015
 3. Planning Board Minutes, January 28, 2015
- VIII. CORRESPONDENCE:
 1. Time Warner Cable, February 4, 2015, Possible Program Changes
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: