

****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

March 5, 2015

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: February 19, 2015 Public, February 26, 2015 Public & Non-Public
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Action: Consent & Signature File
 2. Review for Action: Board's Recommendation & Report Re: Village Vision Report
 3. Review for Action: FY 2015 BoS Goals/Calendar
 4. Review for Action: Board's Response to LRPC's Dues Structure
 5. Review for Action: DPW's Request to change Classification of Employee
 6. Review for Action: MPD's Request to change Classification of Employee
 7. Review for Action: Easement, Town of Moultonborough to Schulten
 8. Review for Action: Job Description Re: Tax Collector's Office Clerk, Grade VI
 9. Review for Action: Amended Town Organizational Chart
 10. Review for Action: Amended Grade and Step Plan
 11. Review for Action: Amended Job Classification and Compensation Schedule
 12. Review for Action: Amended Job Classification Scoring Matrix
 13. Review for Action: Amended Job Descriptions
 14. Review for Action: Proposed Submission of Roadway Projects to LRPC Re: TIP Plan
 15. Review for Action: Town Engineers Task Order Re: States Landing FY 2015
 16. Review for Action: Establishment of Town Engineer Screening Committee
- VI. OLD BUSINESS:
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Heritage Commission Minutes, February 11, 2015
 3. Public Library Board of Trustees Minutes, February 12, 2015
- VIII. CORRESPONDENCE:
 1. David S. Fullerton, February 18, 2015, Moultonborough Police Department
 2. Cody Gray, February 19, 2015, Volunteer Application
 3. Time Warner Cable, February 4, 2015, Possible Program Changes
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: