

****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 19, 2015

- I. CALL TO ORDER: 7:00 PM (R. Wakefield)
- II. PLEDGE OF ALLEGIANCE:
- III. BOARD REORGANIZATION: 1) Officers; 2) Liaison Appointments; 3) BoS Procedural Rules Review; 4) Work Sessions-Decision Process; 5) 2015 Meeting Schedule
- IV. REVIEW / APPROVAL MINUTES: March 5, 2015 (2), Public & Non-Public Session, March 12, 2015, Non-Public Session
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 1. Public Hearing: Acceptance of Money, RSA 31:95b, "Turn Up the Heat"
 2. Review for Action: Consent & Signature File
 3. Review for Action: Village Lane Narrowing
 4. Review for Action: Launch Request, NHIAA, 9/24/15
 5. Review for Action: MPD 2015 Highway Safety Grants
 6. Review for Action: Amend the Master Plan Implementation Charge & Composition
 7. Review for Action: Budget Amendment #2 FY 2015 Re: COLAs
 8. Review for Action: Amendments to Personnel Plan Re: CBA Consistency
 9. Review for Action: Single Stream Recycling Review Group
 10. Review for Action: Formalize UNH Feasibility Working Group (P. Punturieri)
 11. Review for Action: Town Engineer Steering Committee
- VI. OLD BUSINESS:
 1. Cody Gray, February 19, 2015, Volunteer Application
 2. Draft 2015 BOS Goals Work Plan & Calendar
 3. Amended Job Descriptions
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Planning Board Minutes, February 25, 2015
 3. Trustees of the Trust Funds Minutes, March 11, 2015
- VIII. CORRESPONDENCE:
 1. Time Warner Cable, March 9, 2015, Possible Program Changes
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION: 91-A:3 II (a), (b) &(c), & Non-Meeting Re: CBA
- XI. ADJOURNMENT: