

****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

April 2, 2015

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: March 12, 2015, Non-Public Session, March 19, 2015 (2) Public & Non-Public Sessions, March 26, 2015, (2) Public & Non-Public Sessions.
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Action: Consent & Signature File
 2. Review for Action: DPW/WMF, Approve Job Description, Amend Classification Scoring Matrix & Job Classification & Compensation Schedule
 3. Review for Action: DPW's Request for Authorization to Manage Woodchip Stockpiles
 4. Review for Action: MPD, Off-Duty Detail Rate Increase
 5. Review for Action: MPD Highway Safety Grants (3)
 6. Review for Action: Restoration of Involuntarily Merged Lots, MBLU 201-029
 7. Review for Action: MPD, Approval to Purchase 2015 Cruisers
- VI. OLD BUSINESS:
 1. Amended Job Descriptions
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Milfoil Committee Minutes, February 18, 2015
 3. Planning Board Minutes, March 11, 2015
 4. Public Library Board of Trustees Minutes, March 12, 2015
 5. Zoning Board of Adjustment Minutes, March 18, 2015
- VIII. CORRESPONDENCE:
 1. Timothy Woods, Volunteer Application
 2. Time Warner Cable, March 20, 2015, Possible Program Changes
 3. Eric Taussig, March 24, 2015, Re Town Administrator's Resignation & Termination
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: