

****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

May 7, 2015

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: April 23, 2015 (3) Work Session, Meeting & Non-Public,
April 30, 2015 (2) Meeting & Non-Public Minutes
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Action: Consent & Signature File
 2. Review for Action: Milfoil Committee Request to Expend & OSHA Letter
 3. Review for Action: 2015 Budget Amendment #3
 4. Review for Action: Moultonborough Police Benevolent Association
 5. Review for Action: MFD Request to Travel Out of State
 6. Review for Action: DPW Request for Pay Grade Adjustment
 7. Review for Action: DPW States Landing Survey
 8. Review for Action: Launch Request – NH Bass Casters Tournaments (4)
 9. Review for Action: Temporary Use Permit, Castle in the Clouds Antique Auto Show
 10. Review for Action: Temporary Use Permit, 512 Whittier Highway
 11. Review for Action: Request to Park at “Neck” Fire Station – Winsor Homes
 12. Review for Action: DPW Request for Town Credit Card
 13. Review for Action: Village Sidewalk Task Order
 14. Review for Action: Single Stream Recycling Review Committee
 15. Review for Action: Town Clerk's Office Changing to State Required VPN
- VI. OLD BUSINESS:
 1. Town Administrator Search Update
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Milfoil Committee Minutes, March 25, 2015
 3. UNH Feasibility Study Committee Minutes, April 17, 2015
 4. Planning Board Minutes, April 22, 2015
 5. Selectmen/School Board Joint Subcommittee Minutes, April 23, 2015
- VIII. CORRESPONDENCE:
 1. Enid Burrows, Volunteer Application, April 29, 2015
 2. Bob Fredette, Holland Hill Property, April 29, 2015
 3. Fred Malatesta, Volunteer Application, April 29, 2015
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: