

**\*\*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 14, 2015**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: April 23, 2015 Non-Public, May 7, 2015 (2)  
Meeting & Non-Public Minutes
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
  1. Review for Action: Consent & Signature File
  2. Review for Action: Town Emergency Operations Plan
  3. Review for Action: Launch Request, Avid Anglers, States Landing-7/25 & 26
  4. Review for Action: Assessor's Request for Out of State Travel
  5. Review for Action: JLMC Request for Annual Training, June 2, 2015
  6. Review for Action: Request for Bids – Cleaning Services
  7. Review for Action: 2015 Town Surplus Bid Action Results
  8. Review for Action: CIPC Appointment, Enid Burrows
- VI. OLD BUSINESS:
  1. Town Administrator Search Update
- VII. OTHER BUSINESS:
  1. Board & Staff Liaison and Update Reports
  2. Milfoil Committee Minutes, April 22, 2015
  3. Planning Board Minutes, April 29, 2015
  4. Zoning Board Minutes, May 6, 2015
- VIII. CORRESPONDENCE:
  1. Time Warner Cable, April 29, 2015, Comcast & May 6, 2015, Program Changes
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: