

**\*\*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**

**June 4, 2015**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: May 21, 2015 (2) Meeting & (1) Non-Public Minutes, May 28, 2015 Work Session Minutes
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
  1. Review for Action: Consent & Signature File
  2. Review for Action: MPD, Request for Out of State Travel
  3. Review for Action: MFD Initial Attack Pumper Bid Award
  4. Review for Action: Sidewalk Survey Services Contract
  5. Review for Action: Policy #23, Competitive Bidding Policy
  6. Review for Action: Policy #13, Computer Use Policy
  7. Review for Action: Administrative Regulations
  8. Review for Action: CIPC Alternate Appointment, Fred Malatesta
  9. Review for Action: 2015 Road Program & Rehabilitation Contract Award
  10. Review for Action: Town Engineer Contract
  11. Review for Action: Temporary Use Permit, 1088 Whittier Highway
  12. Review: 2016-2021 Capital Improvement Program
- VI. OLD BUSINESS:
  1. Town Administrator Search Update
  2. Goal Setting Review Retreat Work Session, June 11, 2015
- VII. OTHER BUSINESS:
  1. Board & Staff Liaison and Update Reports
  2. Heritage Commission Minutes, May 13, 2015
  3. Library Board of Trustees Minutes, May 14, 2015
  4. UNH Feasibility Study Committee Minutes, May 15, 2015
  5. Zoning Board of Adjustment Minutes, May 20, 2015
  6. Planning Board Minutes, May 27, 2015
- VIII. CORRESPONDENCE:
  1. Time Warner Cable, May 20, 2015, Possible Program Changes
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: