

**\*\*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 18, 2015**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: June 4, 2015 (2) Meeting & Non-Public Minutes, June 9, 2015 Joint BOS/School Board Minutes, & June 11, 2015 Work Session Minutes
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
  1. Presentation: Virtual Town Hall
  2. Review for Action: Consent & Signature File
  3. Review for Action: UNH Feasibility Study Committee Recommendation
  4. Review for Action: Classification Job Title Change
  5. Review for Action: Exchange Email – Lakes Region Computer & Cellular
  6. Review for Action: DPW Loader Bid Award
  7. Review for Action: Request for Tuition Reimbursement
  8. Review for Action: Cease & Desist Order, 14 West Point Road
  9. Review for Action: Town Hall Flooring Deficiency/Correction
  10. Review for Action: Facility Cleaning Contract Bid Award
- VI. OLD BUSINESS:
  1. Town Administrator Search Update
  2. Policy #23 – Competitive Bidding Policy
- VII. OTHER BUSINESS:
  1. Board & Staff Liaison and Update Reports
  2. Milfoil Committee Minutes, May 27, 2015
  3. Planning Board Minutes, June 10, 2015
- VIII. CORRESPONDENCE:
  1. Time Warner Cable, June 3, 2015, Possible Program Changes
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: