

****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

July 2, 2015

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: June 18, 2015, June 25, 2015 (2) Work Session & Non-Public Minutes
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Presentation: Castle Preservation Society
 2. Review for Action: Consent & Signature File
 3. Review for Action: Conservation Commission, Update on Property Requisition
 4. Review for Action: 2015 Tax Deeded Properties Sale
 5. Review for Action: CAI Technologies, Data Collection Services 2015
 6. Review for Action: Restoration of Involuntarily Merged Lots Request, 264-007
 7. Review for Action: Trustees of the Trust Funds, Selectman Beadle's Assistance
 8. Review for Action: Tuition Reimbursement, Scott Kinmond
 9. Review for Action: Request for Bid Waiver, Chip Sealing Services
 10. Review for Action: Launch Request, NH Jr. Bassmasters, 7/11/15
 11. Review for Action: Video Streaming
 12. Review for Action: Tri-Town Milfoil Agreement
- VI. OLD BUSINESS:
 1. Town Administrator Search Update
 2. Policy #23 – Competitive Bidding Policy
 3. Funding Availability for Unanticipated Opportunities, Federal Surplus
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Indemnification Policy, September 12, 1996
 3. Heritage Commission Minutes, June 10, 2015
 4. Library Board of Trustees Minutes, June 11, 2015
 5. UNH Feasibility Study Committee Minutes, (2) June 10 & 15, 2015
 6. Zoning Board of Adjustment Minutes, June 17, 2015
- VIII. CORRESPONDENCE:
 1. Time Warner Cable, June 17, 2015, Possible Program Changes
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: