

****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 30, 2015

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: July 16, 2015 Minutes, July 23, 2015 Non-Public Minutes
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Public Hearing: Proposed Land Sale II
 2. Review for Action: Consent & Signature File
 3. Review for Action: Town Auditors, Vachon & Clukay & Co, PC
 4. Review for Action: Personnel Policy Amendment
 5. Review for Action: Capital Reserve & Maintenance Trust Funds Expenditures
- VI. OLD BUSINESS:
 1. Town Administrator Search Update
 2. Volunteer Appreciation Luncheon Date
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Recreation Advisory Board Minutes, June 8, 2015 & July 13, 2015
 3. Milfoil Committee Minutes, June 24, 2015
 4. Library Board of Trustees Minutes, July 9, 2015
 5. Trustees of the Trust Funds Minutes, July 9, 2015
 6. Single Stream Recycling Review Committee Minutes, July 13, 2015
 7. Zoning Board of Adjustment Minutes, July 15, 2015
- VIII. CORRESPONDENCE:
 1. Mark Ishkanian, July 17, 2015, Pathway
 2. Time Warner Cable, July 17, 2015, Possible Program Changes
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT: