

****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

September 3, 2015

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: August 20, 2015 Meeting & Non-Public, August 27, 2015 Meeting & Non-Public Minutes
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Public Hearing: RSA 41-14-a, Land Acquisition, MBLU 162-091
 2. Presentation: Ken Robichaud, Carroll County Administrator
 3. Review for Action: Consent & Signature File
 4. Review for Action: Marie Samaha, Chair Conservation Commission, Lee's Pond
 5. Review for Action: Dissolution of IMA Joint Board
 6. Review for Action: Ordinance #21, Code of Conduct, Form #2
 7. Review for Action: Appointment of Board of Library Trustees, Alternate
 8. Review for Action: Recognition of Interim Services
 9. Review for Action: Time Warner & Fairpoint Proposal for Broadband Expansion
 10. Proclamation: Paralyzed Veterans of America Day, September 12, 2015
- VI. OLD BUSINESS:
 1. Merit Performance Update
- VII. OTHER BUSINESS:
 1. Board & Staff Liaison and Update Reports
 2. Town Administrator Report
 3. Milfoil Committee Minutes, July 29, 2015
 4. Library Board of Trustee Minutes, August 13, 2015
 5. Trustees of the Trust Funds Minutes, August 17 & 24, 2015
 6. Single Stream Recycling Review Committee, August 18, 2015
- VIII. CORRESPONDENCE:
 1. Harry Powers, August 19, 2015, Hours of Town Clerk
 2. Time Warner Cable, August 19, 2015, Possible Program Changes
 3. Fred Van Magness, August 24, 2015, Carroll County Supplemental Budget
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT:

Anyone desiring to speak or ask questions, must come to the podium, and state their name and address.