

**\*\*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**

**November 12, 2015**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: November 5, 2015 Meeting Minutes
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
  1. Review for Action: Consent & Signature File
  2. Presentation: Laconia Area Community Land Trust
  3. Presentation: Master Plan Update
  4. Review for Action: 2016-2018 Annual Report Contract Bid Results
  5. Review for Action: Request for Tuition Reimbursement, Anne Marie Welch
  6. Review for Action: NHMA Annual Meeting
  7. Review for Action: Staff Report, Energy Improvements, Recreation Department
- VI. OLD BUSINESS:
  1. Budget Review Schedule Update
  2. 2015 Tax Rate
- VII. OTHER BUSINESS:
  1. Board Update Reports
  2. Town Administrator Report
  3. Planning Board Minutes, October 28, 2015
  4. Trustees of the Trust Funds Minutes, October 28 and November 6, 2015
- VIII. CORRESPONDENCE:
  1. Betsey L. Patten, November 3, 2015, Request for Data for 2014 Telephone Co. Values
  2. Time Warner Cable, November 4, 2015, Possible Program Changes
- 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.*