

****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

December 10, 2015

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: December 3, 2015 (2) & December 4, 2015 Minutes
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Action: Consent & Signature File
 2. Review for Action: Staff Report, 2015 Road Program & Change Order #1
 3. Review for Action: 2016 Holiday Schedule
 4. Review for Action: Staff Report, JLMC Member Appointments
 5. Review for Action: 2015 Trust Fund Expenditures - 1) Capital Reserve & Maintenance; 2) Funding of Community Center & Playground Project; 3) 2015 Article 12; 4) 2015 Article 13
- VI. OLD BUSINESS:
 1. Staff Report, MFD Reallocation of Asset
- VII. OTHER BUSINESS:
 1. Board Update Reports
 2. Town Administrator's Report
 3. Heritage Commission Minutes, November 23, 2015
 4. Trustees of the Trust Funds Minutes, December 2, 2015
- VIII. CORRESPONDENCE:
 1. Time Warner Cable, December 2, 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.