

****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 17, 2015

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: December 10, 2015 Meeting & Non-Public Minutes
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Oath of Office, Patrol Officers Elysha Pare & Michael Bagan
 2. Review for Action: Consent & Signature File
 3. Review for Action: Staff Report, 2016 Road Program Engineer Task Order
 4. Review for Action: Staff Report, PSB Parking Lot Engineer Task Order
 5. Review for Action: Staff Report, Playground Comfort Station Engineer Task Order
 6. Review for Action: 2015 Encumbrances & Carryovers
- VI. OLD BUSINESS:
- VII. OTHER BUSINESS:
 1. Board Update Reports
 2. Town Administrator's Report
 3. Joint School Board & Select Board Subcommittee Minutes, October 8, 2015
 4. Planning Board Minutes, December 9, 2015
- VIII. CORRESPONDENCE:
 1. Time Warner Cable, December 11, 2015, New Prices February 2016 Bill
- 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.