

****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 30, 2015

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: December 17, 2015 Meeting & Non-Public Minutes,
December 18, 2015 Work Session Minutes
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Action: Consent & Signature File
 2. Review for Action: Staff Report, NH Public Works Mutual Aid Program Agreement
 3. Review for Action: Restructure DPW Duties/Responsibilities
 4. Review for Action: New Planner Search & Hiring Plan
 5. Review for Action: Waste Management Facility Manager Position
 6. Review for Action: Finalizing Meeting Date 2016 Budget/Capital Items/Review of
Articles
 7. Review for Action: Agenda Topic Schedule
- VI. OLD BUSINESS:
 1. 2015 Encumbrances & Carryovers Update
- VII. OTHER BUSINESS:
 1. Board Update Reports
 2. Town Administrator's Report
 3. Advisory Budget Committee Minutes, (2) November 24 & December 11, 2015
 4. Zoning Board of Adjustment Minutes, December 16, 2015
- VIII. CORRESPONDENCE:
 1. Time Warner Cable, December 16, 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.