\*\*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**

## February 25, 2016

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES:

February 11, 2015 Meeting & Non-Public Minutes, & February 18, 2016 Work Session Minutes

IV. CITIZEN INPUT:

### V. NEW BUSINESS:

1. Review for Action: Consent & Signature File as of 2/22/16:

|         | 0   |               |
|---------|---|---------------|
| 2/25/16 | Parade Permits (2) Memorial Day & 4 <sup>th</sup> of July | N/A           |
| 2/25/16 | Disposal Agreement  | 104-008       |
| 2/25/16 | Certification of Yield Taxes Assessed                     | 182-005 & 007 |
| 2/25/16 | Elderly Exemption Approved                                | 20-2016-Е     |
| 2/25/16 | Personnel Matter  | N/A           |

- 2. Review for Action: Conservation Commission's 2016 Goals & Objectives
- 3. Review for Action: Jerry Boyson, 4 Whittier Highway
- 4. Review for Action: Conservation Commission Appointments (3)
- 5. Review for Action: 2016 Milfoil DES Grant Application
- 6. Review for Action: Resignation of Celeste Burns, Recreation Advisory Board
- 7. Review for Action: Dissolution of Single Stream Recycling Review Committee
- 8. Review for Action: Request for Use of Surplus Property, Town of New Durham
- 9. Review for Action: Staff Report, Local Emergency Operations Plan Update Invoice
- VI. BOND PUBLIC HEARING: 7:30 PM Proposed Community Center
- VII. OLD BUSINESS:

## VIII. OTHER BUSINESS:

- 1. Board Update Reports
  - 2. Town Administrator's Report
  - 3. Milfoil Committee Minutes, January 13, 2016
  - 4. Heritage Commission Minutes, February 10, 2016
- IX. CORRESPONDENCE:
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: