

****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

April 7, 2016

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: March 17, 2016 (2) & March 24, 2016 (2), Public & Non-Public
- IV. CITIZEN INPUT:
- VI. NEW BUSINESS:
 1. Review for Action: Consent & Signature File as of 4/4/16: See Attached.
 2. Review for Action: Amend Board of Selectmen's Rules & Procedures
 3. Review for Action: Staff Report, States Landing Task Order Amendment #1
 4. Review for Action: Stewart's Ambulance Contract
 5. Review for Action: Lakes Region Planning Commission's TAC Appointment
 6. Review for Action: CIPC Alternate Appointment
 7. Review for Action: Staff Report, Public Works Director/Road Agent Search
 8. Review for Action: Staff Report, 2016 Milfoil Treatment Contracts (3)
 9. Review for Action: Staff Report, 2016 Wage Adjustments Approval
 10. Review for Action: Policy #7 – Amend Complaints Regarding Performance of Town Employee
 11. Review for Action: Turn Up the Heat - \$8,334 Fuel Assistance Donation Acceptance
- VII. OLD BUSINESS:
 1. Library Trustee Alternate Appointments (3)
- VIII. OTHER BUSINESS:
 1. Board Update Reports
 2. Town Administrator's Report
 3. Milfoil Committee Minutes, March 2, 2016
 4. Zoning Board of Adjustment Minutes, March 16, 2016
 5. Trustees of the Trust Funds Minutes, March 15, 2016
 6. Planning Board Minutes, March 23, 2016
- IX. CORRESPONDENCE:
 1. Time Warner Cable, March 16, 2016, Possible Program Changes
 2. Eric Taussig, March 19, 2016, Town Moderator Rules
 3. Jim Morrison, March 29, 2016, SB2
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT:

Anyone desiring to speak or ask questions, must come to the podium, and state their name and address.

Board of Selectmen's Agenda
April 7, 2016

Consent & Signature File Continued as of 4/4/16

4/7/16	DRA 2016 MS-232, Report of Appropriations	N/A
4/7/16	Certification of Yield Taxes Assessed & Tax Collector's Warrant	124-001 & 004
4/7/16	Certification of Yield Taxes Assessed & Tax Collector's Warrant	247-013
4/7/16	Certification of Yield Taxes Assessed & Tax Collector's Warrant	154-003
4/7/16	Abatement Application – Granted	029-012
4/7/16	Abatement Application – Granted	190-003
4/7/16	Abatement Application – Granted	222-009
4/7/16	Abatement Application – Granted	122-016
4/7/16	Abatement Application – Denied	037-007

Anyone desiring to speak or ask questions, must come to the podium, and state their name and address.