

**\*\*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**

**May 19, 2016**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: May 12, 2016 Meeting Minutes & Non-Public Minutes
- IV. NEW BUSINESS:
  - 1. Public Hearing: RSA 79-D Discretionary Preservation Easements (2)
    - 1) M&P Tocco Realty, LLC, 102 Lake Shore Drive, Map 169 Lot 034
    - 2) Glenn M. Davis & Kathryn Elliott, 175 Gov. Wentworth Hwy, Map 050 Lot 002
  - 2. Review for Action: Consent & Signature File as of May 19, 2016:

5/19/16	2016 Charitable Exemption - Castle Preservation Society	125-002 & 408-002-001
5/19/16	Tax Collector's Yield Tax Warrant	024-003
5/19/16	Lee's Mills Lease Slip #1-B	131-012
  - 3. Review for Action: Tri-County Transit-Blue Loon Transit Council
  - 4. Review for Action: Temporary Use Permit, 1173 Whittier Highway
  - 5. Review for Action: Temporary Use Permit, 240 Gov. Wentworth Highway
- V. OLD BUSINESS:
- VI. OTHER BUSINESS:
  - 1. Board Update Reports
  - 2. Town Administrator's Report
  - 3. Recreation Advisory Board (3), March 28, April 11 & May 9, 2016
  - 4. Milfoil Committee Minutes, April 20, 2016
  - 5. Planning Board Minutes, May 11, 2016
- VII. CORRESPONDENCE:
  - 1. Time Warner Cable, May 9, 2016, Possible Program Changes
- VIII. CITIZEN INPUT:
- IX. POSSIBLE NON-PUBLIC SESSION:
- X. ADJOURNMENT:

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