

****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

January 14, 2016

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: January 7, 2016 Meeting & Non-Public Minutes
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Action: Consent & Signature File as of 1/11/16:

1) Citizens' Petition, Moultonborough Suicide Prevention and Mental Health Coalition, \$12,000
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 2. Review for Action: Accept the 2016 – 2021 Capital Improvement Plan
 3. Review for Action: Ratify the Collective Bargaining Agreement With MPD Union
 4. Review for Action: Review Recreation's Schedule vs Usage of School Gyms
 5. Review for Action: Recreation Department Staffing in Winter
 6. Review for Action: Nobis Engineering Request to Install Monitoring Well, 052-014
 7. Review for Action: Trustees of the Trust Funds Alternate Appointment
- VI. OLD BUSINESS:
- VII. OTHER BUSINESS:
 1. Board Update Reports
 2. Town Administrator's Report
 3. Milfoil Committee Minutes, December 9, 2015
 4. Public Library Board of Trustees Minutes, December 10, 2015
 5. Advisory Budget Committee Minutes, December 22, 2015 & January 5, 2016
 6. Zoning Board of Adjustment Minutes, January 6, 2016
- VIII. CORRESPONDENCE:
 1. Time Warner Cable, January 6, 2016, Possible Program Changes
- 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.