

****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 4, 2016

- I. CALL TO ORDER: 6:30 PM
- II. PLEDGE OF ALLEGIANCE:
- III. BOND PUBLIC HEARING: Proposed Community Center
- IV. REVIEW / APPROVAL MINUTES: January 21, 2015 Meeting & January 28, 2016 Work Session Minutes
- V. PUBLIC HEARING: 2016 Budget & Warrant Articles
- VI. CITIZEN INPUT:
- VII. NEW BUSINESS:
 1. Review for Action: Consent & Signature File as of 2/1/16:

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| 1) Citizens Petitions: (3) - Central NH VNA & Hospice, \$5,000; Moultonboro/Sandwich Sr. Meals Program \$11,000; Sandwich Children's Center, \$3,000 |
| 2) Veteran's Tax Credit, Approved, MBLU 132-068 |
| 3) Veteran's Tax Credit, Approved, MBLU 198-027 |
| 4) Veteran's Tax Credit, Approved, MBLU 140-011-003 |
| 5) Veteran's Tax Credit, Denied, MBLU 051-007 |
| 6) Veteran's Tax Credit & Ser. Connected Total Permanent Disability, Approved, MBLU 215-006 |
| 7) Veteran's Tax Credit, Approved MBLU 132-078 |
| 8) Elderly Exemption, Renewed 2016, 1-2016-E |
 2. Review for Action: Staff Report, NH Beautiful Grant, WMF
- VIII. OLD BUSINESS:
 1. Sale/Lease Town Owned Property, Land of 4 Whittier Highway MBLU 170-002
- IX. OTHER BUSINESS:
 1. Board Update Reports
 2. Town Administrator's Report
 3. Recreation Advisory Board Minutes, January 11, 2015
 4. Advisory Budget Committee Minutes, January 26, 2016
 5. Trustees of the Trust Funds Minutes, January 27, 2016
 6. Planning Board Minutes, January 27, 2016
- X. CORRESPONDENCE:
 1. Richard E. Plaisted, January 28, 2016, Adele Taylor Memorial Scholarship Trust
- XI. CITIZEN INPUT:
- XII. POSSIBLE NON-PUBLIC SESSION:
- XIII. ADJOURNMENT:

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