

****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 11, 2016

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: February 4, 2015 Meeting & Non-Public Minutes
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:

- 1. Review for Action: Consent & Signature File as of 2/11/16:

2/11/16	Veterans' Tax Credit, Approved	172-019
2/11/16	Elderly Exemption, Renewed	5-2016-E
2/11/16	Elderly Exemption, Renewed	6-2016-E
2/11/16	Disposal Agreement	252-003

- 2. Review for Action: 2016 Draft Warrant, Selectmen & ABC Recommendations
 - 3. Review for Action: Academy's After Prom Party Request
 - 4. Review for Action: 2016 Auditor Service Agreement
 - 5. Review for Action: Restoration of Involuntarily Merged Lots, MBLU 027-037
 - 6. Review for Action: CIPC Member Appointments, Fred Malatesta & Enid Burrows
 - 7. Review for Action: Street Lights on Route 109
 - 8. Review for Action: Release of Non-Public Minutes
 - 9. Review for Action: Future Agenda Items Update
- VI. OLD BUSINESS:
 - VII. OTHER BUSINESS:
 - 1. Board Update Reports
 - 2. Town Administrator's Report
 - 3. Library Board of Trustees Minutes, January 14, 2016
 - 4. Trustees of the Trust Funds Minutes, February 3, 2016
 - VIII. CORRESPONDENCE:
 - 1. Time Warner Cable, January 20 & February 3, 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.