

****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 14, 2016

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:

- III. REVIEW / APPROVAL MINUTES: April 7, 2016 (2), Public & Non-Public Minutes

IV. NEW BUSINESS:

- 1. Review for Action: Consent & Signature File as of 4/12/16:

4/14/16	Charitable Exemption, Squam Lakes Conservation Society	012-002, 029-013, 057-002 & 081-003
4/14/16	Veterans' Tax Credit – Approved	199-033
4/14/16	Elderly Exemption – Renewed	8-2016-E
4/14/16	Elderly Exemption – Renewed	13-2016-E

- 2. Review for Action: CIPC Charter Amendment
- 3. Review for Action: 4 Whittier Highway Appraisal Bid Results
- 4. Review for Action: Selectmen's Annual Goals Retreat
- 5. Review for Action: 2016 Convention of Committees
- 6. Review for Action: Planning Board Update, Chairman Scott Bartlett

V. OLD BUSINESS:

VI. OTHER BUSINESS:

- 1. Board Update Reports
- 2. Town Administrator's Report
- 3. Milfoil Committee Minutes, March 23, 2016
- 4. Trustees of the Trust Funds Minutes, March 29 & April 6, 2016

VII. CORRESPONDENCE:

- 1. Time Warner Cable, April 6, 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.