

**\*\*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 12, 2016**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: May 5, 2016 Non-Public Minutes (6:30 PM) & Meeting Minutes (7 PM)
- IV. NEW BUSINESS:
  1. Review for Action: Consent & Signature File as of May 10, 2016:

5/12/16	Lee's Mills Dock Lease Agreement, Slip #1-A	131-008
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  2. Review for Action: Public Works Director Search Committee, At Large Appointments
  3. Review for Action: Waste Management of NH Amended Contract
  4. Review for Action: Temporary Use Permit, 1088 Whittier Highway
  5. Review for Action: Conservation Commission Appointment, James Nelson
  6. Review for Action: Virginia R. Welch's Retirement
  7. Review for Action: NH DRA 2016 MS-535
- V. OLD BUSINESS:
  1. Recreation Advisory Board
- VI. OTHER BUSINESS:
  1. Board Update Reports
  2. CIPC Minutes, April 28, 2016
  3. Zoning Board of Minutes, May 4, 2016
  4. Trustees of the Trust Funds Minutes, May 5, 2016
- VII. CORRESPONDENCE: None.
- 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.***