

****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

March 17, 2016

- I. CALL TO ORDER: 6:00 PM Non-Public Session, RSA 91-A:3 II (b) & Reconvene 7 PM
- II. PLEDGE OF ALLEGIANCE:
- III. BOARD REORGANIZATION: 1) Officers & 2) Liaison Appointments
- IV. REVIEW / APPROVAL MINUTES: March 10, 2016 Meeting & Non-Public Minutes
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 - 1. Review for Action: Consent & Signature File as of 3/15/16:

3/17/16	Transfer Funds to Capital Reserve Fund Per Town Meeting	N/A
3/17/16	Cemetery Deed, Shannon Cemetery Lot 109	N/A
 - 2. Review for Action: Launch Request, NH Bass Casters
 - 3. Review for Action: Sidewalk Project Direction
 - 4. Review for Action: Library Trustee Alternate Appointments (3)
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 - 1. Board Update Reports
 - 2. Town Administrator's Report
 - 3. Heritage Commission Minutes, March 1, 2016
 - 4. Planning Board Minutes, March 9, 2016
- IX. CORRESPONDENCE:
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT:

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