

**\*\*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**

**July 14, 2016**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
  
- III. REVIEW / APPROVAL MINUTES: July 7, 2016 Meeting & Non-Public Minutes

IV. NEW BUSINESS:

- 1. Review for Action: Consent & Signature File as of July 14, 2016:

|         |   |                  |
|---------|---|------------------|
| 7/14/16 | Cemetery Deeds (2) Lots 272 & 273         | Shannon Cemetery |
| 7/14/16 | 2016 Charitable Exemption – Camp Tecumseh |                  |

- 2. Review for Action: GASB-45 Report
- 3. Review for Action: Vachon Clukay & Co., FY2015 Audit Review Report
- 4. Review for Action: Restoration of Involuntarily Merged Lots, MBLU 263-003
- 5. Review for Action: Policy #5, Investment Policy Annual Review
- 6. Review for Action: Primex CAP Program
- 7. Review for Action: Non-public Minutes Review

V. OLD BUSINESS:

VI. OTHER BUSINESS:

- 1. Board Update Reports
- 2. Town Administrator's Report
- 3. Trustees of the Trust Funds Minutes, June 6, 2016
- 4. Public Library Board of Trustees Minutes, June 9, 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.*