

**\*\*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**

**August 11, 2016**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: July 28, 2016 Non-Public Minutes (6:15 PM) & Meeting Minutes (7 PM)
- IV. NEW BUSINESS:
  - 1. Review for Action: Consent & Signature File as of August 4, 2016:

8/11/16	Cemetery Deed, Lot 216, Shannon Cemetery	N/A
8/11/16	Cemetery Deed, Lots 124, 125, 126, Shannon Cemetery	N/A
  - 2. Review for Action: Review of Town Owned Property
  - 3. Review for Action: Staff Report, Sale of Town Property
  - 4. Review for Action: NH Municipal Association Final Policy Recommendations
  - 5. Review for Action: Carroll County Sheriff's Dept. Request Letter of Support
  - 6. Review for Action: Conservation Commission Resignation & Appointment, Brian Sanford, Member
- V. OLD BUSINESS:
  - 1. Board's Position Re Mandatory Live Streaming all Board/Commission Meetings
- VI. OTHER BUSINESS:
  - 1. Board Update Reports
  - 2. Town Administrator's Report
  - 3. Trustees of the Trust Funds Minutes, August 3, 2016
  - 4. Zoning Board of Adjustment Minutes, August 3, 2016
- VII. CORRESPONDENCE:
  - 1. Charter Communication (fka Time Warner), August 3, 2016
  - 2. Deputy Chief Rich Young, Carroll County NH Homeland Security Grant
- 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.*