

**TOWN OF CENTER HARBOR
BOARD OF SELECTMEN'S MEETING
Cary Mead Meeting Room
Municipal Building
Center Harbor, NH
Wednesday, August 3, 2016
7:00 p.m.**

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. PUBLIC INPUT
- IV. APPROVAL OF MINUTES
 - July 20, 2016 Board of Selectmen's meeting
 - July 25, 2016 Board of Selectmen's meeting
- V. PUBLIC HEARING per RSA 31:95-b to accept a donation of \$6,250 from the Town of Moultonborough towards the July 4, 2016 fireworks display
- VI. APPOINTMENTS
 - a. Center Harbor Historical Society President Roland Garland Carpenter ants in School House
- VII. SELECTMEN'S REPORTS
 - a. Report of joint Center Harbor/Meredith Boards of Selectmen's meeting
- VIII. UNFINISHED BUSINESS
 - a. Social media policy
 - b. Complaint procedures
 - c. Fairway Heights Road deed
 - d. Rental of 22 Lakeview Landing
 - e. Waukewan Road/Route 3 intersection
 - f. Job descriptions – review Deputy Fire Chief
 - g. Tree lights
 - h. Brooks House painting
 - i. Generator grant
- IX. NEW BUSINESS
 - a. Acceptance, per RSA 31:95-b of the following donations towards the July 4, 2016 footrace:
 - o Bootleggers \$750
 - o E.M. Heath's, Inc. \$250, 20 cases of water and 20 bags of ice
 - o The Edge \$250
 - o Jackie's Boutique \$250
 - o Meredith Village Savings Bank \$250
 - o Dewey's Ice Cream Parlor Mini ice cream cones for children's races
 - b. NH DRA Form MS-535 "Financial Report of the Town"
 - c. Center Harbor Provisions, LLC Combination-Beverage and Wine liquor license application

X. PUBLIC INPUT

XI. CURRENT BILLS PAYABLE

XII. CORRESPONDENCE

XIII. ADDITIONAL BUSINESS

a. Non-public session, if necessary

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

Agenda is subject to change. Please call the Selectmen's Office at (603) 253-4561 for up to date agenda items.