

****Please Note: Items to be placed on the weekly Selectmen's Meeting Agenda must be submitted no later than Friday 4 p.m.**

**Office of Selectmen
P. O. Box 139 / 6 Holland Street
Moultonborough, NH 03254
603-476-2347**

AGENDA

Selectmen's Meeting

May 1, 2008

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: April 24, 2008
- IV. NEW RESIDENTS:

- V. PUBLIC MEETING:

- VI. NEW BUSINESS:
 1. Action Re: Local Government Health Trust LLC Participation
 2. Action Re: Recommendation on Town/SAU Common Annual Meeting Day (03/14/09)
 3. Action Re: Closures for JLMC & Staff Training
 4. Action Re: MTA Request for Funding from Substance Abuse Prevention & Enforcement Fund
 5. Action Re: Launch Request of Monadnock Bass Masters (Lee's Mill 05/03/08)
 6. Action Re: All-Hazards Emergency Preparedness & Response (D. Bengston/D. Peaslee)

- VII. OLD BUSINESS:
 1. Action Re: Ossipee Park Road Design Amendment

- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Planning Board Update
 3. Administration Update
 4. Planning Board Meeting Minutes, April 23, 2008

- IX. PENDING:
 1. Policy for Closing Town Offices Emergency/Inclement Weather, May 15, 2008

- X. CORRESPONDENCE:
 1. Elizabeth "Betty" McNerney, Resignation of From Supervisors of the Checklist
 2. UNH Technology Transfer Center Re: Scott Kinmond as Senior Roads Scholar
 3. NH Highway Safety Agency Re: DWI Enforcement Grant of \$2,100+/-

- XI. ADJOURNMENT: