

****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 8, 2008

- I. CALL TO ORDER: 6:30 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: May 1, 2008
- IV. NEW RESIDENTS:

- V. PUBLIC MEETING:
6:30 Carla Taylor, Non-Public, Personnel Matter
7:00 Presentation Re: NH DOT Expansion of 710 Whittier Highway

- VI. NEW BUSINESS:
 1. Action Re: Outing Club Request for Funding from Substance Abuse Prev. & Enforcement Fund
 2. Action Re: Selectmen's Summer Meetings
 3. Action Re: Wally's Marine Service, Inc., Request to use Town's Launch Sites
 4. Action Re: Temporary Use Permit, Keith & Karin Nelson

- VII. OLD BUSINESS:
 1. Action Re: Local Government Health Trust LLC Participation
 2. Action Re: Ossipee Park Road Design Amendment

- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Planning Board Update
 3. Administration Update
 4. Planning Board Work Session Minutes, April 30, 2008
 5. Library Board of Trustees Meeting Minutes, April 3, 2008

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

- X. CORRESPONDENCE:

- XI. ADJOURNMENT: