

****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 15, 2008

- I. CALL TO ORDER: 6:30 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: May 8, 2008
- IV. NEW RESIDENTS:

- V. PUBLIC MEETING:
 - 6:30 Non Public Session, Personnel Matter
 - 8:00 Non Public Session, Personnel Matter

- VI. NEW BUSINESS:
 - 1. Presentation Re: Emergency Animal Sheltering
 - 2. Action Re: Adopt A Spot Planting Plans
 - 3. Action Re: Safe Routes to School Grant Application
 - 4. Action Re: FY 08-10 Work Plan
 - 5. Action Re: Cumberland County Regional Communications

- VII. OLD BUSINESS:
 - 1. Action Re: Outing Club Request for Substance Abuse Prevention and Enforcement Fund
 - 2. Action Re: Ossipee Park Road Design Amendment

- VIII. OTHER BUSINESS:
 - 1. Legislative Update
 - 2. Planning Board Update
 - 3. Administration Update
 - 4. Zoning Board of Adjustment Minutes, May 7, 2008

- IX. PENDING:
 - 1. Policy for Closing Town Offices Emergency/Inclement Weather

- X. CORRESPONDENCE:
 - 1. Paul Punturieri, May 8, 2008, Re: Proposed Town Meeting Day Closures
 - 2. Golden View Health Care Center, May 6, 2008, Re: Letter of Support

- XI. ADJOURNMENT: