

****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 22, 2008

- I. CALL TO ORDER: 6:30 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: May 15, 2008
- IV. NEW RESIDENTS:

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

- VI. NEW BUSINESS:
 1. Action: LBG Re: Fox Hollow Task 3 Direction
 2. Action: Endorsement of "Share the Road" Cycling Safety DOT Signs
 3. Action: Contract w/Ludwick Seal Coating from Town Hall & Neck Fire Station (\$2,700)
 4. Action: Disposal Agreement(s), Mark Fullerton, 75 Marvin Road & Fred Tinkham, 31 Ledgemere Estates Road
 5. Refer to Workshop: Policy for Closing Town Offices Emergency/Inclement Weather

- 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. Municipal Needs Committee Minutes, May 7, 2008
 5. Planning Board Minutes, May 14, 2008

- IX. PENDING:

- X. CORRESPONDENCE:
 1. Moultonborough Historical Society
 2. NH DOT, May 14, 2008, Block Grant Aid – April Adjustment

- XI. ADJOURNMENT: