**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

June 12, 2008

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: May 29, 2008
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:

VI. NEW BUSINESS:

- 1. Presentation & Swearing in, Police Officer Jared Beaulieu
- 2. Introduction of New VNS Staff
- 3. Action: Review of Bids & Award of Transfer Station Fork Lift Truck
- 4. Action: Review & Award of Roofing Bid @ Community Center
- 5. Action: Review & Approve VNS Office Manager Job Description
- 6. Action: Review & Approve Tuition Reimbursement, Deana Harty
- 7. Action: Review & Approve Launch Request, Lee's Mills & State's Landing, Bubba Bassin
- 8. Action: Review & Approve Temporary Sign Permit Application, 528 Whittier Highway
- 9. Action: Review & Approve Permanent Sign Permit Application, 528 Whittier Highway
- 10. Action: Review & Approve Temporary Sign Permit Application, 240 Gov. Wentworth Highway

VII. OLD BUSINESS:

1. Action: Fox Hollow Road Next Steps

VIII OTHER BUSINESS:

- 1. Legislative Update
- 2. Planning Board Update
- 3. Administration Update
- 4. Planning Board Minutes, May 28, 2008

IX. PENDING:

- X. CORRESPONDENCE:
 - 1. Raymond Bassett, June 4, 2008, Recreation Dept.
- XI. ADJOURNMENT: