

****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 26, 2008

- I. CALL TO ORDER:
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: June 12, 2008
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
7:00 SAU & Board of Selectmen Joint Meeting - Advisory Budget Committee/Composition & Appointments
- VI. NEW BUSINESS:
 - 1. Report: Complaints Re: Lakes Region Water Company
 - 2. Action: Contract for Wetlands Inspectional Services
 - 3. Action: Review & Award CBR & Winter Sand Bids
 - 4. Action: Review & Approve Charitable/Religious Exemptions
 - 5. Action: Review & Approve Hiring of Traffic Control & Parking Enforcement Officer
 - 6. Action: Review & Approve Officer Peter John's Tuition Reimbursement Request
 - 7. Action: Review & Approve Application for Permanent Sign Permit, 882 Whittier Highway - Off Premise,
Moultonboro Neck Road
 - 8. Action: Review & Approve Application for Permanent Sign Permit, 882 Whittier Highway
 - 9. Action: Review & Approve Application for Temporary Sign Permit, 78 Whittier Highway
 - 10. Action: Review Hayes & Melly Lane Proposed Easements
 - 11. Action: Interpretation of Policy Re: Cemetery Plots
 - 12. Action: July and August Meeting Schedule
- VII. OLD BUSINESS:
 - 1. Action: Fox Hollow Road Next Steps
- VIII. OTHER BUSINESS:
 - 1. Legislative Update
 - 2. Planning Board Update
 - 3. Administration Update
 - 4. Moultonborough Public Library Minutes, May 1, 2008
 - 5. Moultonborough Visiting Nurse Board of Directors Minutes, June 3, 2008
 - 6. Municipal Needs Committee, Minutes June 4, 2008
 - 7. Planning Board Minutes, June 11, 2008
 - 8. Municipal Records Committee Minutes, June 17, 2008
- IX. PENDING:
- X. CORRESPONDENCE:
 - 1. David A. Nave, May 26, 2008
 - 2. NH Highway Safety Agency, June 12, 2008

XI. ADJOURNMENT: