

****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

July 24, 2008

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: July 10, 2008
- IV. NEW RESIDENTS:

- V. PUBLIC MEETING:
 - 7:30 Chip Albee, Candidate for Carroll County Commissioner
 - 8:00 Non-Public Session, Personnel Matters

- VI. NEW BUSINESS:
 - 1. Public Hearing Continuation/Deliberations Re: Proposed Shooting Range for MPD at Holland Street Transfer Station
 - 2. Public Hearing Re: Auction Process - Tax Deeded Property
 - 3. Action Re: Report of the Town Administrator on "Charting A Course"
 - 4. Action Re: NHMMA 2009-2010 Legislative Policy Conference
 - 5. Action Re: Review & Approve Temporary Use Permit, 398 Whittier Highway
 - 6. Action Re: Review & Approve Application for Permanent Sign Permit, 72 Whittier Highway
 - 7. Action Re: Review & Approve Application for Permanent Sign Permit, 320 Gov. Wentworth Highway
 - 8. Report Re: CEO Update on Various Lakes Region Water Company Matters

- VII. OLD BUSINESS:

- VIII OTHER BUSINESS:
 - 1. Legislative Update
 - 2. Planning Board Update
 - 3. Administration Update
 - 4. Moultonborough Public Library Board of Trustees Minutes, June 12, 2008
 - 5. Planning Board Minutes, July 9, 2008
 - 6. Zoning Board of Adjustment Minutes, July 16, 2008

- IX. PENDING:

- X. CORRESPONDENCE:
 - 1. Donna T. Ulbricht, July 11, 2008
 - 2. William J. Hampton, July 17, 2008
 - 3. Office of Selectmen, Center Harbor, July 9, 2008

- XI. ADJOURNMENT: