

****Please Note: Items to be placed on the Selectmen's Meeting Agenda must be submitted by 4 p.m. on the preceding Friday**

**Office of Selectmen
P. O. Box 139 / 6 Holland Street
Moultonborough, NH 03254
603-476-2347**

AGENDA

Selectmen's Meeting

August 14, 2008

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: July 24, 2008
- IV. NEW RESIDENTS:

- V. PUBLIC MEETING:
 - 6:30 Non-Public Session, Personnel Matters
 - 7:30 Linda & Bill Crabtree, Re: Building Permit
 - 7:45 Pathway Committee

- VI. NEW BUSINESS:
 1. Introduction of New Staff and Appointees
 2. Public Hearing Continuation Re: Auction Process - Tax Deeded Property
 3. Report Re: Request for Citizens to Join Town Health Insurance Program
 4. Report Re: CEO Update on Various Lakes Region Water Company Matters
 5. Report Re: July 18th Storm; After Action Report/Improvement Plan July 18th Storm
 6. Action Re: Environmental Assessment of Potential Tax Deeded Properties
 7. Action Re: Proposed Interim Policy Re: PEG Channel Access
 8. Action Re: Revised Interagency Mutual Aid Agreement w/Special Operations Unit
 9. Action Re: Transfer of \$1,300 from Recreation: Personnel (ft) to Welfare: Personnel
 10. Action Re: Perambulation of Town Bounds with Ossipee
 11. Action Re: Deana Cahoon (fka Harty), Donate to Sick Bank

- VII. OLD BUSINESS:
 1. Deliberations Re: Proposed Shooting Range for MPD at Holland Street Transfer Station

- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Planning Board Update
 3. Administration Update
 4. Moultonborough Public Library Board of Trustees Minutes, July 3, 2008
 5. Planning Board Minutes, July 23 & 30
 6. Zoning Board of Adjustment Minutes, August 6, 2008
 7. Municipal Needs Committee Work Session Minutes, August 6, 2008

- IX. PENDING:

- X. CORRESPONDENCE:
 1. Lamprey, Agnar, Nelson, Proctor, Rinkel, July 24, 2008
 2. Kathleen Barger, July 24, 2008
 3. Moultonboro Citizens Alliance, July 25, 2008,
 4. Hollis Austin, July 25, 2008
 5. Joe Quaresima, July 29, 2008
 6. Bruce Neff, July 29, 2007
 7. Vappi Trust, Frewin, Nolin, Ashjian, July 31, 2008
 8. Patricia Bass, July 31, 2008
 9. John R. Gonzalez, August 7, 2008

- XI. ADJOURNMENT: