

****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 28, 2008

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: August 14, 2008
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
 - 6:30 Non-Public Session, Personnel Matters
 - 7:05 Dave Babson, Candidate for State Senate District 3
- VI. NEW BUSINESS:
 1. Introduction of New Staff and Appointees
 2. Action Re: Annual Investment Policy Review and Update
 3. Action Re: Referred from Workshop - Proposed Policy PEG Channel Access
 4. Action Re: Referred from Workshop - Renaming of Welfare Department & Staff to "Human Services"
 5. Action Re: Referred from Workshop - Charge & Appointment of Transportation Representative
 6. Action Re: Referred from Workshop - Closure Policy
 7. Action Re: Clarification of Lee's Mill Trust Funds w/DRA
 8. Action Re: Petition for Warrant Article, Construction of Firearms Range at WMF
 9. Action Re: Temporary Sandwich Fair Signs
 10. Action Re: House Resolution #11, Annual Free Tire Collection Day
 11. Action Re: Referral to Workshop - Proposed Policy Internet & Implementation
 12. Action Re: Selectmen's Meeting Schedule
- VII. OLD BUSINESS:
 1. Lakes Region Water Company Matters
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Planning Board Update
 3. Administration Update
 4. Planning Board Minutes, August 13, 2008
 5. Municipal Needs Committee, WMF Site Visit, August 15, 2008
- IX. PENDING:
- X. CORRESPONDENCE:
 1. James R. Medley, August 8, 2008
 2. Dale S. Mayer, August 12, 2008
 3. Benjamin R. Foster, August 17, 2008
 4. Carroll County Disaster Declaration (public only), Tornado of July 24, 2008
- XI. ADJOURNMENT: