

****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

September 11, 2008

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: August 28, 2008
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
7:05 Dorothy Solomon, Candidate for Carroll County Commissioner
- VI. NEW BUSINESS:
 1. Introduction of New Staff and Appointees
 2. Presentation of Awards & Certificates for 2088 Adopt - A - Spot Program
 3. Action Re: Acceptance of Sandra Brackett's Resignation from MPD
 4. Action Re: Acceptance of Tax Deeds
 5. Action Re: Declaration of September 13, 2008 as Paralyzed Veterans of America Day
 6. Action Re: Count Down to the Annual Town Meeting (ATM)
- VII. OLD BUSINESS:
 1. Action Re: Referred from Workshop - Closure Policy (Awaiting Joint Meeting with BoLT)
 2. Action Re: Referred from Workshop – PEG Policy (Presentation on 09/18 w/SAU Comments)
 3. Lakes Region Water Company Matters
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Planning Board Update
 3. Administration Update
 4. Planning Board Meeting Minutes, August 27, 2008
 5. Moultonboro Visiting Nurse Service Board of Directors Meeting Minutes, August 26, 2008
- IX. PENDING:
 1. Municipal Needs Committee, August 15, 2008 WMF Site Visit Recommendations
- X. CORRESPONDENCE:
 1. Justin S. Bielagus, August 19, 2008
 2. Douglas P. Hill, Esq., August 8, 2008
 3. Heidi, Todd, Thomas D. & Donna Z. Given, August 31, 2008
 4. Edward H. Sonn, September 3, 2008
- XI. ADJOURNMENT: