

****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

October 2, 2008

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: September 18, 2008
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
 - 7:05 Public Hearing: Proposed Policy Adoption PEG Channel Access
 - 7:15 Susette Remson, Tax Collector, Tax Deeding
 - 8:00 Non-Public Session, Personnel Matter
- VI. NEW BUSINESS:
 1. Action: Review & Approve Center Harbor & Moultonborough Reciprocal Agreements
 2. Action: Review & Approve 2009-2010 Landfill/Beach Stickers
 3. Action: Review & Accept Resignation of Cynthia Robinson, RAC
 4. Action: Review Proposed Deed for Acceptance of Hayes & Melly Lane & Buckingham Terrace
 5. Action: Review & Approve 2009 Steamboat Rally, Lees Mills
 6. Action: Review & Authorize Action Re: Colby Road Rangeway Encroachment
 7. Action: Authorize Letter of Intent for LWC Grant & Expenditure for C/SC Reserves
 8. Action: Refer to Workshop – Conservation Commission's Request for Land Use Change Tax
 9. Action: Review & Action – Tax Deed Sale
- VII. OLD BUSINESS:
 1. Action: Closure Policy (Awaiting Board of Library Trustees)
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Planning Board Update
 3. Administration Update
 4. Zoning Board of Adjustment Meeting Minutes, September 17, 2008
- IX. PENDING:
 1. Lakes Region Water Company Matters
- X. CORRESPONDENCE:
 1. NH DOT, September 10, 2008
 2. Cristina M. Ashjian, September 24, 2008
 3. James Leiterman, September 26, 2008
- XI. ADJOURNMENT: