

****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 16, 2008

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
7:05 Bill Denley, Candidate for State Senate, District 3
- VI. NEW BUSINESS:
 1. Action: Re: Revised Location for Beach & Transfer Station Sticker
 2. Action: Re: Authority to Advertise Surplus Equipment For Sale
 3. Action: Re: Authority to Charge Fee For Disposed Metal at Transfer Station
 4. Action: Re: Permanent Sign Permit Application, 517 Whittier Highway (Debbie Interiors)
 5. Action: Re: Disposal Agreement, Mark Richter, 24 Buttonwood Drive
 6. Action: Re: Launch Request, Bubba Bassin, Lees Mills & States Landing, 11/12/08
 7. Action: Re: Lakes Region Planning Commission, 2009-2010 Membership Appropriation
- 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. Planning Board Meeting Minutes, October 8, 2008
 5. Library Board of Trustees Meeting Minutes, September 4, 2008
- IX. PENDING:
- X. CORRESPONDENCE:
 1. Rich McCann, October 8, 2008
 2. NH Department of Safety, 2008 Homeland Security Grant, October 6, 2008
 3. Paul Punturieri, October 10, 2008
 4. Charles P. Johnson, September 26, 2008
- XI. ADJOURNMENT: