

****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

November 6, 2008

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: October 16, 2008 & October 23, 2008
- IV. NEW RESIDENTS:

- V. PUBLIC MEETING:
 - 7:05 Stewart Lamprey, Fox Hollow Steering Committee
 - 8:00 Non-Public Session, Personnel Matter(s)

- VI. NEW BUSINESS:
 - 1. Presentation: Municipal Needs Committee, Waste Management Facility
 - 2. Presentation: Route 25 Intersection Design Matrix
 - 3. Presentation: FY 2008 Tax Rate
 - 4. Action: Highway Well Drilling/Sealed Bids
 - 5. Action: Clinton E. Smith, Resignation from Waste Management Facility
 - 6. Action: Peter John, Tuition Reimbursement
 - 7. Action: Recreation Advisory Board's Recommendation, Appointment for Vacancy
 - 8. Action: Review & Consent to Conditional Assignment of Lease
 - 9. Action: Review of Proposed Ordinance for On-line Tax Payments (S. Remson, Tax Collector)
 - 10. Action: Review LGC Flexible Spending Account Administration
 - 11. Action: Review & Approve, Town's Medical Coverage and Rates

- VII. OLD BUSINESS:

- VIII OTHER BUSINESS:
 - 1. Legislative Update
 - 2. Planning Board Update
 - 3. Administration Update
 - 4. Advisory Budget Committee Meeting Minutes, October 2, 2008, October 23, 2008
 - 5. Planning Board Meeting Minutes, October 22, 2008, Work Session October 29, 2008
 - 6. Municipal Needs Committee Meeting Minutes, October 22, 2008

- IX. PENDING:

- X. CORRESPONDENCE:
 - 1. James Leiterman, October 17, 2008
 - 2. Gary & Katherine Sweet, October 17, 2008
 - 3. Keld Agnar, October 20, 2008
 - 4. Chris & Lori McDonald, Annual Trick-or-Treating Request to close Wentworth Acres
 - 5. UNH Technology Transfer Center, October 27, 2008
 - 6. Center Harbor Board of Selectmen, October 22, 2008

7. Kevin Levesque, October 31, 2008
8. Richard L. Benton, Jr., October 31, 2008

XI. ADJOURNMENT: