

****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

December 4, 2008

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: November 20, 2008
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
7:05 Brad Wilson, Eagle Scout Project
8:00 Non-Public, Personnel Matter
- VI. NEW BUSINESS:
 1. Action Re: Communication from LGC Re: Setting Maximum Contributions for FSA
 2. Action Re: Dennis Davey, Contribution to Sick Leave Bank
 3. Action Re: Request for Permission for Bon Fire, Recreation Dept., Winter Solstice Party
 4. Action Re: Request to Redeem Tax Deeded Properties, David Nickerson, MBLU #'s 018-033, 018-029, 018-028, 018-022
 5. Action Re: Request for Town to Buy Back Cemetery Lots, Charles W. Kerner, III
 6. Action Re: Kaitlyn Hull, End of Probation, November 17, 2008
 7. Action Re: Internal Transfer of Budgetary Funds
 8. Action Re: Funds for Fox Hollow Related Survey
- VII. OLD BUSINESS:
 1. Establishment of a Heritage Commission
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Planning Board Update
 3. Administration Update
 4. Planning Board Meeting Minutes, November 12, 2008
 5. Zoning Board of Adjustment Meeting Minutes, November 19, 2008
 6. Advisory Budget Committee, Meeting Minutes, November 6, 10, 25, 2008
- IX. PENDING:
- X. CORRESPONDENCE:
 1. Frederick Van Magness, November 18, 1008
 2. Jane Fairchild, November 21, 2008
 3. Center Harbor Selectmen, November 17, 2008
 4. Catherine A. Stanley, November 24, 2008
 5. Cristina M. Ashjian, November 25, 2008
- XI. ADJOURNMENT: