

****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 11, 2008

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: December 4, 2008
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
7:05 Cristina Ashjian, Adoption of RSA 79-E
8:00 Non-Public, Personnel Matter
- VI. NEW BUSINESS:
 1. Action: Review Report of Planning, CEO & Conservation Commission Re: Shoreland Protection Act
 2. Action: Review DOT State Highway Block Grant Aid
 3. Action: Review Carroll County Proposed Budget
 4. Action: Review & Approve Application for Permanent Sign Permit, 61 Whittier Highway
 5. Action: Review & Accept Citizen's Petition, Tri-County Community Action
 6. Action: Formal Retirement Notice of Road Agent
- VII. OLD BUSINESS:
 1. Establishment of a Heritage Commission
 2. MPD Proposed Shooting Range Demonstration at WMF
 3. Action: Communication from LGC Re: Setting Maximum Contributions for FSA
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Planning Board Update
 3. Administration Update
- IX. PENDING:
- X. CORRESPONDENCE:
 1. Inter-Lakes Day Care, December 1, 2008
 2. Bruce Worthen, December 1, 2008
 3. Jane E. Fairchild, December 4, 2008
 4. UNH Technology Transfer Center, December 1, 2008
 5. NH BTLA, December 2, 2008
 6. W. N. DeWitt, November 29, 2008
 7. Paul T. Punturieri, December 5, 2008
- XI. ADJOURNMENT: