

****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 18, 2008

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: December 4, 2008 & Workshop of December 10, 2008
- IV. NEW RESIDENTS:

- V. PUBLIC MEETING:
 - 7:05 Cristina Ashjian, Adoption of RSA 79-E
 - 7:15 Al Hume
 - 7:30 Kate Lancor, Sutherland Park
 - 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
 - 7. Action: Review & Accept Citizen's Petition, Black's Landing Road
 - 8. Action: Review & Approve Successful Completion of Probation, Starla Watson
 - 9. Action: Review & Approve 2009-2013 Contract for Vision Appraisal Technology, Inc.
 - 10. Action: Review & Approve 2009 Contract for Cartographics Associates, Inc.

- 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
 - 4. Moultonborough Public Library Board of Trustees, November 6, 2008
 - 5. Advisory Budget Committee, November 29, 2008

- 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
 - 8. Rebecca L. Bryant, RAB, December 8, 2008

- XI. ADJOURNMENT: