

**\*\*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**

**February 5, 2009**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: January 15, 2009 & Workshop Minutes of January 14 & 22, 2009
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
  - 1. Andrew Marshall, Eagle Scout Project – Lee's Mill
  - 2. Carroll County Transit
  - 3. Moultonborough Taking Action Presentation
  - 4. Advisory Budget Committee Report
- VI. NEW BUSINESS:
  - 1. Action: Review & Approve, Alcohol Offense Fine Revenues
  - 2. Action: Review & Approve Request for Forgiveness of Interest & Fine(s)
  - 3. Action: Review NH Department of Safety/National Financial Assistance for Cities & Towns
  - 4. Action: Announce, February 9, 2009 Public Hearing for FY 2009 Budget/Road Programs & Town Warrant, 7:00 PM, Town Hall Meeting Room
  - 5. Action: Announce, February 10, 2009 Public Hearing for SB-2, 7:00 PM, Town Hall Meeting Room
  - 6. Action: Review & Approve Application for Permanent Sign Permit, 1180 Whittier Highway
  - 7. Action: Review Citizens' Petition, Moultonboro/Sandwich Senior Meals Program
  - 8. Action: Review Citizens' Petition, Moultonborough Suicide Prevention & Mental Health Coalition
  - 9. Action: Review Citizens' Petition, Stating Point: Services for Victims of Domestic & Sexual Violence
  - 10. Action: Review Citizens' Petition, Winnepesaukee Wellness Center
  - 11. Action: Review Citizens' Petition, West Wynde Senior Housing
  - 12. Action: Review CEO's Report Crabtree Extension of Building Permit
  - 13. Action: Review Request of Recreation Dept. for Bon Fire, 2/27/09 Playground Drive
  - 14. Action: Review Citizens' Petition, Eradication of Milfoil Lee's Pond
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
  - 1. Legislative Update
  - 2. Planning Board Update
  - 3. Administration Update
  - 4. Moultonborough Planning Board Minutes, January 14<sup>th</sup> & 19<sup>th</sup>, 2009
  - 5. Moultonborough Zoning Board of Adjustment Minutes, January 21, 2009
  - 6. Advisory Budget Committee Minutes, January 19, 2009
- IX. PENDING:
- X. CORRESPONDENCE:
  - 1. Josiah Bartlett, January 20, 2009
- XI. ADJOURNMENT: