

****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

April 9, 2009

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: April 2, 2009
- IV. NEW RESIDENTS:

- V. PUBLIC MEETING:
 - 1. Citizen Input
 - 2. Central New Hampshire Special Operations Unit Presentation to Chief Scott Kinmond

- VI. NEW BUSINESS:
 - 1. Action: Review & Approve Request for Joint Loss Management Committee, Spring Training
 - 2. Action: Review & Approve Planner Job Description
 - 3. Action: Review & Approve Floater/File Clerk and Transfer Station Supervisor Job Descriptions
 - 4. Action: Review & Approve Advertisements – Personnel, Invitation for Bids & Surplus Sales Advertisements
 - 5. Action: Review & Approve Religious Exemption – First Missionary Baptist Church
 - 6. Action: Review & Approve Charitable Exemption – Audubon Society of NH
 - 7. Action: Review & Approve Charitable Exemption – Huggins Hospital
 - 8. Action: Review & Approve Charitable Exemption – Lakes Region Conservation Trust
 - 9. Action: Review & Approve Disposal Agreements (4) – S. Kinmond, R. Haven, I. Nyberg, E. Wakefield
 - 10. Action: Review & Approve Proposal Former Landfill & WMF – Louis Berger Group
 - 11. Action: Review & Approve Temporary Use Permits – 528 Whittier Highway
 - 12. Action: Review & Appoint Health Officer & Deputy Health Officer
 - 13. Action: Review Carroll County Statement of County Appropriations & Revenue As Voted
 - 14. Action: Review & Approve Request of Moultonborough United Methodist Church Easter Sunrise Service, Long Island Beach, 6 AM

- VII. OLD BUSINESS:

- VIII. OTHER BUSINESS:
 - 1. Legislative Update
 - 2. Planning Board Update
 - 3. Administration Update
 - 4. Zoning Board of Adjustments Minutes, April 1, 2009

- IX. PENDING:

- X. CORRESPONDENCE:
 - 1. Cristina Ashjian – Heritage Commission, April 1, 2009

- XI. CITIZEN INPUT:

- XI. ADJOURNMENT: