

****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

May 7, 2009

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: April 16, 2009, Workshops April 16, 2009 and April 30, 2009
- IV. NEW RESIDENTS:

- V. PUBLIC MEETING:
 - 1. Citizen Input
 - 2. Request for Non-Public Session 91-A:3 II (a) and (b) (8:00 p.m.)

- VI. NEW BUSINESS:
 - 1. Presentation: Quarterly Report of Community Services Team
 - 2. Action: Review for Approval, Carevoyant Software Program, Visiting Nurse Service
 - 3. Action: Review for Approval Spring Newsletter
 - 4. Action: Review for Approval, Resignation of Edward W. Marudzinski, ABC Committee
 - 5. Action: Review for Approval, Resignation of Gary Haracz, ABC Committee
 - 6. Action: Review for Approval, MPD Statewide DWI Hunter Patrol & Tire Deflation Grant Awards
 - 7. Action: Review for Approval, Request for Launch Permit, Wally's Marine Service
 - 8. Action: Review for Approval, Moultonborough United Methodist Church, Religious Exemption
 - 9. Action: Review for Approval, Bank of America/Loon Preservation Committee, Charitable Exemption
 - 10. Action: Review for Approval, Disposal Agreements, Clinton, Kessler, Cotnoir, St. Peter
 - 11. Action: Review for Approval, Vadar Systems, Inc., 2009-2010 Contract
 - 12. Action: Review for Approval, Application for Permanent Sign Permit, Lakes Reg. Conservation Trust
 - 13. Action: Review for Approval, Award of Adopt A Spot Locations for 2009
 - 14. Action: Review for Approval, Request for Funds, Moultonborough Taking Action
 - 15. Action: Review for Approval, FY 2008 Road Projects, Insurance Claim and Needed Actions

- VII. OLD BUSINESS:

- VIII. OTHER BUSINESS:
 - 1. Legislative Update
 - 2. Planning Board Update
 - 3. Administration Update
 - 4. Moultonborough Public Library Board of Trustees Minutes, March 5, 2009
 - 5. Joint Loss Management Committee Minutes, March 17, 2009
 - 6. Planning Board Minutes, March 25, 2009 & April 22, 2009
 - 7. Moultonborough Visiting Nurse Service Board of Directors Minutes, April 14, 2009

- IX. PENDING:

- X. CORRESPONDENCE:
 - 1. Peggy Ames, Ames Farm/Launch Requests

- XI. CITIZEN INPUT:

- XII. ADJOURNMENT: