

**\*\*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**

**June 4, 2009**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: May 21, 2009, May 28, 2009 10 A.M. & 2:00 P.M.
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
  1. Citizen Input
  2. Michael Edgecomb, Time Warner
  3. Request for Non-Public Session Per RSA 91-A:3 II (b)
- VI. NEW BUSINESS:
  1. Action: Review for Approval, Intermunicipal Septage Agreement – Town of Plymouth
  2. Action: Review for Approval, 2009 Charitable Exemption/PILOT – Camp Tecumseh
  3. Action: Review for Approval, Recreation Dept.'s Request for Town Wide Block Party
  4. Action: Review for Approval, 2009 Religious Exemption – Center Harbor Christian Church
  5. Action: Review for Approval, 2009 Religious Exemption/PILOT – Geneva Point Center, Inc.
  6. Action: Review for Approval, Temporary Use Permit – Commercial Use – 967 Whittier Highway, Townsend's Hometown Grocery
  7. Action: Review Request to Donate to the Sick Leave Bank – Francis Horne
  8. Action: Review, Local Energy Solutions Conference, June 20, 2009
  9. Announcement: New Personnel
  10. Action: Recommendation Re: Conservation Commission Appointment
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
  1. Legislative Update
  2. Planning Board Update
  3. Administration Update
  4. Public Library Board of Trustees, April 9, 2009
  5. Zoning Board of Adjustment, May 20, 2009
- IX. PENDING:
- X. CORRESPONDENCE:
  1. Emilie & Dick Spaulding, May 27, 2009
- XI. CITIZEN INPUT:
- XII. ADJOURNMENT: