

****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 18, 2009

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: June 2, 2009; June 11th 6:00 PM & June 11, 2009 - 7:00 PM
- IV. NEW RESIDENTS:

- V. PUBLIC MEETING:
 - 1. Citizen Input:
 - 2. Carol Gerken, Community Caregivers Presentation

- VI. NEW BUSINESS:
 - 1. Review for Approval: Wrap Up of 2008 Road Projects & Ossipee Park Road
 - 2. Review for Approval: Route 109 Playing Fields & Playground Drive Grant
 - 3. Review for Approval: Proposed Selectmen's Summer Meeting Schedule
 - 4. Discussion: Communication from Time Warner Re Sheridan & Sachus Drive
 - 5. Review for Approval: Appointment for Lakes Region Planning Commission, TAC Com.
 - 6. Review for Approval: Temporary Use Permit, 967 Whittier Highway
 - 7. Review for Approval: Permanent Sign Permit, 967 Whittier Highway
 - 8. Review for Approval: Temporary Use Permit, 984 Whittier Highway
 - 9. Review for Approval: Tax Collector Correspondence Re: Town Counsel
 - 10. Personnel Announcement

- VII. OLD BUSINESS:

- VIII. OTHER BUSINESS:
 - 1. Legislative Update
 - 2. Planning Board Update
 - 3. Administration Update
 - 4. Moultonborough Public Library Board of Trustees Minutes, May 7, 2009
 - 5. Planning Board Minutes, June 10, 2009

- IX. PENDING:

- X. CORRESPONDENCE:
 - 1. Andrew Marshall, June 14, 2009

- XI. CITIZEN INPUT:

- XII. ADJOURNMENT: