

**\*\*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**

**July 2, 2009**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: June 18, 2009 & June 25, 2009 Work Session
- IV. NEW RESIDENTS:
  
- V. PUBLIC MEETING:
  - 1. Citizen Input:
  
- VI. NEW BUSINESS:
  - 1. Review for Approval: Application for Temporary Sign Permit, 528 Whittier Highway
  - 2. Review for Approval: Charitable Tax Exemption, Moultonborough Historical Society
  - 3. Review for Approval: Cartographics Associates, Inc., GIS Services Maintenance Agreement
  - 4. Review for Approval: Contract for Services KVPartners, LLC, Town Engineering Firm
  - 5. Review for Approval: Task Order Re: Fox Hollow and Town Hall Roof Projects
  - 6. Review for Approval: Draft - Ordinance Heritage Commission
  - 7. Review for Approval: Draft - Ordinance Capital Improvement Program Committee
  - 8. Review for Approval: Application for Permanent Sign Permit, 520 Whittier Highway
  - 9. Review for Discussion: Update on Public Safety Building
  - 10. Personnel Announcement
  
- VII. OLD BUSINESS:
  - 1. Heritage Commission Appointments
  
- VIII. OTHER BUSINESS:
  - 1. Legislative Update
  - 2. Planning Board Update
  - 3. Administration Update
  - 4. Advisory Budget Committee Minutes, June 11, 2009
  
- IX. PENDING:
  
- X. CORRESPONDENCE:
  - 1. Bob Levintan, June 11, 2009
  - 2. Richard Smalley, June 11, 2009
  - 3. Time Warner Cable, June 19, 2009
  - 4. Pauline R. Morley, June 19, 2009
  - 5. Town of Center Harbor Selectmen, June 19, 2009
  - 6. Bradley & Karen Wolff, June 25, 2009
  - 7. Donald Mason, June 26, 2009
  
- XI. CITIZEN INPUT:
  
- XII. ADJOURNMENT: