

****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 16, 2009

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: July 2, 2009 6:00 P.M. & July 2, 2009 7:00 P.M.
- IV. NEW RESIDENTS:

- V. PUBLIC MEETING:
 - 1. Citizen Input:
 - 2. Non-Public Session Per RSA 91-A:3 II (c)

- VI. NEW BUSINESS:
 - 1. Presentation: Town Web Site Use Statistics & Dissolution of Web Site Committee
 - 2. Review for Approval: Temporary Use Permit, LRCT – Castle in the Clouds, July 26, 2009
 - 3. Review for Approval: Temporary Use Permit, Red Hill Auto
 - 4. Review for Approval: Dissolution of Town Planner Screening Committee
 - 5. Review for Approval: Disposal Agreement, Laura & Todd Keyser, 97 Hartford Valley Road
 - 6. Review for Approval: LGC Proposed Article 28-a Lawsuit Against the State
 - 7. Review for Approval: 2009 Investment Policy
 - 8. Review for Approval: Temporary Sign Permit, Historical Society – Lamprey House Museum
 - 9. Review for Approval: Release of Digitized Tax Map Data to Lakes Region Water Company
 - 10. Refer to Work Shop: Community Technology Fund Process
 - 11. Review for Approval: Task Order Pathway - Phases II & III
 - 12. Review for Approval: Temporary Use Permit, Lions Club – TAP Enterprises

- VII. OLD BUSINESS:

- VIII OTHER BUSINESS:
 - 1. Legislative Update
 - 2. Planning Board Update
 - 3. Administration Update
 - 4. Planning Board Minutes, June 24, 2009
 - 5. Zoning Board of Adjustment Minutes, July 1, 2009

- IX. PENDING:

- X. CORRESPONDENCE:
 - 1. Andrew Marshall, July 1, 2009
 - 2. Robert P. Patenaude, July 9, 2009
 - 3. UNH Technology Transfer Center, July 7, 2009, Craig Dunn & Edwin Wakefield

- XI. CITIZEN INPUT:

- XII. ADJOURNMENT: