

****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 30, 2009

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: July 16, 2009 & July 24, 2009 Work Session/Informational Meeting
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
 1. Citizen Input:
 2. Public Hearing: Proposed Ordinances - Capital Improvement Program
Heritage Commission
- VI. NEW BUSINESS:
 1. Review for Approval: Acceptance of Insurance Payment – Accident of Ossipee Park Road
 2. Review for Approval: Disposal Agreement, Jeanne Lacey
 3. Review for Approval: Public Works Revised Equipment Plan
 4. Review for Approval: Authorization to Purchase Police Cruiser
 5. Review for Approval: Launch Request – NH Bass Casters
 6. Review for Approval: FY 2009 Budget Transfers
 7. Review for Approval: Task Order FY 09 Road Projects
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Planning Board Update
 3. Administration Update
 4. Library Board of Trustees Minutes, June 11, 2009
 5. Planning Board Minutes, July 8, 2009 & July 22, 2009
- IX. PENDING:
- X. CORRESPONDENCE:
 1. Moultonboro Citizens Alliance, July 9, 2009
 2. Time Warner Cable
- XI. CITIZEN INPUT:
- XII. ADJOURNMENT: