

**Office of Selectmen
P. O. Box 139 / 6 Holland Street
Moultonborough, NH 03254
603-476-2347**

AGENDA

Selectmen's Meeting

September 17, 2009

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: September 3, 2009 & September 10, 2009 Workshop
- IV. NEW RESIDENTS:

- V. PUBLIC MEETING:
 - 1. Citizen Input:

- VI. NEW BUSINESS:
 - 1. Certificate of Recognition, 2009 Adopt A Spot Participants
 - 2. Public Hearing: Proposed Ordinance, Payments by Credit Card & ACH
 - 3. Review for Approval: Request for Town to Buy Back (5) Cemetery Lots, Larrabee
 - 4. Review for Approval: Application for Sign Permit, 388 Whittier Highway
 - 5. Review for Approval: Application for Temporary Sign Permit (2), 1204 Whittier Highway
 - 6. Review for Approval: Application for Sign Permit, 398 Whittier Highway
 - 7. Review for Approval: Transfer Station Holiday Schedule
 - 8. Review for Approval: Public Works Department Policy Manual – Uniform & Appearance Policies
 - 9. Review for Approval: Temporary Use Permit – Commercial Use, 11 Whittier Highway
 - 10. Review for Approval: Disposal Agreement, Richmond Baker
 - 11. Review for Approval: Town Engineer Task Order for Recreation Fields
 - 12. Review for Approval: Revised Land Use Coordinator Job Description

- VII. OLD BUSINESS: None.

- VIII. OTHER BUSINESS:
 - 1. Legislative Update
 - 2. Planning Board Update
 - 3. Administration Update
 - 4. Public Library Board of Trustees Minutes, August 6, 2009
 - 5. Visiting Nurse Service Minutes, September 1, 2009
 - 6. Planning Board Minutes, September 16, 2009

- IX. CORRESPONDENCE:
 - 1. Keld Agnar, August 31, 2009
 - 2. Judith Rich, September 9, 2009

- X. CITIZEN INPUT:

- XI. ADJOURNMENT: