

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

AGENDA

Selectmen's Meeting

October 1, 2009

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: September 16, 2009, September 17, 2009 6:00 PM & 7PM;
September 24, 2009
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
 - 1. Citizen Input:
 - 2. Non-Public Session per RSA 91-A:3 II (a)
- VI. NEW BUSINESS:
 - 1. Bid Opening: FY 2009 Road Program
 - 2. Bid Opening: Kubota Attachment and Zero Turn Mower
 - 3. Presentation: FY 2009 Collection & Testing Program by Municipal Pest Management
 - 4. Review for Approval: Report of MPD & Highway Re: J. Rich Letter of 09/09/09
 - 5. Review for Approval: Roofing Bids of 09/24/09
 - 6. Review for Approval: Application for Permanent Sign Permit, 1306 Whittier Highway
 - 7. Review for Approval: Launch Request, NH Bass Casters, 10/14/09
 - 8. Review for Approval: Disposal Agreement, Leo Lemoine
 - 9. Review for Approval: Launch Request, Half and Half Club, 10/24/09
 - 10. Review for Approval: Disposal Agreement, Matt Burns
 - 11. Review for Approval: Fall 2009 Newsletter for Inclusion in Tax Billing
 - 12. Review for Approval: Request for Waiver of Temporary WMF Fees – Altrusa of Carroll County
 - 13. Review for Approval: Letter of Support Re: Pathway Grant Application
 - 14. Review for Approval: Lees Mills Boat Ramp Task Order
 - 15. Review for Approval: Possible Report on FY 2009 Road Program Bids
- VII. OLD BUSINESS: None.
- VIII. OTHER BUSINESS:
 - 1. Legislative Update
 - 2. Planning Board Update
 - 3. Administration Update
 - 4. Zoning Board of Adjustment, 9/16/09
- IX. CORRESPONDENCE:
 - 1. Sam Cohen, Pro-Gun New Hampshire, Inc., 9/15/09
- X. CITIZEN INPUT:
- XI. ADJOURNMENT: