

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

**AGENDA**

**Selectmen's Meeting**

**October 29, 2009**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: October 15, 2009 12:00 PM, October 16, 2009 6 PM & October 23, 2009
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
  1. Citizen Input:
  2. Presentation: Conservation Committee Re Potential Milfoil Program
  3. Presentation: Stewart's Ambulance
- VI. NEW BUSINESS:
  1. Review for Approval: DPW Review/Recommendation for Generator Bids
  2. Review for Approval: Tri-County Community Action Program, Request for Funds
  3. Review for Approval: Disposal Agreement, Andy Savage
  4. Review for Approval: Primex Workers' Compensation & Property/Liability Member Contribution Agreements
  5. Review for Approval: Citizens Petition – "Veterans Memorial Park"
  6. Review for Approval: Annual Wentworth Acres Road Closure Request – Halloween
  7. Review for Approval: LRPC 2010 HHWC Request for Funds
  8. Review for Approval: Request for Sole Source Procurement – MFD Turnout Gear
  9. Announcement: Re: Litigation
  10. Opening of Bids: Community Notification System & Street Signs
- VII. OLD BUSINESS: None.
- VIII. OTHER BUSINESS:
  1. Legislative Update
  2. Planning Board Update
  3. Administration Update
  4. Zoning Board of Adjustment Minutes, October 7, 2009 & October 21, 2009
  5. Planning Board Minutes, October 14, 2009
- IX. CORRESPONDENCE:
  1. Jaye Olmstead, David's House, September 17, 2009
  2. Linsey Shaw, UNH Technology Transfer Center, October 19, 2009
  3. Letters in Support of Milfoil Treatment Funding in Suissevale: Bob Ashton, Richard Freni, Greg Johns, Craig Letourneau, Leonora Lilley, Jim Long, Janice L. Paulsen, Joe Shapiro, Herb & Patricia Monahan, Ken Alley, Tom Leahy, Tom Hammersla, Craig Zamzow, Nina Marchese, Nick DeMeo, John & Karen Buckley, John Hawkins, Ray Beauregard.
- X. CITIZEN INPUT:
- XI. ADJOURNMENT: