

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

AGENDA

Selectmen's Meeting

November 5, 2009

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES:

- IV. NEW RESIDENTS:

- V. PUBLIC MEETING:
 - 1. Citizen Input:
 - 2. Public Hearing: Acceptance of Funds – NH Electrical Cooperative

- VI. NEW BUSINESS:
 - 1. Review for Approval: 2006 Tax Deeding Update
 - 2. Review for Approval: Application for Permanent Sign Permit, 484 Long Island Road
 - 3. Review for Approval: Disposal Agreement, George Correia
 - 4. Review for Approval: Application for Temporary Sign Permit, 78 Whittier Highway
 - 5. Review for Approval: Resignation from Joint Loss Management Committee – Hilary Bride
 - 6. Review for Approval:
 - a) Request for Funds from JLMC
 - b) JLMC Request to Purchase Automatic Exterior Defibrillator & Training Class
 - c) Fall JLMC Staff Training November 24, 2009
 - 7. Review for Approval: DPW Review/Recommendation for Generator Bids
 - 8. Review for Approval: FY 2009 Road Projects Update

- VII. OLD BUSINESS:

- VIII. OTHER BUSINESS:
 - 1. Legislative Update
 - 2. Planning Board Update
 - 3. Administration Update
 - 4. Planning Board Minutes, October 28, 2009
 - 5. Joint Loss Prevention Committee Minutes, October 27, 2009

- IX. CORRESPONDENCE:
 - 1. Letters in Support of Milfoil Treatment Funding in Suissevale: Thomas & Patricia Silveira, Margie & Phil King, Donald C. & Judith Delano, Madonna Toto, Andrew Repyak, Roy Johnston, Alfred J. Melchionda, Mark Caples.
 - 2. David M. Gottesman, October 26, 2009

- X. CITIZEN INPUT:

- XI. ADJOURNMENT: