

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

AGENDA

Selectmen's Meeting

November 19, 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. Non-Public Session Per RSA 91-A:3 II (a)

- VI. NEW BUSINESS:
 - 1. Review for Approval: Personnel Announcement
 - 2. Review for Approval: Recycling Equipment Grant Application
 - 3. Review for Approval: Application for Permanent Sign Permit, 78 Whittier Highway
 - 4. Review for Approval: Vision Appraisal Contract Amendment (2009-2013)
 - 5. Review for Approval: Disposal Agreement, Don Lemien
 - 6. Review for Approval: 2010 Steamboat Rally, September 8, 2010
 - 7. Review for Approval: Disposal Agreement, Joanne & Herbert Farnham
 - 8. Review for Approval: Request to Discontinue 200+/- L.F. of Caverly Road
 - 9. Review for Approval: Action on Street Sign Bids

- VII. OLD BUSINESS:

- VIII. OTHER BUSINESS:
 - 1. Legislative Update
 - 2. Planning Board Update
 - 3. Administration Update
 - 4. Public Library Board of Trustees Minutes, October 1, 2009
 - 5. Zoning Board of Adjustment Minutes, November 4, 2009
 - 6. Planning Board Minutes, November 10, 2009

- IX. CORRESPONDENCE:
 - 1. Letters in Support of Milfoil Treatment Funding in Suissevale: Gerry & Donna Bagni, Tim & Val Woisin, John & Karen Silipigno
 - 2. Time Warner, November 4, 2009
 - 3. Greg Dearth, Moultonborough Snowmobile Club, November 14, 2009
 - 4. Michael S. Perko, Federal Communications Commission, November 6, 2009

- X. CITIZEN INPUT:

- XI. ADJOURNMENT: