

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

**AGENDA**

**Selectmen's Meeting**

**December 17, 2009**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: 12/3/09, 12/4/09, 12/10/09 & 12/11/09
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
  1. Jessica Stephens, MTA – Ski & Snowboard Trip
  2. Citizen Input:
- VI. NEW BUSINESS:
  1. Opening of Bids: Annual Town Report FY 2009 – FY 2011
  2. Presentation: Planning Board Re: proposed Zoning Amendments
  3. Review for Approval: NHDOT & MOU's on state controlled roadways
  4. Review for Approval: NHDOT & Fox Hollow Phase 1 & Corridor Concepts
  5. Review for Approval: DPW's Request for Road Sign Design Layout Review
  6. Review for Approval: Application for Permanent Sign Permit, 78 Whittier Highway – Winnepesaukee Wellness Center
  7. Review for Approval: Encumbrances FY 2009
  8. Review for Approval: Disposal Agreement, Michael Kepple
  9. Review for Approval: Citizens' Petition Request for Funds – Loon Center
  10. Review for Approval: NH DOT Highway Block Grant Aid 2010
  11. Review for Approval: Recreation Department's Request – Winter Solstice Bon Fire
  12. Review for Approval: Citizens' Petition Request for Funds – Milfoil Treatment, Ash & Salmon Meadow Coves
  13. Review: Carroll County Estimate of Revenue
  14. Review: NH DRA Education Tax Warrant Tax Year 2010
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
  1. Legislative Update
  2. Planning Board Update
  3. Administration Update
  4. Public Library Board of Trustees Meeting, November 5, 2009
  5. ABC Minutes November 19, 2009 & November 24, 2009
  6. Milfoil Committee Minutes November 23, 2009
  7. Planning Board Minutes December 2, 2009
- IX. CORRESPONDENCE:
  1. David A. Nave, December 1, 2009
  2. Time Warner Cable, December 4, 2009
  3. Inter-Lakes Day Care Center & Nursery School, December 7, 2009
- X. CITIZEN INPUT:
- XI. ADJOURNMENT: