

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

AGENDA

Selectmen's Meeting

January 7, 2010

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: December 17, 2009 & December 18, 2009 Workshop
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
 1. Citizen Input:
 2. DPW Award to Ed Wakefield, Senior Road Scholar
- VI. NEW BUSINESS:
 1. Review for Approval: DPW's & Planning Board's Recommendation Re Discontinuance of 200' Caverly Road
 2. Review for Approval: Staff's Recommendation for Annual Report Printing Contract
 3. Review for Approval: Application for Temporary Sign Permit, 78 Whittier Highway
 4. Review for Approval: Cemetery Fee Schedule
 5. Review for Approval: NH Municipal Association 2010 Dues
 6. Review for Approval: MPD's Request Community Substance Abuse P & E CR Fund
 7. Review: Citizens Petition, Milfoil Eradication, Lee's Pond
 8. Review: MPD's Letters of Commendation, Corp. Canfield & MPO Boucher
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Planning Board Update
 3. Administration Update
 4. ABC Minutes, December 4th, 8th, 11th & 16th 2009
 5. Milfoil Committee Minutes, December 8, 2009
 6. Planning Board Minutes, December 15th, 21st & 23rd 2009
- IX. CORRESPONDENCE:
 1. Robert M. Hammond, December 30, 2009
- X. CITIZEN INPUT:
- XI. ADJOURNMENT: