

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

AGENDA

Selectmen's Meeting

March 18, 2010

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: March 4, 2010
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
 1. Non-Public Session per RSA 91-A:3 II (a) & (c), 6:30 PM
 2. Board Reorganization
 3. Oath of Office: Officer James M. Quinlan & MPD Promotions, Sgt. Scott J. Fulton & Corporal Jason F. Boucher
 4. Citizen Input:
- VI. NEW BUSINESS:
 1. Bid Openings: Moving Equipment & Surplus Equipment
 2. Review for Approval: Transfer Station Waste Hauling Contract Amendment
 3. Review for Approval: Report Re: RSA 674:54 Process For 139 Old Route 109
 4. Review for Approval: Multi-Town Demonstration Grant Re: Milfoil DASH Program
 5. Review for Approval: Grant Re: "Lake Host" Program
 6. Review for Approval: MTA Spring Events Request
 7. Review for Approval: Tax Bill Printing & Mailing Agreement
 8. Review for Approval: Launch Request, NH Bass Casters, States Landing
 9. Review for Approval: Disposal Agreement, Mark & Debra Whitman
 10. Review for Approval: 2010 Lee's Mills Dock Lease Amounts
 11. Review for Approval: 2010 Charitable Exemption, Audubon Society
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Planning Board Update
 3. Administration Update
 4. Milfoil Committee Minutes, March 1, 2010
 5. Planning Board Minutes, March 10, 2010
 6. Library Board of Trustees, February 4, 2010
- IX. CORRESPONDENCE:
 1. Time Warner Cable, March 1 & 8, 2010
 2. Peg Gavenois, March 11, 2010
- X. CITIZEN INPUT:
- XI. ADJOURNMENT: