

**\*\*Please Note: Items to be placed on the Selectmen's Meeting Agenda must be submitted by 4 p.m. on the preceding Friday\*\***

**\*\*Please Note: April 1<sup>st</sup> Meeting Scheduled for 4:00 PM\*\***

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

**AGENDA**

**Selectmen's Meeting**

**April 1, 2010**

- I. CALL TO ORDER: **4:00 PM**
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: March 18, 2010
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
  1. Citizen Input:
- VI. NEW BUSINESS:
  1. Opening Proposals: Adopt a Spot
  2. Review for Approval: Staff Review of Surplus Equipment Disposal & Moving Equipment Acquisition
  3. Review for Approval: Budget Amendment #1 FY 2010
  4. Appointment: Selectmen's Representative to the Planning Board
  5. Appointment: Heritage Commission Alternate
  6. Appointment: Deputy Fire Warden
  7. Review for Approval: Dredge & Fill Application, 78 Long Point Road & LI Beach
  8. Review for Approval: Launch Request, NH Bass Casters, States Landing, April 24, 2010
  9. Review for Approval: Launch Request, USA Bassin, States Landing, April 18, 2010
  10. Review for Approval: Application for Temporary Sign Permit, 63 Whittier Highway
  11. Review for Approval: Application for Permanent Sign Permit, 977 Whittier Highway
  12. Review for Approval: Mutual Aid Request, Center Harbor
- VII. OLD BUSINESS:
  1. Review for Approval: Transfer Station Waste Hauling Contract Amendment
- VIII. OTHER BUSINESS:
  1. Legislative Update
  2. Planning Board Update
  3. Administration Update
  4. Milfoil Committee Minutes, March 8 & 16, 2010
  5. Planning Board Minutes, March 10 & 24, 2010
- IX. CORRESPONDENCE:
  1. Time Warner Cable, March 10, 15, 19, 2010
  2. MTA Participants, March 16, 2010
  3. Rick Heath, March 23, 2010
  4. Eric Taussig, March 24, 2010
- X. CITIZEN INPUT:
- XI. ADJOURNMENT: