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

AGENDA

Selectmen's Meeting

June 3, 2010

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: May 20, 2010 & June 1, 2010
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
 - 1. Citizen Input:

VI. NEW BUSINESS:

- 1. Public Hearing: Proposed Increase in Cemetery Lot Sale Prices
- 2. Public Hearing: Preservation Easement, 339 Whittier Highway, MBLU 135-030
- 3. Review for Approval: CAI Contract Amendment Re: On-Line Tax Mapping & GIS
- 4. Review for Approval: Appointment of Special Labor Counsel
- 5. Review for Approval: REGGI Funded Energy Analysis by LighTEC (W/Design/Build)
- 6. Review for Approval: Resignation of Bob Clark, Chair of the Conservation Commission
- 7. Review for Approval: Request for NH Liquor Commission, Extend Services, Buckey's
- 8. Review for Approval: Resignation of Rebecca L. Bryan, Recreation Advisory Board
- 9. Review for Approval: NH Liquor Commission, Request from Castle Preservation
 - Society, Caterer on Premise Liquor License
- 10. Review for Approval: Disposal Agreement, Richard & Michele Fausnacht, 347 Winaukee Road
- 11. Review for Approval: Moultonborough/Tuftonboro Town Line Perambulation

VII. OLD BUSINESS:

- 1. Radio Tower Lease
- 2. Lakes Region Conservation Trust, 2010 Charitable Exemption
- 3. Request for Tuition Reimbursement Officer Peter John

VIII. OTHER BUSINESS:

- 1. Legislative Update
- 2. Planning Board Update
- 3. Administration Update
- 4. Planning Board Minutes, May 19, 2010
- IX. CORRESPONDENCE:
 - 1. Time Warner Cable, Re: Programming
 - 2. Richard R. Smalley, Re: 34 Hanson Mill Road
- X. CITIZEN INPUT:
- XI. ADJOURNMENT: