

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

AGENDA

Selectmen's Meeting

July 15, 2010

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: July 1, 2010
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
 1. Citizen Input:
- VI. NEW BUSINESS:
 1. Review for Approval: Town Engineer Task Order Re: Concept H - Lions Club
 2. Review for Approval: Town Engineer Task Order Re: Fox Hollow
 3. Review for Approval: Appointments to IMA Board Re: Aquatic Nuisance Plant Control
 4. Review for Approval: Request for Abatement – 10 Evergreen Island
 5. Review for Approval: Disposal Agreement – Kinmond, Beede (Sr.), Haven
 6. Review for Approval: Recreation Department Re: Beach Hours
 7. Review for Approval: Recreation Department Re: Use of Meredith Fields & Bus
 8. Review: Recreation Department – Field Trip Report
 9. Review: LGC Re: Legislative Policy for 2011-2012 (Proposals Due 08/03/10)
& Designate Voting Representative on 09/17/10
- VII. OLD BUSINESS:
 1. Public Hearing: Preservation Easement, 339 Whittier Highway, MBLU 135-030
 2. Request for Fund Raiser – Transfer Station, Crew Team (Patty Roy)
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Planning Board Update
 3. Administration Update
 4. Advisory Budget Committee Minutes, 6/18/10, Year End Wrap Up 6/30/10
 5. Milfoil Committee Minutes, 6/28/10
 6. Planning Board Minutes, 6/30/10
 7. Zoning Board of Adjustment Minutes, 7/7/10
- IX. CORRESPONDENCE:
 1. Anna DeRose, Re: Donor Town Status
 2. Time Warner, Re: Programming Changes
 3. Chuck Estano, Sr., Re: Appreciation of Town & Town Employees
 4. Herbert Farnham, Re: Interest in Conservation Committee
- X. CITIZEN INPUT:
- XII. NON-PUBLIC SESSION [Possible Request Per RSA 91-A:3 II (c)]
- XIII. ADJOURNMENT: