

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

**AGENDA**

**Selectmen's Meeting**

**July 29, 2010**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: July 15, 2010, July 22, 2010 Summer Informational Meeting
- IV. NEW RESIDENTS:
  
- V. PUBLIC MEETING:
  - 1. Citizen Input:
  
- VI. NEW BUSINESS:
  - 1. Presentation: Glenn Normandeau, Director of NH Fish & Game
  - 2. Review for Approval: Master Plan Implementation Working Group
  - 3. Review for Approval: LRPC TAC Appointment
  - 4. Review for Approval: 2010 Investment Policy
  - 5. Review for Approval: Moultonborough & Ossipee Perambulation
  - 6. Review for Approval: Conservation Commission Appointments
  - 7. Review for Approval: Disposal Agreements, Kessler, Richter, Slaughter
  - 8. Review for Approval: Temporary Use Permit, Castle in the Clouds, August 13-15
  - 9. Review: UNH Technology Transfer Center, Peter Beede, Sr. & Edwin Wakefield
  - 10. Review: Police Department Resignation, Joshua Rowland
  
- VII. OLD BUSINESS:
  - 1. Public Hearing: Preservation Easement, 339 Whittier Highway, MBLU 135-030
  - 2. Review for Approval: Town Engineer Task Order Re Concept H - Lions Club
  - 3. Review: LGC Re: Legislative Policy for 2011-2012
  
- VIII. OTHER BUSINESS:
  - 1. Legislative Update
  - 2. Planning Board Update
  - 3. Administration Update
  - 4. Milfoil Committee Minutes, July 12, 2010
  - 5. Planning Board, July 14, 2010
  - 6. Zoning Board of Adjustment, July 21, 2010
  
- IX. CORRESPONDENCE:
  - 1. Paul Arnold, Re: 48 Frye Road
  - 2. Richard F. Mehegan, Re: 15 Glidden Road
  - 3. NH Department of Revenue, Re: Annual Financial Audits
  - 4. Time Warner Cable, Re: Programming Changes
  
- X. CITIZEN INPUT:
  
- XI. Possible Request for Non-Public Session [RSA 91-A:3 II (d)]
  
- XII. ADJOURNMENT: