

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

AGENDA

Selectmen's Meeting

December 30, 2010

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: December 16, 2010 & December 10, 2010
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
 1. Citizen Input:
- VI. NEW BUSINESS:
 1. Review for Approval: 2011 NH Municipal Association Member Dues
 2. Review for Approval: 2011 NH DRA State Education Tax Warrant
 3. Review for Approval: 2011 NH DOT Block Grant Aid
 4. Review for Approval: Citizens' Petition, Tri County Community Action
 5. Review for Approval: Citizens' Petition, Zoning Amendments
 6. Review for Approval: ACT Contract Re: 2011 Milfoil Treatment
 7. Review for Approval: DES Grant Agreement Re: 2011 Milfoil Treatment
 8. Review for Approval: Implementation of Energy Project With LighTec
 9. Review for Approval: Gemini Electric Contract Town Hall Generator
 10. Review for Approval: FY 2010 Carry-Overs
- VII. OLD BUSINESS:
 1. Review for Approval: NH & FBI Criminal History Record Checks RSA 103-a & 103-b
 2. Review for Approval: Revised Cemetery Ordinance
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Planning Board Update
 3. Administration Update
 4. Zoning Board of Adjustment Minutes, December 13, 2010
 5. Milfoil Committee Minutes, December 14, 2010
 6. Planning Board Minutes, December 13 & 22, 2010
- IX. CORRESPONDENCE:
 1. Alden & Roberta Wambolt, December 13, 2010, Ward Bird
 2. Paul Ardito, December 15, 2010, Rental Sign Modification to Zoning Ordinance
 3. Bob & Susan Connolly, December 20, 2010, Illegal Rental Signs
 4. Jean O. Schmidt, December 16, 2010, Sign Ordinance
 5. Richard C. Geden, December 15, 2010, Presentation of Town Budgets
 6. Time Warner, December 20, 2010, Program Changes
- X. CITIZEN INPUT:
- XI. NON-PUBLIC SESSION – Possible Request
- XII. ADJOURNMENT: