

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

AGENDA

Selectmen's Meeting

April 21, 2011

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: April 7, 2011
- IV. NEW RESIDENTS:

- V. PUBLIC MEETING:
Citizen Input:

- VI. PUBLIC HEARING:
 1. Proposed Amended Statement of Policy #14, Sale of Cemetery Lots & Cemetery Rules
 2. Proposed Policy: Objectors to Herbicide Treatment of Milfoil

- VII. NEW BUSINESS:
 1. Presentation: Blue Ribbon Commission on Community Services & Facilities (Final Report)
 2. Review for Approval: NH DOT Pathway Phase II Project Close Out Form
 3. Review for Approval: Request to Expend Re: Town House MTF
 4. Review for Approval: DPW's Proposed Equipment Lease and Service Contract
 5. Review for Approval: DPW's Request to Authorize Purchase of 40K GVW Dump Truck
 6. Review for Approval: Task & Change Orders Re: FY 2011 Road Program
 7. Review for Approval: Request for WMF Brush Disposal Fee
 8. Review for Approval: Disposal Agreements; Fullerton, Dow, & Clinton
 9. Review for Approval: Request for Vendor's License
 10. Review for Approval: Temporary Use Permit, 240 Gov. Wentworth Highway
 11. Review for Approval: Launch Request, Bass Federation, States Landing
 12. Review for Approval: MTA Request for Funding After Prom Events

- VIII. OLD BUSINESS:
 1. Review for Approval: NH & FBI Criminal History Record Checks RSA 103-a & 103-b

- XI. OTHER BUSINESS:
 1. Planning Board Update
 2. Administration Update
 3. ABC Minutes, March 14 & 28, 2011
 4. Milfoil Committee Minutes, March 29, 2011
 5. Visiting Nurse Service Board of Directors Minutes, April 5, 2011
 6. Zoning Board of Adjustment Minutes, April 6, 2011
 7. Planning Board Minutes, April 13, 2011

- X. CORRESPONDENCE:
 1. Time Warner Cable, April 8, 2011, Possible Program Changes
 2. Eric Taussig, April 7, 2011, Sign Ordinance

- XI. CITIZEN INPUT:

- XII. POSSIBLE NON-PUBLIC SESSION:

- XIII. ADJOURNMENT: